

AGENDAs
2008

This meeting will be televised live on CCM Channels Comcast 6; RCN 6, and Verizon 30; repeated on 1/18/08 at 8 pm

Tuesday, January 15, 2008

8:30 **Meeting** with County Executive - CIP Transmittal (*2nd Floor, EOB*)

9:45 **INVOCATION** - Reverend Leslie Klingensmith, Saint Matthew Presbyterian Church, Silver Spring

9:45 **PRESENTATION** - Proclamation in recognition of the M-NCBIA, the Home Builders Care Foundation, Inc. and the HOC for their efforts to help to provide permanent, affordable, and supportive housing for single disabled adults, by Councilmember Ervin

9:50 **PRESENTATION** of gavel to Marilyn Praisner in recognition of her 2007 term as Council President

9:55 **GENERAL BUSINESS** (Lauer)

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

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

C. **Action** - Approval of Minutes: December 4, 2007

(2) 10:00 **CONSENT CALENDAR**

A. **Introduction** - Resolution to approve a Franchise Agreement for Cable Television Service: Cavalier IPTV, LLC (Mihill)
Public Hearing is scheduled for 2/5/08 at 1:30 pm.

B. **Introduction** - Resolution to endorse the Maryland Economic Development Assistance Authority and Fund (MEDAAF) grant: TIG Global, LLC (Ferber)
Action is tentatively scheduled for 1/22/08.

C. **Introduction** - Resolution regarding appointment of a Merit System Review Commission (Ferber)
Action is tentatively scheduled for 1/22/08.

(2) 10:00 **CONSENT CALENDAR** *(continued)*

D. **Action** - Resolution to reappoint Director, Office of Legislative Oversight: Karen Orlansky (Ferber)

E. **Action** - Resolution to support state financing for the Chase Partnership House on Gude Drive (McMillan)

10:05 **LEGISLATIVE SESSION Day # 2**

A. Approval of Legislative Journal (Lauer)

B. Introduction of Bills

- (3) • **Expedited Bill 1-08**, Personnel - Disability Retirement - Group F and G, sponsored by the Council President at the request of the County Executive (Drummer)
Public Hearing is scheduled for 2/5/08 at 1:30 pm.

10:10 **DISTRICT COUNCIL SESSION**

- (4) A. **Introduction** - Zoning Text Amendment 08-01, Green Area - Definition, sponsored by Councilmember Elrich (Zyontz)
Action - Resolution to establish public hearing for 2/26/08 at 1:30 pm.

(5) 10:15 **BRIEFING** - 911 Service Interruptions (Davidson)

(6) 10:30 **BRIEFING** - Draft Environmental Impact Statement (EIS) for Bethesda Naval Medical Center (Ferber/Orlin)

(7) 11:30 **WORKSESSION** - FY08 Budget Savings Plan (Farber)

12:15 **RECESS**

(8) 1:30 **PUBLIC HEARING** - Zoning Text Amendment 07-16, Rural Cluster - Outdoor Storage (Zyontz)
PHED Committee worksession will be scheduled at a later date.

(9) 1:30 **PUBLIC HEARING** - Supplemental appropriation to the County Government's FY08 Capital Budget and amendment to the FY07-12 Capital Improvements Program, Department of Economic Development - \$2,200,000 for Germantown Business Incubator (Source: State Aid and Current Revenue) (Ferber)
PHED Committee worksession tentatively scheduled for 1/24/08.

(10) 1:30 **PUBLIC HEARING** - Special appropriation to the County Government's FY08 Capital Budget and amendment to the FY07-12 Capital Improvements Program, Department of Recreation - \$560,000 for Wheaton Community Recreation Center - Rafferty (Source: G.O. Bonds) (Yao)
PHED Committee worksession tentatively scheduled for 1/17/08.

- (11) 1:30 **PUBLIC HEARING - Bill 39-07**, Agricultural Land Preservation - Amendments (Mihill)
PHED Committee worksession will be scheduled at a later date.

1:45 **DISTRICT COUNCIL SESSION**

- (12) A. **Action** - Consideration of Hearing Examiner's Report and Recommendation: (Zyontz)
Application No: G-870
Applicant: Maryland-National Capital Park and Planning Commission
Property: 1.98 acres located at 14120 Darnestown Road, Darnestown
Action: Rezone from O-M to C-1 Zone
Recommendations: Planning Staff: Approve
Planning Board: Approve
Hearing Examiner: Approve

- (13) B. **Oral Argument** and Consideration of Hearing Examiner's Report and Recommendation: (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

and

- 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

- (14) 3:45 **Introduction/Suspension of Rules/Action** - Resolution to approve FY08 Budget Savings Plan (Farber)
Request to suspend Rules of Procedure (Rule 7c) to allow immediate action.

4:30 **ADJOURN**

- (15) 7:30 **PUBLIC HEARING** - Resolution to terminate the Clarksburg Town Center Development District (Faden)

- (16) 7:30 **PUBLIC HEARING - Bill 36-07**, Development Districts - Amendments (Faden)
MFP Committee worksession tentatively scheduled for 2/4/08.

Thursday, January 17, 2008

7:30 **PUBLIC HEARINGS on the following:**

- **Bill 29-07**, Environmental Sustainability - Climate Protection - Motor Vehicles (Mihill)
T&E Committee worksession tentatively scheduled for 2/21/08.
- **Bill 30-07**, Buildings - Energy Efficiency (Mihill)
MFP Committee worksession tentatively scheduled for 2/19/08.
- **Bill 31-07**, Real Property - Energy Performance Audits (Mihill)
MFP Committee worksession tentatively scheduled for 2/19/08.
- **Bill 32-07**, Environmental Sustainability - Climate Protection Plan (Mihill)
T&E Committee worksession tentatively scheduled for 2/21/08.
- **Bill 33-07**, Renewable Energy (Mihill)
MFP Committee worksession tentatively scheduled for 2/19/08.
- **Bill 34-07**, Planning Procedures - Greenhouse Gas Emissions (Mihill)
T&E Committee worksession tentatively scheduled for 2/21/08.
- **Bill 35-07**, Consumer Protection - Energy and Environmental Advocacy (Mihill)
MFP Committee worksession tentatively scheduled for 2/19/08.

The following appointment was received from the County Executive and is tentatively scheduled for confirmation on January 22, 2008:

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.

Jan 21, 2008		HOLIDAY
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
Feb 4, 2008	12:30 pm	State Legislative Program
Feb 5, 2008	9:45 am	Regular Session
Feb 11, 2008	12:30 pm	State Legislative Program
Feb 12, 2008	9:30 am	Regular Session
Feb 18, 2008		HOLIDAY
Feb 25, 2008	12:30 pm	State Legislative Program
Feb 26, 2008	9:30 am	Regular Session

FUTURE PUBLIC HEARINGS

To testify call 240-777-7931

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

Jan 22, 2008

- 1:30 pm Special appropriation to the MNCPPC's FY08 Capital Budget and amendments to the FY07-12 CIP - \$4,915,000 for SilverPlace/MRO Headquarters Mixed-Use Project
- 7:30 pm **Bill 37-07**, Forest Conservation - Amendments
- 7:30 pm Resolution to set certain penalty and fee amounts under the Forest Conservation Law

Jan 29, 2008

- 7:30 pm **Bill 38-07**, Moderately Priced Dwelling Units (MPDU) - Amendments
- 7:30 pm ZTA 07-17, Growth Policy - Special Exceptions and Local Zoning Map Amendments

Feb 5, 2008

- 1:30 pm Resolution to approve a Franchise Agreement for Cable Television Service: Cavalier IPTV, LLC
- 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



If you need services to participate in any Council activity, please contact us as far in advance as possible: 240-777-7900 (TTY 240-777-7914) Email: County.Council@montgomerycountymd.gov. This document is available in alternative formats upon request.

*This meeting will be televised live on CCM Channels
Comcast 6; RCN 6, and Verizon 30*

**Council Public Hearing
Thursday, January 17, 2008
7th floor Council Hearing Room**

(1) 7:30 **PUBLIC HEARINGS on the following Global Warming bills:** (Mihill)

- **Bill 29-07**, Environmental Sustainability - Climate Protection - Motor Vehicles
T&E Committee worksession tentatively scheduled for 2/21/08.
- **Bill 30-07**, Buildings - Energy Efficiency
MFP Committee worksession tentatively scheduled for 2/19/08.
- **Bill 31-07**, Real Property - Energy Performance Audits
MFP Committee worksession tentatively scheduled for 2/19/08.
- **Bill 32-07**, Environmental Sustainability - Climate Protection Plan
T&E Committee worksession tentatively scheduled for 2/21/08.
- **Bill 33-07**, Renewable Energy
MFP Committee worksession tentatively scheduled for 2/19/08.
- **Bill 34-07**, Planning Procedures - Greenhouse Gas Emissions
T&E Committee worksession tentatively scheduled for 2/21/08.
- **Bill 35-07**, Consumer Protection - Energy and Environmental Advocacy
MFP Committee worksession tentatively scheduled for 2/19/08.

ADDENDUM

Tuesday, January 22, 2008

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

Revised:

C. **Introduction** - Special appropriation to the MCPS' FY08 Capital Budget and amendment to the FY07-12 Capital Improvements Program (CIP), Current Replacements/Modernizations - \$300,000 for Richard Montgomery High School artificial turf pilot project (Source - Contributions) (Levchenko)

Added:

J. **Introduction** - Resolution regarding use of the Housing Initiative Fund for Advanced Land Acquisitions, sponsored by Councilmembers Praisner, Floreen, and Leventhal (McMillan)

This meeting will be televised live on CCM Channels Comcast 6, RCN 6, and Verizon 30; repeated on 1/25/08 at 8 pm

Tuesday, January 22, 2008

9:00 **PROPOSED CLOSED SESSION** to consult with staff, consultants, or other individuals about pending or potential litigation, pursuant to Maryland Code, State Government Article, §10-508 (a)(8). Topic is report from State's Attorney. *(6th Floor Council Conference Room)* (Faden)

9:30 **INVOCATION** - Rabbi Stuart Weinblatt, B'nai Tzedek, Potomac

9:35 **PRESENTATION** - Proclamation in recognition of DPWT's Division of Solid Waste Services, recipient of Solid Waste Association of North America Waste Reduction, Recycling & Composting Division's Recycling Systems Gold Excellence Award, 2007, by Councilmember Praisner

9:40 **PRESENTATION** - Proclamation in recognition of the work of Reaching Out To Others Together, Inc. (ROOT) organization and their work for non-violence and anti-gun campaigns by Councilmember Trachtenberg

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

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

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

C. **Action** - Approval of Minutes: December 11, 2007

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

A. **Introduction:** Resolutions to amend the MCPS FY07-12 Capital Improvements Program (CIP) and transfer \$9,300,000 unexpended project balance within the FY08 Capital Budget to Unliquidated Surplus: (Levchenko)

- Fallsmead ES Addition - \$1,800,000
- Luxmanor ES Addition - \$2,700,000
- Pyle MS Addition - \$700,000
- Stedwick ES Addition - \$700,000
- Travilah ES Addition - \$1,600,000
- Wayside ES Addition - \$600,000
- Westland MS Addition - \$1,200,000

Public Hearing is scheduled for 2/12/08 at 1:30 pm.

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

- B. Introduction:** Resolution to amend the MCPS FY07-12 Capital Improvements Program (CIP) and transfer \$10,363,000 from Unliquidated Surplus to: (Levchenko)
- Clarksburg ES #8 - \$2,250,000
 - Current Replacements/Modernizations - \$8,113,000
 - Bells Mill ES - \$6,100,000
 - Cashell ES - \$950,000
 - Walter Johnson HS - \$588,000
 - Richard Montgomery HS - \$475,000
- Public Hearing is scheduled for 2/12/08 at 1:30 pm.*
- C. Introduction** - Special Appropriation to the MCPS FY08 Capital Budget and amendment to the FY07-12 Capital Improvements Program (CIP), Current Replacements/Modernizations - \$1,075,000 for Richard Montgomery High School artificial turf pilot project (Source - G.O. Bonds and Contributions) (Levchenko)
- Public Hearing is scheduled for 2/12/08 at 1:30 pm.*
- D. Receipt and Release** - Office of Legislative Oversight Report 2008-2, Defining and Describing Montgomery County Public Schools' Progress in Closing the Achievement Gap (Bonner-Tompkins)
- ED Committee worksession tentatively scheduled for 1/28/08.*
- E. Action** - Resolution regarding appointment of a Merit System Review Commission (Ferber)
- F. Action** - Resolution to endorse the Maryland Economic Development Assistance Authority and Fund (MEDAAF) grant: TIG Global, LLC (Ferber)
- G. Action** - Confirmation of County Executive appointment of Police Labor Relations Permanent Umpire: Ira Jaffe (Ferber)
- H. Action** - Department of Permitting Services Advisory Committee: Steven Morrison, Alan S. Bowser, Larry A. Gordon, Michael P. Carey, Joav Steinbach, JD Grewell (Ferber)
- I. Action** - Confirmation of County Executive appointment to the Cable and Communications Advisory Committee: Gabriel D. Nmah (Ferber)

9:50 **DISTRICT COUNCIL SESSION**

- (3) **A. Action** - Consideration of Hearing Examiner's Report and Recommendation: (Zyontz)
- Application No:** G-860
- Applicant:** Green Acres Metro, L.P. (Patricia A. Harris, Attorney)
- Property:** 4.48 acres located at 11520, 11560 and 11564 Rockville Pike, between Nicholson Lane and Marinelli Road, North Bethesda
- Action:** Rezone from C-2 to TS-M
- | | | |
|-------------------------|-------------------|---------|
| Recommendations: | Planning Staff: | Approve |
| | Planning Board: | Approve |
| | Hearing Examiner: | Approve |

9:50 **DISTRICT COUNCIL SESSION** (*continued*)

- (4) **B. Action** - Request for Oral Argument and/or Consideration of Hearing Examiner's Report and Recommendation: (Zyontz)
Application No: G-861
Applicant: Keating Development Company (Cindy Bar, Attorney)
Property: 2.5 acres located at 7001 Arlington Road, Bethesda
Action: Rezone from C-4 to PD-44
Recommendations: Planning Staff: Approve
Planning Board: Approve
Hearing Examiner: Remand
- (5) 10:15 **ACTION** - Comments on Draft Environmental Impact Statement (EIS) for Bethesda Naval Medical Center (Ferber/Orlin)
- (6) 10:45 **BRIEFING** - County Property Use Initiative, a proposal to relocate services from Public Safety Training Academy (PSTA) and County Service Park to GE/Edison Tech Park in Gaithersburg (McMillan)
- (7) 11:30 **ACTION** - Resolution to approve FY08 Budget Savings Plan (Farber)
- (8) 12:10 **INTRODUCTION** - Resolution to amend FY08 Transportation Fees, Charges, and Fares (Orlin)
Public Hearing/Action is scheduled for 2/12/08 at 1:30 pm.
- 12:15 **RECESS** 12:30 - *Lunch briefing on Results-Based Budgeting (6CCR)*
- (9) 1:30 **PUBLIC HEARING** - Special appropriation to the MNCPPC's FY08 Capital Budget and amendments to the FY07-12 Capital Improvements Program - \$4,915,000 for SilverPlace/MRO Headquarters Mixed-Use Project (Source: Park and Planning Current Revenue) (Michaelson)
PHED Committee worksession tentatively scheduled for 2/4/08.
- 1:40 **ADJOURN**
- 1:45 **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; or any other personnel matter that affects one or more specific individuals, pursuant to Maryland Code, State Government Article, §10-508 (a)(1)(i) and (ii). Topic is Legislative branch issues. (*6th floor Council Conference Room*) (Farber)
- 2:30 **PHED Committee** (*7th floor Council Hearing Room*)
- 7:30 **PUBLIC HEARINGS on the following:**
- (10) • **Bill 37-07**, Forest Conservation - Amendments (Faden/Mihill)
- (11) • Resolution to set certain penalty and fee amounts under the Forest Conservation Law (Mihill)
T&E Committee worksession tentatively scheduled for 2/7/08.

The following appointments were received from the County Executive and are tentatively scheduled for confirmation on January 29, 2008:

Director, Bethesda-Chevy Chase Regional Services Center: Kenneth B. J. Hartman

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 28, 2008	12:30 pm	State Legislative Program
Jan 29, 2008	9:30 am	Regular Session
Feb 4, 2008	12:30 pm	State Legislative Program
Feb 5, 2008	9:45 am	Regular Session
Feb 11, 2008	12:30 pm	State Legislative Program
Feb 12, 2008	9:30 am	Regular Session
Feb 18, 2008		HOLIDAY
Feb 25, 2008	12:30 pm	State Legislative Program
Feb 26, 2008	9:30 am	Regular Session

FUTURE PUBLIC HEARINGS

To testify call 240-777-7931

Jan 22, 2008

1:30 pm Special appropriation to the MNCPPC's FY08 Capital Budget and amendments to the FY07-12 CIP - \$4,915,000 for SilverPlace/MRO Headquarters Mixed-Use Project
7:30 pm **Bill 37-07**, Forest Conservation - Amendments
7:30 pm Resolution to set certain penalty and fee amounts under the Forest Conservation Law

Jan 29, 2008

7:30 pm **Bill 38-07**, Moderately Priced Dwelling Units (MPDU) - Amendments
7:30 pm ZTA 07-17, Growth Policy - Special Exceptions and Local Zoning Map Amendments

Jan 31, 2008 (rescheduled from January 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

1:30 pm Resolution to approve a Franchise Agreement for Cable Television Service: Cavalier IPTV, LLC
1:30 pm **Expedited Bill 1-08**, Personnel - Disability Retirement - Group F and G
7:00 pm FY09 Capital Budget and FY09-14 CIP

FUTURE PUBLIC HEARINGS (continued)

To testify call 240-777-7931

Feb 6, 2008

7:00 pm FY09 Capital Budget and FY09-14 CIP - MCPS

Feb 7, 2008

7:00 pm FY09 Capital Budget and FY09-14 CIP

Feb 12, 2008

1:30 pm Resolutions to amend the MCPS FY07-12 CIP and transfer \$9,300,000 unexpended project balance within the FY08 Capital Budget to Unliquidated Surplus:

- Fallsmead ES Addition - \$1,800,000
- Luxmanor ES Addition - \$2,700,000
- Pyle MS Addition - \$700,000
- Stedwick ES Addition - \$700,000
- Travilah ES Addition - \$1,600,000
- Wayside ES Addition - \$600,000
- Westland MS Addition - \$1,200,000

1:30 pm Resolution to amend the MCPS FY07-12 Capital Improvements Program (CIP) and transfer \$10,363,000 from Unliquidated Surplus to:

- Clarksburg ES #8 - \$2,250,000
- Current Replacements/Modernizations - \$8,113,000
- Bells Mill ES - \$6,100,000
- Cashell ES - \$950,000
- Walter Johnson HS - \$588,000
- Richard Montgomery HS - \$475,000

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

1:30 pm Special appropriation to the MCPS FY08 Capital Budget and amendment to the FY07-12 CIP, Current Replacements/Modernizations - \$1,075,000 for Richard Montgomery High School artificial turf pilot project

Feb 26, 2008

1:30 pm ZTA 08-01, Green Area - Definition



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ADDENDUM

Tuesday, January 29, 2008

Correction: (2) 9:50 **GENERAL BUSINESS** (Lauer)
C. **Action** - Approval of Minutes: January 15, 2008

Time Changes:

(5) 1:15 **BRIEFING** - Process used for decisions regarding LiveNation/J.C. Penney building in Silver Spring (Ferber)

(6) 10:15 **INTERVIEW** - County Executive's appointee: Director, Bethesda-Chevy Chase Regional Services Center: Kenneth B. J. Hartman (*6th floor Council Conference Room*) (Ferber)

This meeting will be televised live on CCM Channels Comcast 6, RCN 6, and Verizon 30; repeated on 2/1/08 at 8 pm

Monday, January 28, 2008

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

Tuesday, January 29, 2008

9:30 **MOMENT OF SILENCE**

9:35 **PRESENTATION** - Joint Proclamation in recognition of Asian Lunar New Year Celebration by Council President Knapp and County Executive Leggett

9:45 **PRESENTATION** - Proclamation in recognition of Quince Orchard High School Football team for winning Maryland State championship, by Council President Knapp and Councilmember Andrews

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

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

B. **Acknowledgement** - Receipt of Petitions

(2) C. **Action** - Approval of Minutes: January 11, 2008

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

A. **Introduction** - Amendments to Ten-Year Comprehensive Water Supply and Sewerage Systems Plan: water and sewer category changes (Levchenko)
Public Hearing by T&E Committee is scheduled for 2/26/08 at 7:30 pm.

B. **Receipt and Release** - Office of Legislative Oversight Report 2008-6, Department of Health and Human Services: Review of FY07 Behavioral Health and Crisis Services Staffing (Rubin/Renkema)
HHS Committee worksession tentatively scheduled for 2/4/08.

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

C. **Action** - Resolution regarding use of the Housing Initiative Fund for Advanced Land Acquisitions (McMillan)

D. **Action** - Resolution to amend Resolution 16-164 for the FY08 Designation of Entities for Non-Competitive Award Status for the following: (McGuire)

- Community Ministry of Montgomery County
- Montgomery County coalition for the Homeless

10:00 **DISTRICT COUNCIL SESSION**

(4) A. **Action** - Development Plan Amendment **DPA 07-2** (Zyontz)

Applicant: Pettit Companies (C. Robert Dalrymple and Debra S. Borden, Attorneys)

Property: 381,555 square feet located at the southwest corner of Woodfield Road (MD 124) and Muncaster Mill Road/Snouffer School Road (MD 115), Gaithersburg

Action: Amend the Development Plan approved in 1985 from Local Map Amendment G-420

Recommendations:

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

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

A. Approval of Legislative Journal: December 4 and 11, 2007, January 15, 2008 (Lauer)

B. Introduction of Bills

(4.5) • **Bill 2-08**, Consumer Protection - Domestic Workers - Employment Contracts, sponsored by Councilmembers Elrich and Leventhal (Drummer)
Public Hearing is scheduled for 2/26/08 at 7:30 pm.

(5) 10:05 **BRIEFING** - Process used for decisions regarding LiveNation/J.C. Penney building in Silver Spring (Ferber)

(6) 10:45 **INTERVIEW** - County Executive's appointee: Director, Bethesda-Chevy Chase Regional Services Center: Kenneth B. J. Hartman *(6th floor Council Conference Room)* (Ferber)

11:15 **ADJOURN** 11:30 - *Lunch Meeting with Montgomery County Planning Board (3CCR)*

POSTPONED:

7:30 **PUBLIC HEARINGS on the following:**

NOTE: *These two hearings have been postponed to Tuesday, February 5, 2008 at 1:30 pm*

• **Bill 38-07**, Moderately Priced Dwelling Units (MPDU) - Amendments (Faden)
PHED Committee worksession tentatively scheduled for 3/13/08.

• Zoning Text Amendment 07-17, Growth Policy - Special Exceptions and Local Zoning Map Amendments (Zyontz)

Thursday, January 31, 2008

7:30 PUBLIC HEARINGS on the following (continued):

Note: This hearing was originally scheduled for January 17, 2008 but was postponed because of weather conditions.

- **Bill 29-07**, Environmental Sustainability - Climate Protection - Motor Vehicles (Mihill)
T&E Committee worksession tentatively scheduled for 2/21/08.
- **Bill 30-07**, Buildings - Energy Efficiency (Mihill)
MFP Committee worksession tentatively scheduled for 2/19/08.
- **Bill 31-07**, Real Property - Energy Performance Audits (Mihill)
MFP Committee worksession tentatively scheduled for 2/19/08.
- **Bill 32-07**, Environmental Sustainability - Climate Protection Plan (Mihill)
T&E Committee worksession tentatively scheduled for 2/21/08.
- **Bill 33-07**, Renewable Energy (Mihill)
MFP Committee worksession tentatively scheduled for 2/19/08.
- **Bill 34-07**, Planning Procedures - Greenhouse Gas Emissions (Mihill)
T&E Committee worksession tentatively scheduled for 2/21/08.
- **Bill 35-07**, Consumer Protection - Energy and Environmental Advocacy (Mihill)
MFP Committee worksession tentatively scheduled for 2/19/08.

The following appointments were received from the County Executive and are tentatively scheduled for confirmation on February 5, 2008:

Agricultural Advisory Committee: James R. Clifford, George Lechliden, Randy Stabler, Robert Beall, Gregory P. Stone, Lois O. Stoner, Lee M. Langstaff

Board of Social Services: William J. Goodwin, Nathan A. Brown

Board of Electrical Examiners: N.B. (Tommy) Le, Yen-Ming Chen

Commission on Aging: Judith Wells, Danielle F. Benjamin, Marvin Freedenberg, Frances M. Goldstein, John G. Honig, Diane Vy Nguyen-Vu, Alan Kreger, Paula Post, Zoe P. Lefkowitz, Jordan S. Harburger, Elaine Kotell Binder, Harriette E. Rindner, Blanche H. Keller

Commission on Children and Youth: Diane H. Laviolette, Tammie Archie, Jane de Winter,

Committee for Ethnic Affairs: Jennifer B. Freedman, Josefina Beck, Lobna Ismail, Walton E. Dawson, Chau (Christy) B. Hoang, Jayasree (Jai) Kundu, Mark Puryear, Irma Hafeez, Alexander Taku

Commission on Health: Duane J. Taylor

Criminal Justice Coordinating Commission: Vernon H. Scott, Wendy Povitsky Stickle, Robert Ulino

Forest Conservation Advisory Committee: Joshua O. Maisel, Andrew T. Der, Jeffrey H. Schwartz, Norman E. Mease, 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.

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

Human Rights Commission: Daniel A. Joya, Tina Patterson, Russell C. Campbell, Sr., Andrea Diane Graham, Candace J. Groudine, Dina Shafey, Hermann Wendorff, Tracey D. Williams

Silver Spring Transportation Management District Advisory Committee: G. Michael Price

Solid Waste Advisory Committee: Leslie Alexander, Mark Glazer, Jessica Abrialind, Edward Lee, Sean D. McCarty, Paula R. Jenson, Steven E. Sprague

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 4, 2008	12:30 pm	State Legislative Program
Feb 5, 2008	11:00 am	Regular Session
Feb 11, 2008	12:30 pm	State Legislative Program
Feb 12, 2008	9:30 am	Regular Session
Feb 18, 2008		HOLIDAY
Feb 25, 2008	12:30 pm	State Legislative Program
Feb 26, 2008	9:30 am	Regular Session
Mar 4, 2008	8:30 am	Breakfast with County Executive
Mar 4, 2008	9:30 am	Regular Session
Mar 10, 2008	12:30 pm	State Legislative Program
Mar 11, 2008	9:30 am	Regular Session
Mar 17, 2008	12:30 pm	State Legislative Program
Mar 18, 2008	9:30 am	Regular Session
Mar 24 - 28, 2008		RECESS
Mar 31, 2008	12:30 pm	State Legislative Program

FUTURE PUBLIC HEARINGS

To testify call 240-777-7931

Jan 31, 2008 (*rescheduled from January 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

1:30 pm Resolution to approve a Franchise Agreement for Cable Television Service: Cavalier IPTV, LLC
1:30 pm **Expedited Bill 1-08**, Personnel - Disability Retirement - Group F and G
1:30 pm **Bill 38-07**, Moderately Priced Dwelling Units (MPDU) - Amendments (*rescheduled from 1/29/08*)
1:30 pm ZTA 07-17, Growth Policy - Special Exceptions and Local Zoning Map Amendments (*rescheduled from 1/29/08*)
7:00 pm FY09 Capital Budget and FY09-14 CIP

Feb 6, 2008

7:00 pm FY09 Capital Budget and FY09-14 CIP - MCPS

Feb 7, 2008

7:00 pm FY09 Capital Budget and FY09-14 CIP

FUTURE PUBLIC HEARINGS (continued)

To testify call 240-777-7931

Feb 12, 2008

- 1:30 pm Resolutions to amend the MCPS FY07-12 CIP and transfer \$9,300,000 unexpended project balance within the FY08 Capital Budget to Unliquidated Surplus:
- Fallsmead ES Addition - \$1,800,000
 - Luxmanor ES Addition - \$2,700,000
 - Pyle MS Addition - \$700,000
 - Stedwick ES Addition - \$700,000
 - Travilah ES Addition - \$1,600,000
 - Wayside ES Addition - \$600,000
 - Westland MS Addition - \$1,200,000
- 1:30 pm Resolution to amend the MCPS FY07-12 Capital Improvements Program (CIP) and transfer \$10,363,000 from Unliquidated Surplus to:
- Clarksburg ES #8 - \$2,250,000
 - Current Replacements/Modernizations - \$8,113,000
 - Bells Mill ES - \$6,100,000
 - Cashell ES - \$950,000
 - Walter Johnson HS - \$588,000
 - Richard Montgomery HS - \$475,000
- 1:30 pm Special appropriation to the MCPS' FY08 Capital Budget and amendment to the FY07-12 CIP, Current Replacements/Modernizations - \$300,000 for Richard Montgomery High School artificial turf pilot project
- 1:30 pm Resolution to amend FY08 Transportation Fees, Charges, and Fares

Feb 26, 2008

- 1:30 pm ZTA 08-01, Green Area - Definition
- 7:30 pm Amendments to Ten-Year Comprehensive Water Supply and Sewerage Systems Plan: water and sewer category changes



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This meeting will be televised live on CCM Channels Comcast 6, RCN 6, and Verizon 30; repeated on 2/8/08 at 8 pm

REVISED

Tuesday, February 5, 2008

3:00 **MOMENT OF SILENCE**

3:05 **GENERAL BUSINESS**

(Lauer)

- (2) A. **Announcement** - Agenda and Calendar Changes
- B. **Acknowledgement** - Receipt of Petitions
- C. **Action** - Approval of Minutes: January 17 and 22, 2008

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

- A. **Receipt and Release** - Office of Legislative Oversight Report 2008-4, A Study of County Road Project Cost and Schedule of Estimates (Trombka/Downie)
T&E Committee worksession tentatively scheduled for 2/14/08.
- B. **Receipt and Release** - Office of Legislative Oversight Report 2008-5, Overview of Revenues, Expenditures, and Other Financial Data for Municipalities and Special Taxing Districts in Montgomery County (Richards/Latham)
MFP Committee worksession tentatively scheduled for 3/17/08.
- C. **Action** - Special appropriation to the County Government's FY08 Capital Budget and amendment to the FY07-12 Capital Improvements Program, Department of Recreation - \$560,000 for Wheaton Community Recreation Center - Rafferty Center (Source: G.O. Bonds) (Yao)
PHED Committee recommends approval with conditions.
- D. **Action** - Appointment to Merit System Protection Board (Ferber)

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

- E. **Action** - Confirmation of County Executive appointments to the Agricultural Advisory Committee: James R. Clifford, George Lechliden, Randy Stabler, Robert Beall, Gregory P. Stone, Lois O. Stoner, Lee M. Langstaff (Ferber)
- F. **Action** - Confirmation of County Executive appointments to the Board of Social Services: William J. Goodwin, Nathan A. Brown (Ferber)
- G. **Action** - Confirmation of County Executive appointments to the Board of Electrical Examiners: N.B. (Tommy) Le, Yen-Ming Chen (Ferber)
- H. **Action** - Confirmation of County Executive appointments to the Commission on Aging: Judith Welles, Danielle F. Benjamin, Marvin Freedenberg, Frances M. Goldstein, John G. Honig, Diane Vy Nguyen-Vu, Alan Kreger, Paula Post, Zoe P. Lefkowitz, Jordan S. Harburger, Elaine Kotell Binder, Harriette E. Rindner, Blanche H. Keller (Ferber)
- I. **Action** - Confirmation of County Executive appointments to the Commission on Children and Youth: Diane H. Laviolette, Tammie Archie, Jane de Winter (Ferber)
- J. **Action** - Confirmation of County Executive appointments to the Committee for Ethnic Affairs: Jennifer B. Freedman, Josefina Beck, Lobna Ismail, Walton E. Dawson, Chau (Christy) B. Hoang, Mark Puryear, Irma Hafeez, Alexander Taku (Ferber)
- K. **Action** - Confirmation of County Executive appointment to the Commission on Health: Duane J. Taylor (Ferber)
- L. **Action** - Confirmation of County Executive appointments to the Criminal Justice Coordinating Commission: Vernon H. Scott, Wendy Povitsky Stickle, Robert Ulino (Ferber)
- M. **Action** - Confirmation of County Executive appointments to the Historic Preservation Commission: Timothy J. Duffy, Warren Fleming, Thomas C. Jester (Ferber)
- N. **Action** - Confirmation of County Executive appointments to the Human Rights Commission: Daniel A. Joya, Tina Patterson, Russell C. Campbell, Sr., Andrea Diane Graham, Candace J. Groudine, Dina Shafey, Hermann Wendorff, Tracey D. Williams (Ferber)
- O. **Action** - Confirmation of County Executive appointment to the Silver Spring Transportation Management District Advisory Committee: G. Michael Price (Ferber)
- P. **Action** - Confirmation of County Executive appointments to the Solid Waste Advisory Committee: Leslie Alexander, Mark Glazer, Jessica Abralind, Edward Lee, Sean D. McCarty, Paula R. Jenson, Steven E. Sprague (Ferber)

- (4) 3:15 **ACTION** - Confirmation of County Executive's appointee as Director, Bethesda-Chevy Chase Regional Services Center: Kenneth B. J. Hartman (Ferber)
- 3:20 **DISTRICT COUNCIL SESSION**
- (5) A. **Action** - Zoning Text Amendment 07-15, Signs - Permit Fees (Zyontz)
PHED Committee recommends approval.
- (6) B. **Action** - Development Plan Amendment **DPA 07-2** (Zyontz)
Applicant: Pettit Companies (C. Robert Dalrymple and Debra S. Borden, Attorneys)
Property: 381,555 square feet located at the southwest corner of Woodfield Road (MD 124) and Muncaster Mill Road/Snouffer School Road (MD 115), Gaithersburg
Action: Amend the Development Plan approved in 1985 from Local Map Amendment G-420
Recommendations: Planning Staff: Approve
Planning Board: Approve
Hearing Examiner: Approve
- (7) 3:30 **ACTION** - Spending Affordability Guidelines for the FY09 Capital Budget and other general CIP assumptions (Orlin)
MFP Committee recommends approval.
- (8) 3:45 **PUBLIC HEARING** - Resolution to approve a Franchise Agreement for Cable Television Service: Cavalier IPTV, LLC (Mihill)
MFP Committee worksession tentatively scheduled for 3/6/08.
- (9) 3:45 **PUBLIC HEARING - Expedited Bill 1-08**, Personnel - Disability Retirement - Group F and G (Drummer)
MFP Committee worksession tentatively scheduled for 2/19/08.
- (10) 3:45 **PUBLIC HEARING - Bill 38-07**, Moderately Priced Dwelling Units (MPDU) - Amendments (Faden)
PHED Committee worksession tentatively scheduled for 3/13/08.
Note: This hearing had originally been scheduled for 1/29/08.
- (11) 3:45 **PUBLIC HEARING** - Zoning Text Amendment 07-17, Growth Policy - Special Exceptions and Local Zoning Map Amendments (Zyontz)
PHED Committee worksession tentatively scheduled for 2/19/08.
Note: This hearing had originally been scheduled for 1/29/08.
- 4:30 **ADJOURN**
- (12) 7:00 **PUBLIC HEARING** - FY09 Capital Budget and FY09-14 Capital Improvements Program (*3rd floor Council Hearing Room*) (Orlin)

Wednesday, February 6, 2008

7:00 **PUBLIC HEARING** - FY09 Capital Budget and FY09-14 Capital Improvements Program - MCPS (*3rd floor Council Hearing Room*) (Levchenko)

Thursday, February 7, 2008

Note: This hearing has been cancelled.

7:00 **PUBLIC HEARING** - FY09 Capital Budget and FY09-14 Capital Improvements Program (*3rd floor Council Hearing Room*) (Sherer)

The following appointments were received from the County Executive and are tentatively scheduled for confirmation on February 12, 2008:

Dickerson Area Facilities Implementation Group: Jane Hunter

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 11, 2008	12:30 pm	State Legislative Program
Feb 12, 2008	1:00 pm	Regular Session
Feb 18, 2008		HOLIDAY
Feb 25, 2008	12:30 pm	State Legislative Program
Feb 26, 2008	9:30 am	Regular Session
Mar 4, 2008	8:30 am	Breakfast with County Executive
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Mar 17, 2008	12:30 pm	State Legislative Program
Mar 18, 2008	9:30 am	Regular Session
Mar 24 - 28, 2008		RECESS
Mar 31, 2008	12:30 pm	State Legislative Program

FUTURE PUBLIC HEARINGS

To testify call 240-777-7931

Feb 12, 2008

- 1:30 pm Resolutions to amend the MCPS FY07-12 CIP and transfer \$9,300,000 unexpended project balance within the FY08 Capital Budget to Unliquidated Surplus:
- Fallsmead ES Addition - \$1,800,000
 - Luxmanor ES Addition - \$2,700,000
 - Pyle MS Addition - \$700,000
 - Stedwick ES Addition - \$700,000
 - Travilah ES Addition - \$1,600,000
 - Wayside ES Addition - \$600,000
 - Westland MS Addition - \$1,200,000
- 1:30 pm Resolution to amend the MCPS FY07-12 Capital Improvements Program (CIP) and transfer \$10,363,000 from Unliquidated Surplus to:
- Clarksburg ES #8 - \$2,250,000
 - Current Replacements/Modernizations - \$8,113,000
 - Bells Mill ES - \$6,100,000
 - Cashell ES - \$950,000
 - Walter Johnson HS - \$588,000
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- 1:30 pm Special appropriation to the MCPS' FY08 Capital Budget and amendment to the FY07-12 CIP, Current Replacements/Modernizations - \$300,000 for Richard Montgomery High School artificial turf pilot project
- 1:30 pm Resolution to amend FY08 Transportation Fees, Charges, and Fares

Feb 26, 2008

- 1:30 pm ZTA 08-01, Green Area - Definition
- 7:30 pm Amendments to Ten-Year Comprehensive Water Supply and Sewerage Systems Plan: water and sewer category changes
- 7:30 pm **Bill 2-08**, Consumer Protection - Domestic Workers - Employment Contracts



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ADDENDUM

Tuesday, February 12, 2008

(6) 1:50 **CONSENT CALENDAR**

- Correction:** C. **Action** - Supplemental 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

This meeting will be televised live on CCM Channels Comcast 6, RCN 6, and Verizon 30; repeated on 2/15/08 at 8 pm

Monday, February 11, 2008

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

Tuesday, February 12, 2008

11:00 **INVOCATION** - Reverend Dr. Stephanine Nagely, St. Luke's Episcopal Church, Bethesda

11:05 **TRIBUTE** to Councilmember Marilyn J. Praisner

12:00 **RECESS**

(2) 1:30 **PUBLIC HEARING** - Resolutions to amend the MCPS FY07-12 Capital Improvements Program (CIP) and transfer \$9,300,000 unexpended project balance within the FY08 Capital Budget to Unliquidated Surplus from: Fallsmead ES Addition; Luxmanor ES Addition; Pyle MS Addition; Stedwick ES Addition; Travilah ES Addition; Wayside ES Addition; and Westland MS Addition (Levchenko)

ED Committee worksession tentatively scheduled for 2/19/08.

- (3) 1:30 **PUBLIC HEARING** - Resolution to amend the MCPS FY07-12 Capital Improvements Program (CIP) and transfer \$10,363,000 from Unliquidated Surplus to: Clarksburg ES #8; Current Replacements/Modernizations; Bells Mill ES; Cashell ES; Walter Johnson HS; and Richard Montgomery HS (Levchenko)
ED Committee worksession tentatively scheduled for 2/19/08.
- (4) 1:30 **PUBLIC HEARING** - Special appropriation to the MCPS' FY08 Capital Budget and amendment to the FY07-12 Capital Improvements Program (CIP), Current Replacements/Modernizations - \$300,000 for Richard Montgomery High School artificial turf pilot project (Source: Contributions) (Levchenko)
ED Committee worksession tentatively scheduled for 2/19/08.
- (5) 1:30 **PUBLIC HEARING/ACTION** - Resolution to amend FY08 Transportation Fees, Charges, and Fares (Orlin)

1:45 **GENERAL BUSINESS** (Lauer)

- A. **Announcement** - Agenda and Calendar Changes
- B. **Acknowledgement** - Receipt of Petitions
- C. **Action** - Approval of Minutes: January 14, 29 and 31, 2008
Approval of Closed Session Minutes: January 22, 2008

(6) 1:50 **CONSENT CALENDAR**

- A. **Introduction** - Resolution to designate Legislative Branch employees to file financial disclosure statements (Drummer)
MFP Committee worksession tentatively scheduled for 2/19/08.
- B. **Introduction** - Supplemental appropriation to the Montgomery College's FY08 Operating Budget - \$2,400,000 for the Morris and Gwendolyn Cafritz Foundation Arts Center (Source: Major Facilities Reserve Fund) (Sherer)
Public Hearing/Action is scheduled for 2/26/08 at 1:30 pm.
- C. **Action** - 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 recommendation will be available 2/11/08.*
- D. **Action** - Confirmation of County Executive appointment to the Dickerson Area Facilities Implementation Group: Jane Hunter (Ferber)

1:55 **LEGISLATIVE SESSION Day # 5**

- A. Approval of Legislative Journal: January 15 and 29, 2008 (Lauer)
- B. Introduction of Bills (7)
 - **Bill 3-08**, Personnel - Retirement - Sudan Investments - Restrictions, by Councilmembers Elrich, Floreen and Ervin (Drummer)
Public Hearing is scheduled for 3/4/08 at 1:30 pm.

2:00 **DISTRICT COUNCIL SESSION**

- (8) A. **Action** - Zoning Text Amendment 07-15, Signs - Permit Fees (Zyontz)
- (9) 2:05 **BRIEFING** - OLO Report 2008-4, A Study of County Road Project Cost and Schedule of Estimates (Trombka/Downie)
T&E Committee worksession tentatively scheduled for 2/14/08.
- (10) 2:45 **BRIEFING** - OLO Report 2008-5, Overview of Revenues, Expenditures, and Other Financial Data for Municipalities and Special Taxing Districts (Richards/Latham)
MFP Committee worksession tentatively scheduled for 3/17/08.

(11) 3:15 **OVERVIEW** - FY09-14 Capital Improvements Program

(Orlin)

3:45 **ADJOURN**

The following appointments were received from the County Executive and are tentatively scheduled for confirmation on February 26, 2008:

Adult Public Guardianship Review Board: Frances M. Goldstein

Commission on Common Ownership Communities: Allen J. Farrar, Karen Shakira Kali, Helen M. Whelan, Mitchell I. Alkon, Arthur N. Dubin, Carolyn Thompson

Committee for Ethnic Affairs: Grace Spence

Silver Spring Citizens Advisory Board: Alan S. Bowser, Cassandra P. Ford, Evan Glass, Tiffany A. Graham-Golden, Kathryn E. Stevens, Victor Weissberg, Mark D. Woodard

Solid Waste Advisory Committee: Stephen H. Findley

Victim Services Advisory Board: Richard Robinson, Krista McKim, David Orochena, Pascale Leone

FUTURE COUNCIL MEETINGS

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

Feb 18, 2008		HOLIDAY
Feb 25, 2008	12:30 pm	State Legislative Program
Feb 26, 2008	9:30 am	Regular Session
Mar 4, 2008	8:30 am	Breakfast with County Executive
Mar 4, 2008	9:30 am	Regular Session
Mar 10, 2008	12:30 pm	State Legislative Program
Mar 11, 2008	9:30 am	Regular Session
Mar 17, 2008	12:30 pm	State Legislative Program
Mar 18, 2008	9:30 am	Regular Session
Mar 24 - 28, 2008		RECESS
Mar 31, 2008	12:30 pm	State Legislative Program

FUTURE PUBLIC HEARINGS

To testify call 240-777-7931

Feb 26, 2008

- 1:30 pm ZTA 08-01, Green Area - Definition
- 1:30 pm Supplemental appropriation to the Montgomery College's FY08 Operating Budget - \$2,400,000 for the Morris and Gwendolyn Cafritz Foundation Arts Center
- 7:30 pm Amendments to Ten-Year Comprehensive Water Supply and Sewerage Systems Plan: water and sewer category changes
- 7:30 pm **Bill 2-08**, Consumer Protection - Domestic Workers - Employment Contracts



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*This meeting will be televised live on CCM Channels
Comcast 6, RCN 6, and Verizon 30*

**Tuesday, February 19, 2008
3rd floor Council Hearing Room**

- (1) 1:30 **INTRODUCTION** - Resolution to schedule Special Election to fill council vacancy (Faden)
Request to suspend Rules of Procedure (Rule 7c) to allow immediate action.

FUTURE COUNCIL MEETINGS

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

Feb 25, 2008	12:30 pm	State Legislative Program
Feb 26, 2008	9:30 am	Meeting with County Attorney
Feb 25, 2008	12:30 pm	State Legislative Program
Mar 3, 2008	12:30 pm	State Legislative Program
Mar 4, 2008	8:30 am	Breakfast with County Executive
Mar 4, 2008	9:30 am	Regular Session
Mar 10, 2008	12:30 pm	State Legislative Program
Mar 11, 2008	9:30 am	Regular Session
Mar 17, 2008	12:30 pm	State Legislative Program
Mar 18, 2008	9:30 am	Regular Session
Mar 24 - 28, 2008		RECESS
Mar 31, 2008	12:30 pm	State Legislative Program

**FUTURE PUBLIC HEARINGS
To testify call 240-777-7931**

Feb 26, 2008

1:30 pm ZTA 08-01, Green Area - Definition
1:30 pm Supplemental appropriation to the Montgomery College's FY08 Operating Budget - \$2,400,000 for the Morris and Gwendolyn Cafritz Foundation Arts Center
7:30 pm Amendments to Ten-Year Comprehensive Water Supply and Sewerage Systems Plan: water and sewer category changes
7:30 pm **Bill 2-08**, Consumer Protection - Domestic Workers - Employment Contracts

Mar 4, 2008

1:30 pm **Bill 3-08**, Personnel - Retirement - Sudan Investments - Restrictions



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Comcast 6, RCN 6, and Verizon 30; repeated on 2/29/08 at 8 pm*

Monday, February 25, 2008

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

Tuesday, February 26, 2008

(1.5) 9:30-10:00 **MEETING** with County Attorney (*6th floor Council Conference Room*) (John)

10:15 **INVOCATION** - Leslie Kee, Cedar Lane Unitarian Universalist Church, Bethesda

10:20 **PRESENTATION** - Proclamation in recognition of Walt Whitman High School Science Bowl team for winning the Maryland Science Bowl title by Councilmember Berliner

10:25 **GENERAL BUSINESS** (Lauer)

A. Announcements:

- Agenda and Calendar Changes
- The public hearings on the FY09 Operating Budget are scheduled for April 7, 8, 9, and 10 at 7:00 pm, and April 9, 2008 at 1:30 pm.
Persons wishing to testify should call 240-777-7931 beginning March 17, 2008.

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

C. Action - Approval of Minutes: January 28, February 5 and 6, 2008

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

A. Introduction/Suspension of Rules/Action - Resolution authorizing issuance of General Obligation Refunding Bonds (Sherer)

Request to suspend Rules of Procedure (Rule 7c) to allow immediate action.

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

- B. **Introduction** - Special appropriation to the MNCPPC's FY08 Operating Budget
(Sources: Administration Fund, Park Fund and General Fund) (Michaelson)
- \$1,230,400 for Planning Department
 - \$749,000 for Development Review Special Revenue Fund
 - \$403,000 for Department of Parks
- Public Hearing is scheduled for 3/11/08 at 1:30 pm.*
- E. **Action** - Confirmation of County Executive appointment to the Adult Public Guardianship Review Board: Frances M. Goldstein (Ferber)
- F. **Action** - Confirmation of County Executive appointments to the Commission on Common Ownership Communities: Allen J. Farrar, Karen Shakira Kali, Helen M. Whelan, Mitchell I. Alkon, Arthur N. Dubin, Carolyn Thompson (Ferber)
- G. **Action** - Confirmation of County Executive appointment to the Committee for Ethnic Affairs: Grace Spence (Ferber)
- H. **Action** - Confirmation of County Executive appointments to the Silver Spring Citizens Advisory Board: Alan S. Bowser, Cassandra P. Ford, Evan Glass, Tiffany A. Graham-Golden, Kathryn E. Stevens, Victor Weissberg, Mark D. Woodard (Ferber)
- I. **Action** - Confirmation of County Executive appointment to the Solid Waste Advisory Committee: Stephen H. Findley (Ferber)
- J. **Action** - Confirmation of County Executive appointments to the Victim Services Advisory Board: Richard Robinson, Krista McKim, David Orochena, Pascale Leone (Ferber)

10:35 **DISTRICT COUNCIL SESSION**

- (4) A. **Introduction** - Resolution to approve MCPB Regulation 08-1, Amendment to Rules of Procedure for Conduct of Hearings (Zyontz)
Action is tentatively scheduled for 3/4/08.
- (5) B. **Introduction** - Zoning Text Amendment 08-02, Landscape Contractors - Commercial Transition (CT) Zone, sponsored by Council President Knapp (Zyontz)
Action - Resolution to establish public hearing for 4/1/08 at 1:30 pm.
- (6) C. **Action** - Zoning Text Amendment 07-17, Growth Policy - Special Exceptions and Local Zoning Map Amendments (Zyontz)
PHED Committee recommends approval with amendments.
- (7) 10:50 **BRIEFING** - Quarterly analysis of expenditures and revenues (Farber)

11:20 **RECESS** 11:30 - Lunch Meeting with Board of Education (3CCR)

- (8) 1:30 **PUBLIC HEARING** - Zoning Text Amendment 08-01, Green Area - Definition (Zyontz)
PHED Committee worksession tentatively scheduled for 3/6/08.
- (9) 1:30 **PUBLIC HEARING/ACTION** - Supplemental appropriation to the Montgomery College's FY08 Operating Budget - \$2,400,000 for the Morris and Gwendolyn Cafritz Foundation Arts Center (Source: Major Facilities Reserve Fund) (Sherer)
- 1:45 **ADJOURN**
- 2:00 **MFP Committee** (7th floor Council Hearing Room)
- (10) 7:30 **PUBLIC HEARING** - Amendments to Ten-Year Comprehensive Water Supply and Sewerage Systems Plan: water and sewer category changes (Levchenko)
T&E Committee worksession tentatively scheduled for 3/13/08.
- (11) 7:30 **PUBLIC HEARING - Bill 2-08**, Consumer Protection - Domestic Workers - Employment Contracts (Drummer)
PS Committee worksession tentatively scheduled for 3/13/08.

The following appointments were received from the County Executive and are tentatively scheduled for confirmation on March 4, 2008:

Board of License Commissioners: Sarah (Dee) Carl Metz, Keith Um, Donald R. Gilchrist, Maria Pena-Faustino

FUTURE COUNCIL MEETINGS

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Mar 3, 2008	12:30 pm	State Legislative Program
Mar 4, 2008	8:30 am	Breakfast with County Executive
Mar 4, 2008	9:30 am	Regular Session
Mar 10, 2008	12:30 pm	State Legislative Program
Mar 11, 2008	9:30 am	Regular Session
Mar 17, 2008	8:30 am	OB Transmittal
Mar 17, 2008	12:30 pm	State Legislative Program
Mar 18, 2008	9:30 am	Regular Session
Mar 24 - 28, 2008		RECESS
Mar 31, 2008	12:30 pm	State Legislative Program

FUTURE PUBLIC HEARINGS
To testify call 240-777-7931

Mar 4, 2008

1:30 pm **Bill 3-08**, Personnel - Retirement - Sudan Investments - Restrictions

Mar 11, 2008

1:30 pm Special appropriation to the MNCPPC's FY08 Operating Budget

- \$1,230,400 for Planning Department
- \$749,000 for Development Review Special Revenue Fund
- \$403,000 for Department of Parks

April 7, 2008

7:00 pm FY09 Operating Budget

April 8, 2008

7:00 pm FY09 Operating Budget

April 9, 2008

1:30 pm FY09 Operating Budget

7:00 pm FY09 Operating Budget

April 10, 2008

7:00 pm FY09 Operating Budget



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Comcast 6, RCN 6, and Verizon 30; repeated on 3/7/08 at 8 pm*

Tuesday, March 4, 2008

8:30-9:00 **Breakfast Meeting** with the County Executive (*6th floor Council Conference Room*)

9:00 **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 National Public Radio. (*6th Floor Council Conference Room*) (Faden)

9:45 **MOMENT OF SILENCE**

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

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

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

C. **Action** - Approval of Minutes: February 11, 12, and 19, 2008

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

A. **Introduction** - Resolution to endorse the Maryland Economic Development Assistance Authority and Fund (MEDAAF) grant: Hewlett-Packard Company (Ferber)
Action is tentatively scheduled for 3/11/08.

B. **Introduction** - Resolution to endorse the Maryland Economic Development Assistance Authority and Fund (MEDAAF) grant: Germantown Innovation Center (Ferber)

C. **Introduction** - Resolution to amend Resolution 13-994, Technology Investment Fund (TIF), sponsored by the MFP Committee at the request of the Interagency Technology Policy and Coordination Committee (Toregas)
Action is tentatively scheduled for 3/11/08.

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

D. **Action** - Executive Regulation 27-07, Financial Disclosure (Drummer)
MFP Committee recommends approval.

E. **Action** - Resolution to designate Legislative Branch employees to file financial disclosure statements (Drummer)
MFP Committee recommends approval.

F. **Action** - Executive Regulation 14-06, Taxicab Geographic Areas of Services (Orlin)
T&E Committee recommendation will be available 2/28/08.

G. **Action** - Confirmation of County Executive appointments to the Board of License Commissioners: Sarah (Dee) Carl Metz, Keith Um, Donald R. Gilchrist, Maria Pena-Faustino (Ferber)

10:00 **DISTRICT COUNCIL SESSION**

(4) A. **Action** - Resolution to approve MCPB Regulation 08-1, Amendment to Rules of Procedure for Conduct of Hearings (Zyontz)
PHED Committee recommends approval.

(5) B. **Introduction** - Zoning Text Amendment 08-03, Reorganization - Executive Branch, sponsored by the Council President at the request of the County Executive (Faden/Drummer)
Action - Resolution to establish public hearing for 4/8/08 at 1:30 pm.

(6) C. **Introduction** - Subdivision Regulation Amendment 08-01, Reorganization - Executive Branch, sponsored by the Council President at the request of the County Executive (Faden/Drummer)
Action - Resolution to establish public hearing for 4/8/08 at 1:30 pm.

10:05 **LEGISLATIVE SESSION Day # 7**

A. Approval of Legislative Journal: February 12, 2008 (Lauer)

B. Introduction of Bills

(7) • **Expedited Bill 4-08**, Reorganization - Executive Branch, sponsored by the Council President at the request of the County Executive (Faden/Drummer)
Public Hearing is scheduled for 4/8/08 at 1:30 pm.

10:10 **WORKSESSION - FY09-14 Capital Improvements Program:**

(8) • Washington Suburban Sanitary Commission T&E (Levchenko)

March 4, 2008

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- (9) 10:30 **DISCUSSION** - Guiding Principles for FY09-14 Capital Improvements Program (Orlin)
- 11:45 **WORKSESSION - FY09-14 Capital Improvements Program: (continued)**
- (10) • Park and Planning PHED (Michaelson)
- 12:30 **RECESS**
- (11) 1:30 **PUBLIC HEARING - Bill 3-08, Personnel - Retirement - Sudan Investments - Restrictions** (Drummer)
MFP Committee worksession tentatively scheduled for 3/6/08.
- 1:45 **WORKSESSION - FY09-14 Capital Improvements Program:**
- (12) • Conservation of Natural Resources T&E (Ferber)
- agricultural land preservation
- (13) - storm drains, stormwater mgmt (Levchenko)
- (14) • Solid Waste (Levchenko)
- (15) • Revenue Authority PHED (John)
- (16) • General Government projects (Ferber)
- (17) • Cost Sharing-MCG: Adventist HealthCare and Silver Spring music venue (Ferber)
- (18) • Health and Human Services HHS/ED (Yao)
- (19) • Recreation PHED (Yao)
- 5:00 **ADJOURN**

The following appointments were received from the County Executive and are tentatively scheduled for confirmation on March 11, 2008:

Commission on Landlord-Tenant Affairs: Jay Hutchins, Nancy L. Cohen, Jon W. Cook, Beverly A. Flanagan
East County Recreation Advisory Board: Jeanne Taylor
Mid-County Recreation Advisory Board: Evadne Hagigal

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 11, 2008	9:30 am	Regular Session
Mar 17, 2008	8:30 am	Meeting w/ County Executive - OB Transmittal
Mar 17, 2008	12:30 pm	State Legislative Program
Mar 18, 2008	9:30 am	Regular Session
Mar 24 - 28, 2008		RECESS
Mar 31, 2008	12:30 pm	State Legislative Program
Apr 1, 2008	8:30 am	Breakfast with County Executive
Apr 1, 2008	9:30 am	Regular Session
Apr 7, 2008	12:30 pm	State Legislative Program
Apr 8, 2008	9:30 am	Regular Session
Apr 15, 2008	9:30 am	Regular Session
Apr 22, 2008	9:30 am	Regular Session
Apr 29, 2008	9:30 am	Regular Session

FUTURE PUBLIC HEARINGS

To testify call 240-777-7931

Mar 11, 2008

- 1:30 pm Special appropriation to the MNCPPC's FY08 Operating Budget
- \$1,230,400 for Planning Department
 - \$749,000 for Development Review Special Revenue Fund
 - \$403,000 for Department of Parks

Apr 1, 2008

1:30 pm ZTA 08-02, Landscape Contractors - Commercial Transition (CT) Zone

April 7, 2008

7:00 pm FY09 Operating Budget

April 8, 2008

7:00 pm FY09 Operating Budget

April 9, 2008

1:30 pm FY09 Operating Budget

7:00 pm FY09 Operating Budget

April 10, 2008

7:00 pm FY09 Operating Budget



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*This meeting will be televised live on CCM Channels
Comcast 6, RCN 6, and Verizon 30; repeated on 3/14/08 at 8 pm*

Tuesday, March 11, 2008

9:30 **INVOCATION** - Reverend Rosetta Robinson, Community Ministry of Montgomery County, Rockville

9:35 **PRESENTATION** - Proclamation to Sarah Boltuck recognizing her work for 17-year olds to vote in Maryland Primaries, by Councilmember Berliner

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

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

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

C. **Action** - Approval of Minutes: February 25 and 26, 2008

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

A. **Introduction** - Resolution to approve Mutual Aid Agreements with National Naval Medical Center, Walter Reed Army Medical Center and National Institute of Standards and Technology (Drummer)
Public Hearing is scheduled for 4/1/08 at 1:30 pm.

B. **Introduction** - Resolution of consent to and support for designation of an Enterprise Zone: City of Gaithersburg Olde Towne Central Business District (Ferber)
Action is tentatively scheduled for 3/18/08.

C. **Introduction** - Supplemental appropriation to the County Government's FY08 Operating Budget, FFY2007 Homeland Security Grant Program - \$614,769 for the Department of Police and Sheriff's Office (Source: Federal Grant) (McMillan)
Public Hearing is scheduled for 4/1/08 at 1:30 pm.

D. **Introduction** - Supplemental appropriation to the County Government's FY08 Operating Budget, FFY2007 Homeland Security Grant Program - \$812,606 for the Department of Homeland Security, Department of Police, and Montgomery County Fire and Rescue Service (Source: Federal Grant) (McMillan)
Public Hearing is scheduled for 4/1/08 at 1:30 pm.

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

- F. **Action** - Resolution to extend time for Council action until May 13, 2008 on a Franchise Agreement for Cable Television Service: Cavalier IPTV, LLC (Mihill)
- G. **Action** - Resolution to endorse the Maryland Economic Development Assistance Authority and Fund (MEDAAF) grant: Hewlett-Packard Company (Ferber)
- H. **Action** - Resolution to amend Resolution 13-994, Technology Investment Fund (TIF)(Toregas)
MFP Committee recommends approval.
- I. **Action** - Confirmation of County Executive appointments to the Commission on Landlord-Tenant Affairs: Jay Hutchins, Nancy L. Cohen, Jon W. Cook, Beverly A. Flanagan (Ferber)
- J. **Action** - Confirmation of County Executive appointment to the East County Recreation Advisory Board: Jeanne Taylor (Ferber)
- K. **Action** - Confirmation of County Executive appointment to the Mid-County Recreation Advisory Board: Evadne Hagigal (Ferber)

(3) 9:50 **STATUS REPORT** - FY09-14 Capital Improvements Program (Orlin)

10:00 **WORKSESSION - FY09-14 Capital Improvements Program:**

- (4) • Montgomery College ED (Sherer)
- (5) • Housing Opportunities Commission PHED (McMillan)
- (6) • Housing and Community Affairs (Davidson)
- (7) • Community Development - Wheaton and Long Branch redevelopment projects (Davidson)
- (8) • General Government projects MFP (Sherer)
- (9) • Fibernet (Toregas)
- (10) • Libraries HHS (McGuire)
- (11) • Public Arts Trust (Davidson)

12:15 **RECESS**

- (12) 1:30 **PUBLIC HEARING** - Special appropriation to the MNCPPC's FY08 Operating Budget (Sources: Administration Fund, Park Fund and General Fund) (Michaelson)
- \$1,230,400 for Planning Department
 - \$749,000 for Development Review Special Revenue Fund
 - \$403,000 for Department of Parks
- PHED Committee worksession tentatively scheduled for 3/31/08.*

March 11, 2008

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1:40 **WORKSESSION - FY09-14 Capital Improvements Program:**

(13) • Transportation T&E (Orlin)

5:00 **ADJOURN**

The following appointments were received from the County Executive and are tentatively scheduled for confirmation on March 18, 2008:

Bethesda Urban Partnership, Inc. Board of Directors: Kenneth B.J. Hartman

Friendship Heights Transportation Management District Advisory Committee: Kenneth B.J. Hartman

Pedestrian Safety Advisory Committee: Kenneth B.J. Hartman

Workforce Investment Board: Lori M. Golino, Stephen D. Kornblatt, Susan K. Heltemes, Dawn M. Weglein, Carmen Ortiz Larsen, Susan Leggett-Johnson, Sharan London, Anthony J. (Tony) Cancelosi, Pradeep Ganguly, Eugene Spencer

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 17, 2008	8:30 am	Meeting w/ County Executive - OB Transmittal
Mar 17, 2008	12:30 pm	State Legislative Program
Mar 18, 2008	9:30 am	Regular Session
Mar 24 - 28, 2008		RECESS
Mar 31, 2008	12:30 pm	State Legislative Program
Apr 1, 2008	8:30 am	Breakfast with County Executive
Apr 1, 2008	9:30 am	Regular Session
Apr 7, 2008	12:30 pm	State Legislative Program
Apr 8, 2008	9:30 am	Regular Session
Apr 15, 2008	9:30 am	Regular Session
Apr 22, 2008	9:30 am	Regular Session
Apr 29, 2008	9:30 am	Regular Session

FUTURE PUBLIC HEARINGS
To testify call 240-777-7931

Apr 1, 2008

- 1:30 pm ZTA 08-02, Landscape Contractors - Commercial Transition (CT) Zone
- 1:30 pm Resolution to approve Mutual Aid Agreements with National Naval Medical Center, Walter Reed Army Medical Center and NIST
- 1:30 pm Supplemental appropriation to the County Government's FY08 Operating Budget, FFY2007 Homeland Security Grant Program - \$614,769 for the Department of Police and Sheriff's Office
- 1:30 pm Supplemental appropriation to the County Government's FY08 Operating Budget, FFY2007 Homeland Security Grant Program - \$812,606 for the Department of Homeland Security, Department of Police, and MCFRS

April 7, 2008

- 7:00 pm FY09 Operating Budget

April 8, 2008

- 1:30 pm ZTA 08-03, Reorganization - Executive Branch
- 1:30 pm SRA 08-01, Reorganization - Executive Branch
- 1:30 pm **Expedited Bill 4-08**, Reorganization - Executive Branch
- 7:00 pm FY09 Operating Budget

April 9, 2008

- 1:30 pm FY09 Operating Budget
- 7:00 pm FY09 Operating Budget

April 10, 2008

- 7:00 pm FY09 Operating Budget



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Comcast 6, RCN 6, and Verizon 30; repeated on 3/21/08 at 8 pm*

Monday, March 17, 2008

8:30 - 9:15 **Meeting** with County Executive - Operating Budget Transmittal (*EOB Conference Room*)

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

Tuesday, March 18, 2008

9:30 **INVOCATION** - Rabbi Mark Raphael, Kehilat Shalom, Gaithersburg

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

- (2) A. **Announcement** - Agenda and Calendar Changes
B. **Acknowledgement** - Receipt of Petitions
C. **Action** - Approval of Minutes: March 4, 2008

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

- A. **Action** - Resolution of consent to and support for designation of an Enterprise Zone:
City of Gaithersburg Olde Towne Central Business District (Ferber)
PHED Committee recommendation will be available 3/13/08.
- B. **Action** - Recommendation for nomination to the Board of Investment Trustees:
Jeffrey Sharpe (Ferber)
- C. **Action** - Confirmation of County Executive appointment to the Bethesda Urban
Partnership, Inc. Board of Directors: Kenneth B.J. Hartman (Ferber)
- D. **Action** - Confirmation of County Executive appointment to the Friendship Heights
Transportation Management District Advisory Committee: Kenneth B.J. Hartman (Ferber)

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

E. **Action** - Confirmation of County Executive appointment to the Pedestrian Safety Advisory Committee: Kenneth B.J. Hartman (Ferber)

F. **Action** - Confirmation of County Executive appointments to the Forest Conservation Advisory Committee: Joshua O. Maisel, Andrew T. Der, Jeffrey H. Schwartz, Norman E. Mease, 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. (Ferber)

G. **Action** - Confirmation of County Executive appointments to the Workforce Investment Board: Lori M. Golino, Stephen D. Kornblatt, Susan K. Heltemes, Dawn M. Weglein, Carmen Ortiz Larsen, Susan Leggett-Johnson, Sharan London, Anthony J. (Tony) Cancelosi, Pradeep Ganguly, Eugene Spencer (Ferber)

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

A. Approval of Legislative Journal: March 4, 2008 (Lauer)

B. Introduction of Bills

C. Call of Bills for Final Reading

(4) • **Expedited Bill 1-08**, Personnel - Disability Retirement - Group F and G (Drummer)
MFP Committee recommends approval.

9:55 **DISTRICT COUNCIL SESSION**

(5) A. **Introduction** - Zoning Text Amendment 08-04, Accessory Structures - Solar Panels, sponsored by Councilmember Berliner (Zyontz)
Action - Resolution to establish public hearing for 4/22/08 at 1:30 pm.

(6) B. **Action** - Consideration of Hearing Examiner's Report and Recommendation: (Zyontz)
Application No: G-866
Applicant: National Labor College (Todd D. Brown, Attorney)
Property: 1.0269 acres located at 10000 New Hampshire Avenue, Silver Spring
Action: Rezone from R-90 to O-M
Recommendations: Planning Staff: Approve
Planning Board: Approve
Hearing Examiner: Approve

(7) 10:00 **STATUS REPORT** - FY09-14 Capital Improvements Program (Orlin)

10:10 **WORKSESSION - FY09-14 Capital Improvements Program:**

- (8) • Judicial Center Annex PS (McMillan)
- (9) • Police, including Animal Shelter (McMillan)
- (10) • Correction and Rehabilitation (McMillan)
- (11) • Fire and Rescue (Davidson)
- (12) • County Property Use Study (PSTA, First District Station, Travilah Fire Station, Broome School, Liquor Warehouse) (McMillan)

- (13) 11:30 **ACTION** - Special appropriation to the MNCPPC's FY08 Capital Budget and amendments to the FY07-12 Capital Improvements Program - \$4,915,000 for SilverPlace/MRO Headquarters Mixed-Use Project (Source: Park and Planning Current Revenue) (Michaelson)
- PHED Committee recommends approval with amendments.*

12:15 **RECESS**

- (14) 1:30 **ACTION** - Special appropriation to the MCPS' FY08 Capital Budget and amendment to the FY07-12 Capital Improvements Program (CIP), Current Replacements/Modernizations - \$300,000 for Richard Montgomery High School artificial turf pilot project (Source - Contributions) (Levchenko)
- ED Committee recommendation will be available 3/13/08.*

- (15) 1:35 **ACTION** - Resolutions to amend the MCPS FY07-12 Capital Improvements Program (CIP) and transfer \$9,300,000 unexpended project balance within the FY08 Capital Budget to Unliquidated Surplus from: Fallsmead ES Addition; Luxmanor ES Addition; Pyle MS Addition; Stedwick ES Addition; Travilah ES Addition; Wayside ES Addition; and Westland MS Addition (Levchenko)
- ED Committee recommendation will be available 3/13/08.*

- (16) 1:40 **ACTION** - Resolution to amend the MCPS FY07-12 Capital Improvements Program (CIP) and transfer \$10,363,000 from Unliquidated Surplus to: Clarksburg ES #8; Current Replacements/Modernizations; Bells Mill ES; Cashell ES; Walter Johnson HS; and Richard Montgomery HS (Levchenko)
- ED Committee recommendation will be available 3/13/08.*

1:45 **WORKSESSION - FY09-14 Capital Improvements Program:**

- (17) • Montgomery County Public Schools ED (Levchenko/McGuire)

5:00 **ADJOURN**

The following appointments were received from the County Executive and are tentatively scheduled for confirmation on April 1, 2008:

Commission on Juvenile Justice: Cassandra Y. Henry, William O. Jawando, Khalid R. Randolph, Jacob S. Frenkel, Sarah Sherhols, Michael L. Subin

County-wide Recreation Advisory Board: Peter G. Freeman

Mid-County Citizens Advisory Board: Gamunu Wijetunge, Lisa A. Hoston

Solid Waste Advisory Committee: Ed Violette

Upcounty Recreation Advisory Board: Dipali Shah, Daniel B. Johnston, Valerie Oliver

FUTURE COUNCIL MEETINGS

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

Mar 24 - 28, 2008		RECESS
Mar 31, 2008	12:30 pm	State Legislative Program
Apr 1, 2008	8:30 am	Breakfast with County Executive
Apr 1, 2008	9:30 am	Regular Session
Apr 7, 2008	12:30 pm	State Legislative Program
Apr 8, 2008	9:30 am	Regular Session
Apr 15, 2008	9:30 am	Regular Session
Apr 22, 2008	9:30 am	Regular Session
Apr 29, 2008	9:30 am	Regular Session

FUTURE PUBLIC HEARINGS

To testify call 240-777-7931

Apr 1, 2008

1:30 pm ZTA 08-02, Landscape Contractors - Commercial Transition (CT) Zone
1:30 pm Resolution to approve Mutual Aid Agreements with National Naval Medical Center, Walter Reed Army Medical Center and NIST
1:30 pm Supplemental appropriation to the County Government's FY08 Operating Budget, FFY2007 Homeland Security Grant Program - \$614,769 for the Department of Police and Sheriff's Office
1:30 pm Supplemental appropriation to the County Government's FY08 Operating Budget, FFY2007 Homeland Security Grant Program - \$812,606 for the Department of Homeland Security, Department of Police, and MCFRS

April 7, 2008

7:00 pm FY09 Operating Budget

April 8, 2008

1:30 pm ZTA 08-03, Reorganization - Executive Branch
1:30 pm SRA 08-01, Reorganization - Executive Branch
1:30 pm **Expedited Bill 4-08**, Reorganization - Executive Branch
7:00 pm FY09 Operating Budget

April 9, 2008

1:30 pm FY09 Operating Budget
7:00 pm FY09 Operating Budget

April 10, 2008

7:00 pm FY09 Operating Budget



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The next regular Committee meeting is scheduled for March 31, 2008. The next regular Council Session is scheduled for April 1, 2008. The agenda and committee schedule will be mailed and posted to the web site on March 27, 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.

Mar 24 - 28, 2008		RECESS
Mar 31, 2008	12:30 pm	State Legislative Program
Apr 1, 2008	8:30 am	Breakfast with County Executive
Apr 1, 2008	9:30 am	Regular Session
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Apr 29, 2008	9:30 am	Regular Session

FUTURE PUBLIC HEARINGS

To testify call 240-777-7931

Apr 1, 2008

- 1:30 pm ZTA 08-02, Landscape Contractors - Commercial Transition (CT) Zone
- 1:30 pm Resolution to approve Mutual Aid Agreements with National Naval Medical Center, Walter Reed Army Medical Center and NIST
- 1:30 pm Supplemental appropriation to the County Government's FY08 Operating Budget, FFY2007 Homeland Security Grant Program - \$614,769 for the Department of Police and Sheriff's Office
- 1:30 pm Supplemental appropriation to the County Government's FY08 Operating Budget, FFY2007 Homeland Security Grant Program - \$812,606 for the Department of Homeland Security, Department of Police, and MCFRS

April 7, 2008

- 7:00 pm FY09 Operating Budget

April 8, 2008

- 1:30 pm ZTA 08-03, Reorganization - Executive Branch
- 1:30 pm SRA 08-01, Reorganization - Executive Branch
- 1:30 pm **Expedited Bill 4-08**, Reorganization - Executive Branch
- 7:00 pm FY09 Operating Budget

April 9, 2008

- 1:30 pm FY09 Operating Budget
- 7:00 pm FY09 Operating Budget

April 10, 2008

- 7:00 pm FY09 Operating Budget

April 22, 2008

- 1:30 pm Special appropriation to the MCPS' FY08 Capital Budget and amendment to the FY07-12 CIP - \$821,000 for PLAR
- 1:30 pm Special appropriation to the MCPS' FY08 Capital Budget - \$3,125,000 for Relocatable Classrooms
- 1:30 pm ZTA 08-04, Accessory Structures - Solar Panels



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ADDENDUM
Tuesday, April 1, 2008

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

- Add:** Q. **Introduction** - Special appropriation to the County Government's FY08 Capital Budget and amendment to the FY07-12 Capital Improvements Program, Department of Public Works and Transportation - \$12,742,000 for Ride On Bus Fleet (Source: Short Term Financing) (Orlin)
Public Hearing is scheduled for 4/22/08 at 1:30 pm.
- Add:** R. **Introduction** - Supplemental appropriation to the County Government's FY08 Operating Budget, Community Use of Public Facilities - \$50,000 for Artificial Turf Pilot at Richard Montgomery High School (Source: CUPF Enterprise Fund)(McGuire)
Public Hearing is scheduled for 4/15/08 at 1:30 pm.
- Add:** S. **Introduction** - Supplemental appropriation to the County Government's FY08 Operating Budget, Community Grants Non-Departmental Account (NDA) - \$250,000 for Boys and Girls Club of Greater Washington (Source: General Fund)
Public Hearing is scheduled for 4/15/08 at 1:30 pm. (Fitzgerald-Bare)

*This meeting will be televised live on CCM Channels
Comcast 6, RCN 6, and Verizon 30; repeated on 4/4/08 at 8 pm*

Monday, March 31, 2008

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

Tuesday, April 1, 2008

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

9:45 **INVOCATION** - Reverend Tirzah Turner, Greenridge Baptist Church, Clarksburg

9:50 **PRESENTATION** - Proclamation in recognition of April as Organ and Tissue Donation Awareness Month by Councilmember Leventhal

9:55 **GENERAL BUSINESS** (Lauer)

- (2) A. **Announcement** - Agenda and Calendar Changes
B. **Acknowledgement** - Receipt of Petitions
C. **Action** - Approval of Minutes: March 11, 2008

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

A. **Introduction** - Resolution to approve Council contracts for audit services (Howard)
Action is tentatively scheduled for 4/8/08.

B. **Introduction** - Special appropriation to the MCPS' FY08 Capital Budget and amendment to the FY07-12 Capital Improvements Program - \$821,000 for Planned Lifecycle Asset Replacement (Source: State Aid - Qualified Zone Academy Bonds) (Levchenko)
Public Hearing is scheduled for 4/22/08 at 1:30 pm.

C. **Introduction** - Special appropriation to the MCPS' FY08 Capital Budget - \$3,125,000 for Relocatable Classrooms (Source: Current Revenue) (Levchenko)
Public Hearing is scheduled for 4/22/08 at 1:30 pm.

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

- D. **Introduction** - Resolution to amend FY09 Transportation Fees, Charges, and Fares (Orlin)
Public Hearing is scheduled for 4/22/08 at 1:30 pm.
- E. **Introduction** - Resolution to establish FY09 Solid Waste Service Charges (Levchenko)
Public Hearing is scheduled for 4/22/08 at 1:30 pm.
- F. **Introduction** - Resolution to establish FY09 Water Quality Protection Charge (Levchenko)
Public Hearing is scheduled for 4/22/08 at 1:30 pm.
- G. **Action** - Resolution to set public hearing on intent to consider increasing FY09 General Fund tax rate above the Constant Yield Tax Rate (CYTR) (Sherer)
Public Hearing is scheduled for 4/22/08 at 1:30 pm.
- H. **Action** - PHED Committee report and recommendations on OLO Report 2007-9:
A Study of Moderately Priced Dwelling Unit Program Implementation (Trombka/Rubin)
- I. **Action** - Resolution to amend Resolution 16-164 for the FY08 Designation of Entities for Non-Competitive Award Status for Montgomery County Coalition for the Homeless (McGuire)
- J. **Action** - Supplemental appropriation to the County Government's FY08 Capital Budget and amendment to the FY07-12 Capital Improvement Program, Department of Economic Development - \$2,200,000 for Germantown Business Incubator (Source: State Aid and Current Revenue) (Ferber)
PHED Committee recommends approval.
- K. **Action** - Resolution to endorse the Maryland Economic Development Assistance Authority and Fund (MEDAAF) grant: Germantown Innovation Center (Ferber)
- L. **Action** - Confirmation of County Executive appointments to the Commission on Juvenile Justice: Cassandra Y. Henry, William O. Jawando, Khalid R. Randolph, Jacob S. Frenkel, Sarah Sherhols, Michael L. Subin (Ferber)
- M. **Action** - Confirmation of County Executive appointment to the County-wide Recreation Advisory Board: Peter G. Freeman (Ferber)
- N. **Action** - Confirmation of County Executive appointments to the Mid-County Citizens Advisory Board: Gamunu Wijetunge, Lisa A. Hoston (Ferber)
- O. **Action** - Confirmation of County Executive appointment to the Solid Waste Advisory Committee: Ed Violette (Ferber)
- P. **Action** - Confirmation of County Executive appointments to the Upcounty Recreation Advisory Board: Dipali Shah, Daniel B. Johnston, Valerie Oliver (Ferber)

10:05 **DISTRICT COUNCIL SESSION**

- (4) A. **Introduction** - Resolution to amend fees for Department of Permitting Services, sponsored by District Council at request of County Executive (Levchenko)
Public Hearing is scheduled for 4/22/08 at 1:30 pm.

10:10 **LEGISLATIVE SESSION Day # 10**

- A. Approval of Legislative Journal (Lauer)
B. Introduction of Bills
(8) • **Expedited Bill 5-08**, Taxes - Personal Property Tax - Electric Generating Equipment, sponsored by the Council President at the request of the County Executive (Faden)
Public Hearing is scheduled for 4/8/08 at 1:30 pm.
C. Call of Bills for Final Reading
(9) • **Bill 3-08**, Personnel - Retirement - Sudan Investments - Restrictions (Drummer)
MFP Committee recommends approval.
(10) • **Expedited Bill 28-07**, Personnel - Other Post Employment Benefits Trust (OPEB) - Establishment (Drummer)
MFP Committee recommends approval with amendments.

- (11) 10:30 **STATUS REPORT** - FY09-14 Capital Improvements Program (Orlin)

- (12) 10:35 **WORKSESSION** - Infrastructure Maintenance (Orlin)

11:10 **WORKSESSION - FY09-14 Capital Improvements Program:**

- (13) • Libraries HHS (McGuire)
(13.1) • Germantown Business Incubator (Ferber)

12:15 **RECESS**

- (14) 1:30 **PUBLIC HEARING** - Zoning Text Amendment 08-02, Landscape Contractors - Commercial Transition (CT) Zone (Zyontz)
PHED Committee worksession will be scheduled at a later date.

- (15) 1:30 **PUBLIC HEARING** - Resolution to approve Mutual Aid Agreements with National Naval Medical Center, Walter Reed Army Medical Center and National Institute of Standards and Technology (Drummer)
PS Committee worksession tentatively scheduled for 4/10/08.

- (16) 1:30 **PUBLIC HEARING** - Supplemental appropriation to the County Government's FY08 Operating Budget, FFY2007 Homeland Security Grant Program - \$614,769 for the Department of Police and Sheriff's Office (Source: Federal Grant) (McMillan)
Action is tentatively scheduled for 4/8/08.

- (17) 1:30 **PUBLIC HEARING** - Supplemental appropriation to the County Government's FY08 Operating Budget, FFY2007 Homeland Security Grant Program - \$812,606 for the Department of Homeland Security, Department of Police, and Montgomery County Fire and Rescue Service (Source: Federal Grant) (McMillan)
Action is tentatively scheduled for 4/8/08.
- (18) 1:45 **WORKSESSION** - Amendments to Ten-Year Comprehensive Water Supply and Sewerage Systems Plan: water and sewer category changes (Levchenko)
Action is tentatively scheduled for 4/8/08.
- (19) 2:15 **BRIEFING** - Status report on foreclosures (McMillan/John)
- (20) 2:45 **BRIEFING** - Report of the Infill Housing Task Force (Zyontz)
- 3:30 **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.

Apr 8, 2008	9:30 am	Regular Session
Apr 15, 2008	9:30 am	Regular Session
Apr 22, 2008	9:30 am	Regular Session
Apr 29, 2008	9:30 am	Regular Session
May 5, 2008	9:30 am	Council Budget Worksession
May 6, 2008	8:30 am	Breakfast Meeting w/ County Executive
May 6, 2008	9:30 am	Regular Session and Council Budget Worksession
May 7, 2008	9:30 am	Council Budget Worksession
May 8, 2008	9:30 am	Council Budget Worksession
May 9, 2008	9:30 am	Council Budget Worksession
May 12, 2008	9:30 am	Council Budget Worksession
May 13, 2008	9:30 am	Regular Session and Council Budget Worksession
May 14, 2008	9:30 am	Council Budget Worksession
May 15, 2008	9:30 am	Council Budget Worksession
May 16, 2008	9:30 am	Council Budget Worksession

FUTURE PUBLIC HEARINGS

To testify call 240-777-7931

April 7, 2008

7:00 pm FY09 Operating Budget

April 8, 2008

1:30 pm ZTA 08-03, Reorganization - Executive Branch

1:30 pm SRA 08-01, Reorganization - Executive Branch

1:30 pm **Expedited Bill 4-08**, Reorganization - Executive Branch

7:00 pm FY09 Operating Budget

April 9, 2008

1:30 pm FY09 Operating Budget

7:00 pm FY09 Operating Budget

April 10, 2008

7:00 pm FY09 Operating Budget

April 22, 2008

1:30 pm Special appropriation to the MCPS' FY08 Capital Budget and amendment to the FY07-12 CIP - \$821,000 for PLAR

1:30 pm Special appropriation to the MCPS' FY08 Capital Budget - \$3,125,000 for Relocatable Classrooms

1:30 pm ZTA 08-04, Accessory Structures - Solar Panels



If you need services to participate in any Council activity, please contact us as far in advance as possible: 240-777-7900 (TTY 240-777-7914) Email: County.Council@montgomerycountymd.gov. This document is available in alternative formats upon request.

This meeting will be televised live on CCM Channels Comcast 6, RCN 6, and Verizon 30; repeated on 4/11/08 at 8 pm

Monday, April 7, 2008

7:00 **PUBLIC HEARING** - FY09 Operating Budget (*3rd floor Council Hearing Room*)

Tuesday, April 8, 2008

9:30 **INVOCATION** - Intern Minister Megan Foley, River Road Unitarian Universalist Congregation, Bethesda

9:35 **PRESENTATION** - Proclamation to Montgomery County Alumnae Chapter of Delta Sigma Theta Sorority, Inc. in recognition of Delta Youth Day in Montgomery County by Councilmember Ervin

9:40 **PRESENTATION** - Proclamation in recognition of Springbrook Boys 4A Basketball team and Paint Branch Girls 3A Basketball team for winning Maryland State championship titles by Councilmember Trachtenberg

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

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

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

C. **Action** - Approval of Minutes: March 17 and 18, 2008

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

A. **Introduction** - Special appropriation to the County Government's FY08 Operating Budget and amendment to the FY08 Cable Communications Plan, County Cable Montgomery - \$48,000 to televise additional Council Committee meetings (Source: Cable Fund surplus)

(John)

Public Hearing/Action is scheduled for 4/15/08 at 1:30 pm.

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

- B. **Introduction** - Supplemental appropriation to the County Government's FY08 Capital Budget and amendment to the FY07-12 Capital Improvements Program, Montgomery County Fire and Rescue Service - \$2,700,000 for Fire/Rescue Maintenance Depot Equipment (Source: Certificates of Participation) (Davidson)
Public Hearing is scheduled for 4/29/08 at 1:30 pm.
- C. **Introduction** - Supplemental appropriation to the County Government's FY08 Capital Budget and amendment to the FY07-12 Capital Improvements Program, Department of Public Libraries - \$5,000,000 for Silver Spring Library land acquisition (Source: G.O. Bonds) (McGuire)
Public Hearing is scheduled for 4/29/08 at 1:30 pm.
- D. **Introduction** - Supplemental appropriation to the County Government's FY08 Capital Budget and amendment to the FY07-12 Capital Improvements Program, Department of Police - \$2,392,000 for Outdoor Firearms Training Center (Source: G.O. Bonds) (McMillan)
Public Hearing is scheduled for 4/29/08 at 1:30 pm.
- E. **Introduction** - Supplemental appropriation to the County Government's FY08 Capital Budget and amendment to the FY07-12 Capital Improvements Program, Department of Police - \$3,200,000 for 3rd District Police Station (Source: G.O. Bonds) (McMillan)
Public Hearing is scheduled for 4/29/08 at 1:30 pm.
- F. **Action** - Amendments to Ten-Year Comprehensive Water Supply and Sewerage Systems Plan: water and sewer category changes (Levchenko)
- G. **Action** - Resolution to approve Council contracts for audit services (Howard)
MFP Committee recommends approval.
- H. **Action** - Supplemental appropriation to the County Government's FY08 Operating Budget, FFY2007 Homeland Security Grant Program - \$614,769 for the Department of Police and Sheriff's Office (Source: Federal Grant) (McMillan)
- I. **Action** - Supplemental appropriation to the County Government's FY08 Operating Budget, FFY2007 Homeland Security Grant Program - \$812,606 for the Department of Homeland Security, Department of Police, and Montgomery County Fire and Rescue Service (Source: Federal Grant) (McMillan)

9:55 **LEGISLATIVE SESSION Day #11**

A. Approval of Legislative Journal: March 18, 2008 (Lauer)

B. Introduction of Bills

- (3) • **Expedited Bill 6-08**, Personnel - Retirement - Amendments, sponsored by the Council President at the request of the County Executive (Drummer/Faden)
Public Hearing is scheduled for 4/29/08 at 1:30 pm.
- (4) • **Expedited Bill 7-08**, Personnel - Retirement - Group F, Mandatory Retirement sponsored by the Council President at the request of the County Executive (Drummer/Faden)
Public Hearing is scheduled for 4/29/08 at 1:30 pm.
- (5) • **Expedited Bill 8-08**, Personnel - Disability Retirement - Group G, sponsored by the Council President at the request of the County Executive (Drummer/Faden)
Public Hearing is scheduled for 4/29/08 at 1:30 pm.
- (6) • **Expedited Bill 9-08**, Personnel - Fire and Rescue Volunteers - Death Benefit, sponsored by the Council President at the request of the County Executive (Drummer/Faden)
Public Hearing is scheduled for 4/29/08 at 1:30 pm.
- (7) • **Expedited Bill 10-08**, Personnel - Deferred Compensation - Enrollment, sponsored by the Council President at the request of the County Executive (Drummer/Faden)
Public Hearing is scheduled for 4/29/08 at 1:30 pm.
- (7.1) • **Bill 11-08**, Personnel - Retirement Benefit Structure - Guaranteed Retirement Income Plan (GRIP), sponsored by the Council President at the request of the County Executive (Drummer/Faden)
Public Hearing is scheduled for 4/29/08 at 1:30 pm.
- (7.2) • **Expedited Bill 12-08**, Personnel - Retirement - Retirement Incentive Program, sponsored by the Council President at the request of the County Executive (Drummer)
Public Hearing is scheduled for 4/29/08 at 1:30 pm.

10:00 **DISTRICT COUNCIL SESSION**

- (8) A. **Introduction** - Zoning Text Amendment 08-05, Transit-Oriented Mixed-Use Zones, sponsored by the District Council at the request of the Montgomery County Planning Board (Zyontz)
Action - Resolution to establish public hearing for 5/20/08 at 7:30 pm.
- (9) B. **Action** - Resolution to establish public hearing on the Twinbrook Sector Plan for May 20, 2008 at 7:30 p.m. (Michaelson)

(10) 10:05 **WORKSESSION** - Initial reconciliation of FY09-14 Capital Improvements Program (Orlin)

12:15 **RECESS**

- (11) 1:30 **PUBLIC HEARING on the following:**
- **Expedited Bill 4-08**, Reorganization - Executive Branch (Faden/Drummer)
 - Zoning Text Amendment 08-03, Reorganization - Executive Branch (Faden/Drummer)
 - Subdivision Regulation Amendment 08-01, Reorganization - Executive Branch (Faden/Drummer)
- PS Committee worksession tentatively scheduled for 4/10/08.*
MFP Committee worksession tentatively scheduled for 4/10/08.
T&E Committee worksession tentatively scheduled for 4/14/08
- (12) 1:30 **PUBLIC HEARING - Expedited Bill 5-08**, Taxes - Personal Property Tax - Electric Generating Equipment (Faden)
- (13) 1:45 **ACTION** - Special appropriation to the MNCPPC's FY08 Operating Budget (Sources: Administration Fund, Park Fund and General Fund) (Michaelson)
- \$1,230,400 for Planning Department
 - \$749,000 for Development Review Special Revenue Fund
 - \$403,000 for Department of Parks
- PHED Committee recommends approve with amendments.*
- (14) 1:50 **SEMI-ANNUAL REPORT** of the Montgomery County Planning Board (Michaelson)

ADJOURN

7:00 **PUBLIC HEARING** - FY09 Operating Budget (*3rd floor Council Hearing Room*)

Wednesday, April 9, 2008

1:30 **PUBLIC HEARING** - FY09 Operating Budget (*3rd floor Council Hearing Room*)

7:00 **PUBLIC HEARING** - FY09 Operating Budget (*3rd floor Council Hearing Room*)

Thursday, April 10, 2008

7:00 **PUBLIC HEARING** - FY09 Operating Budget (*3rd floor Council Hearing Room*)

The following appointments were received from the County Executive and are tentatively scheduled for confirmation on April 15, 2008:

Advisory Board for the Montgomery Cares Program: Deborah Parham Hopson, David T. Jones
Pedestrian Safety Advisory Committee: Peter C. Moe, Councilmember John B. Britton, City of Rockville

REMINDER

April 15, 2008 - Special Election in Councilmanic District 4 - Contact Board of Elections for information at 240-777- 8500.

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 15, 2008	9:30 am	Regular Session
Apr 22, 2008	9:30 am	Regular Session
Apr 29, 2008	9:30 am	Regular Session
May 5, 2008	9:30 am	Council Budget Worksession
May 6, 2008	8:30 am	Breakfast Meeting w/ County Executive
May 6, 2008	9:30 am	Regular Session and Council Budget Worksession
May 7, 2008	9:30 am	Council Budget Worksession
May 8, 2008	9:30 am	Council Budget Worksession
May 9, 2008	9:30 am	Council Budget Worksession
May 12, 2008	9:30 am	Council Budget Worksession
May 13, 2008	9:30 am	Regular Session and Council Budget Worksession
May 14, 2008	9:30 am	Council Budget Worksession
May 15, 2008	9:30 am	Council Budget Worksession
May 16, 2008	9:30 am	Council Budget Worksession

FUTURE PUBLIC HEARINGS

To testify call 240-777-7931

April 15, 2008

- 1:30 pm Supplemental appropriation to the County Government's FY08 Operating Budget
- CUPF - \$50,000 for Artificial Turf Pilot at Richard Montgomery High School
 - Community Grants Non-Departmental Account (NDA) - \$250,000 for Boys and Girls Club of Greater Washington

April 22, 2008

- 1:30 pm Special appropriation to the MCPS' FY08 Capital Budget and amendment to the FY07-12 CIP - \$821,000 for PLAR
- 1:30 pm Special appropriation to the MCPS' FY08 Capital Budget - \$3,125,000 for Relocatable Classrooms
- 1:30 pm ZTA 08-04, Accessory Structures - Solar Panels
- 1:30 pm Supplemental appropriation to the County Government's FY08 Capital Budget and amendment to the FY07-12 CIP, DPWT - \$12,742,000 for Ride On Bus Fleet
- 1:30 pm Resolution to amend FY09 Transportation Fees, Charges, and Fares
- 1:30 pm Resolution to establish FY09 Solid Waste Service Charges
- 1:30 pm Resolution to establish FY09 Water Quality Protection Charge
- 1:30 pm Intent to consider increasing FY09 General Fund tax rate above the Constant Yield Tax Rate (CYTR)
- 1:30 pm Resolution to amend fees for Department of Permitting Services

April 29, 2008

- 1:30 pm Supplemental appropriations to the County Government's FY08 Capital Budget and amendments to the FY07-12 CIP
- MCFRS - \$2,700,000 for Fire/Rescue Maintenance Depot Equipment
 - Department of Public Libraries - \$5,000,000 for Silver Spring Library land acquisition
 - Department of Police - \$2,392,000 for Outdoor Firearms Training Center and \$3,200,000 for 3rd District Police Station



If you need services to participate in any Council activity, please contact us as far in advance as possible: 240-777-7900 (TTY 240-777-7914) Email: County.Council@montgomerycountymd.gov. This document is available in alternative formats upon request.

ADDENDUM

Tuesday, April 15, 2008

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

Add: K. **Introduction** - Resolution to establish Carbon Surcharge on the fuel/energy tax rate to reflect greenhouse gas generation, sponsored by Councilmember Floreen (Faden)
Public Hearing is scheduled for 5/6/08 at 7:30 pm.

11:30 **DISTRICT COUNCIL SESSION**

Add: (8.1) D. **Introduction** - Zoning Text Amendment 08-06, I-4 Zone - Transit Station Development Areas, sponsored by the Council President at the request of the Planning Board (Zyontz)
Action - Resolution to establish public hearing for May 20, 2008 at 7:30 pm.

*This meeting will be televised live on CCM Channels
Comcast 6, RCN 6, and Verizon 30; repeated on 4/18/08 at 8 pm*

Tuesday, April 15, 2008

9:30 **INVOCATION** - Rabbi Jacob Blumenthal, Shaare Torah, North Potomac

9:35 **GENERAL BUSINESS** (Lauer)

- (1) A. **Announcement** - Agenda and Calendar Changes
B. **Acknowledgement** - Receipt of Petitions
C. **Action** - Approval of Minutes: March 31, and April 1, 2008
- Approval of Closed Session Minutes: March 4, 2008

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

A. **Introduction** - Resolution to set amount of Property Tax Credit for Income Tax
Offset (Faden)
Public Hearing is scheduled for 5/6/08 at 7:30 pm.

B. **Introduction** - Resolution to establish the FY09 Work Program of the Interagency
Training Team (John)
Action is tentatively scheduled for 4/22/08.

C. **Introduction** - Resolution to establish the FY09 Work Program of the Interagency
Public Information Working Group (IPIWG) (Greenberger)
Action is tentatively scheduled for 4/22/08.

D. **Introduction** - Supplemental appropriation to the FY08 Operating Budget,
Montgomery County Public Schools- \$3,500,000 and a categorical transfer of
\$350,000 for Provision for Future Supported Projects (Source: Federal and State
grants) (McGuire)
Public Hearing/Action is tentatively scheduled for 4/29/08 at 1:30 pm.

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

E. **Introduction** - Special appropriation to the County Government's FY08 Capital Budget and amendment to the FY07-12 Capital Improvements Program - \$3,548,000 for Sidewalk and Infrastructure Revitalization (Source: G.O. Bonds) (Orlin)
Public Hearing/Action is tentatively scheduled for 5/6/08 at 1:30 pm.

F. **Action** - Confirmation of County Executive appointments to the Advisory Board for the Montgomery Cares Program: Deborah Parham Hopson, David T. Jones (Ferber)

G. **Action** - Confirmation of County Executive appointments to the Pedestrian Safety Advisory Committee: Peter C. Moe, Councilmember John B. Britton - City of Rockville (Ferber)

H. **Introduction** - Resolution to amend Fuel/Energy tax rates, sponsored by Council President (Faden)
Public hearing is scheduled for 5/6/08 at 7:30 pm.

I. **Introduction** - Resolution to authorize Advance Taking - Rockville Pike at Twinbrook Parkway Intersection Improvement Project (Orlin)
T&E Committee worksession tentatively scheduled for 4/22/08.

J. **Introduction** - Resolution to authorize Advance Taking - Father Hurley Boulevard Extended (Orlin)
T&E Committee worksession tentatively scheduled for 4/22/08.

(3) 9:45 **OVERVIEW** - FY09 Operating Budget (Farber)

(4) 10:15 **ACTION** - Consideration of Spending Affordability Guidelines for FY09 Operating Budget (Sherer)
MFP Committee recommendations will be available 4/10/08.

10:45 **LEGISLATIVE SESSION Day # 12**

A. Approval of Legislative Journal: April 1, 2008 (Lauer)

B. Introduction of Bills:

(4.1) • **Bill 13-08**, Taxation - Arts and Entertainment District - Property Tax Credits, sponsored by the Council President at the request of the County Executive (Faden)
Public Hearing is scheduled for 5/6/08 at 1:30 pm.

C. Call of Bills for Final Reading

(5) • **Expedited Bill 4-08**, Reorganization - Executive Branch (Faden/Drummer)
Committee recommendations will be available 4/14/08.

11:30 **DISTRICT COUNCIL SESSION**

- (6) A. **Action** - Zoning Text Amendment 08-03, Reorganization (Faden/Drummer)
T&E Committee recommendations will be available 4/14/08.
- (7) B. **Action** - Subdivision Regulation Amendment 08-01, Reorganization - Executive Branch (Faden/Drummer)
T&E Committee recommendations will be available 4/14/08.
- (8) C. **Action** - Zoning Text Amendment 07-16, Rural Cluster - Outdoor Storage (Zyontz)
PHED Committee recommends approval with amendments.

12:15 **RECESS**

- (9) 1:30 **PUBLIC HEARING** - Supplemental appropriation to the County Government's FY08 Operating Budget, Community Use of Public Facilities - \$50,000 for Artificial Turf Pilot at Richard Montgomery High School (Source: CUPF Enterprise Fund) (McGuire)
ED Committee worksession tentatively scheduled for 4/17/08.
- (10) 1:30 **PUBLIC HEARING** - Supplemental appropriation to the County Government's FY08 Operating Budget, Community Grants Non-Departmental Account (NDA) - \$250,000 for Boys and Girls Club of Greater Washington (Source: General Fund) (Fitzgerald-Bare)
HHS Committee worksession tentatively scheduled for 4/18/08.
- (11) 1:30 **PUBLIC HEARING/ACTION** - Special appropriation to the County Government's FY08 Operating Budget and amendment to the FY08 Cable Communications Plan, County Cable Montgomery - \$48,000 to televise additional Council Committee meetings (Source: Cable Fund) (John)

1:45 **ADJOURN**

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

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

The following appointments were received from the County Executive and are tentatively scheduled for confirmation on April 22, 2008:

Committee for Ethnic Affairs: Deepak Bansal, Anna Forbes Towns, Walton E. Dawson, Tiffany Lynn Heath, Chau (Christy) B. Hoang, Michael Friedman, Grace Spence, Alexander Taku, Jorge A. Restrepo

Criminal Justice Coordinating Commission: Delegate Kathleen M. Dumais

Sign Review Board: Travis S. Putvain, Coblens H. Scherr, Christopher Collins

Silver Spring Recreation Advisory Board: Sean Tracy

FUTURE COUNCIL MEETINGS

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

Apr 22, 2008	9:30 am	Regular Session
Apr 29, 2008	9:30 am	Regular Session
May 5, 2008	9:30 am	Council Budget Worksession
May 6, 2008	8:30 am	Breakfast Meeting w/ County Executive
May 6, 2008	9:45 am	Regular Session and Council Budget Worksession
May 7, 2008	9:30 am	Council Budget Worksession
May 8, 2008	9:30 am	Council Budget Worksession
May 9, 2008	9:30 am	Council Budget Worksession
May 12, 2008	9:30 am	Council Budget Worksession
May 13, 2008	9:30 am	Regular Session and Council Budget Worksession
May 14, 2008	9:30 am	Council Budget Worksession
May 15, 2008	9:30 am	Council Budget Worksession
May 16, 2008	9:30 am	Council Budget Worksession

FUTURE PUBLIC HEARINGS

To testify call 240-777-7931

April 22, 2008

- 1:30 pm Special appropriation to the MCPS' FY08 Capital Budget and amendment to the FY07-12 CIP - \$821,000 for PLAR
- 1:30 pm Special appropriation to the MCPS' FY08 Capital Budget - \$3,125,000 for Relocatable Classrooms
- 1:30 pm ZTA 08-04, Accessory Structures - Solar Panels
- 1:30 pm Supplemental appropriation to the County Government's FY08 Capital Budget and amendment to the FY07-12 CIP, DPWT - \$12,742,000 for Ride On Bus Fleet
- 1:30 pm Resolution to amend FY09 Transportation Fees, Charges, and Fares
- 1:30 pm Resolution to establish FY09 Solid Waste Service Charges
- 1:30 pm Resolution to establish FY09 Water Quality Protection Charge
- 1:30 pm Intent to consider increasing FY09 General Fund tax rate above the Constant Yield Tax Rate (CYTR)
- 1:30 pm Resolution to amend fees for Department of Permitting Services

April 29, 2008

- 1:30 pm Supplemental appropriations to the County Government's FY08 Capital Budget and amendments to the FY07-12 CIP
 - MCFRS - \$2,700,000 for Fire/Rescue Maintenance Depot Equipment
 - Department of Public Libraries - \$5,000,000 for Silver Spring Library land acquisition
 - Department of Police - \$2,392,000 for Outdoor Firearms Training Center and \$3,200,000 for 3rd District Police Station
- 1:30 pm Supplemental appropriation to the FY08 Operating Budget, MCPS - \$3,500,000 and \$350,000 for Provision for Future Supported Projects

FUTURE PUBLIC HEARINGS (continued)

To testify call 240-777-7931

April 29, 2008 (continued)

- 1:30 pm **Expedited Bill 6-08**, Personnel - Retirement - Amendments
- 1:30 pm **Expedited Bill 7-08**, Personnel - Retirement - Group F, Mandatory Retirement
- 1:30 pm **Expedited Bill 8-08**, Personnel - Disability Retirement - Group G
- 1:30 pm **Expedited Bill 9-08**, Personnel - Fire and Rescue Volunteers - Death Benefit
- 1:30 pm **Expedited Bill 10-08**, Personnel - Deferred Compensation - Enrollment
- 1:30 pm **Bill 11-08**, Personnel - Retirement - Benefit Structure - Guaranteed Retirement Income Plan (GRIP)
- 1:30 pm **Expedited Bill 12-08**, Personnel - Retirement - Retirement Incentive Program

May 6, 2008

- 1:30 pm Special appropriation to the County Government's FY08 Capital Budget and amendments to the FY07-12 CIP - \$3,548,000 for Sidewalk & Infrastructure Revitalization

May 20, 2008

- 7:30 pm Twinbrook Sector Plan
- 7:30 pm ZTA 08-05, Transit-Oriented Mixed-Use Zones

REMINDER

April 15, 2008 - Special Election in Councilmanic District 4 - Contact Board of Elections for information at 240-777- 8500.

COUNCIL SEEKS APPLICANTS FOR
TWO COUNTY PLANNING BOARD POSITIONS

DEADLINE: 5:00 P.M., WEDNESDAY, MAY 14, 2008

The Montgomery County Council is seeking applicants to fill two vacancies on the Montgomery County Planning Board. Applications must be received no later than 5 p.m., on Wednesday, May 14.

The term of Allison Bryant, a Republican, will expire on June 14. Mr. Bryant has served two terms and is not eligible for reappointment. The other vacancy was created by the passing of board member Eugene Lynch, a Democrat, on Jan. 31. Mr. Lynch's term will expire on June 14, 2011.

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. The positions can be filled by a Democrat; a Republican; a voter who declines to affiliate with a party; or by a member of another party officially recognized by the Montgomery County Board of Elections.

In addition to Mr. Bryant, the current board members are Chairman Royce Hanson, a Democrat; Jean B. Cryor, a Republican; and John Robinson, a Democrat. Annual compensation for Board members is currently \$30,000.

The Planning Board serves as the Council's principal adviser on land use planning and community planning. Planning Board members also serve as Commissioners of the Maryland-National Capital Park and Planning Commission.

The Planning Board's responsibilities with regard to planning include preparation and amendment of County General Plan; preparation and amendment of Master Plans and functional plans; formulation of subdivision regulations; preparation of or recommendations on text amendments to the County Zoning Ordinance; implementation of the subdivision process by reviewing and approving all preliminary plans, site plans and other plans for development; advice on the planning implication of capital facilities and programs of the County government, Montgomery College, the Washington Suburban Sanitary Commission and Montgomery County Public Schools; commenting, under its Mandatory Referral authority, on plans for public facilities of local, state and federal agencies; and 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 (CIP) budget; 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 third 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 Michael J. Knapp, County Council Office, Stella B. Werner Council Office Building, 100 Maryland Avenue, Rockville, Maryland 20850. Letters must be received no later than 5 p.m., Wednesday, May 14. It is the Council's policy not to consider applications received after the deadline. After the May 14 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 candidates appointed will be required to make their financial statements available to the public.

#

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



If you need services to participate in any Council activity, please contact us as far in advance as possible: 240-777-7900 (TTY 240-777-7914) Email: County.Council@montgomerycountymd.gov. This document is available in alternative formats upon request.

*This meeting will be televised live on CCM Channels
Comcast 6, RCN 6, and Verizon 30; repeated on 4/25/08 at 8 pm*

Tuesday, April 22, 2008

9:30 **INVOCATION** - Iman Faizul Kahn, Islamic Society of the Washington Area,
Gaithersburg

9:35 **PRESENTATION** - Proclamation in recognition of Wootton High School's Ice Hockey
team for winning the Maryland State championship 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: April 7, 8, 9, and 10, 2008

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

A. **Action** - Resolution to extend time until May 15, 2008 to consider collective
bargaining agreements (Faden)

B. **Action** - Resolution to approve Mutual Aid Agreements with National Naval Medical
Center, Walter Reed Army Medical Center and National Institute of Standards and
Technology (Drummer)
PS Committee recommends approval.

C. **Action** - Resolution to extend time until June 27, 2008 for Council action on
Executive Regulation 13-06, Taxicab Customer Service Plans and Service
Requirements (Mihill)

D. **Action** - Resolution to establish the FY09 Work Program of the Interagency Training
Team (John)
MFP Committee recommends approval with amendments.

E. **Action** - Resolution to establish the FY09 Work Program of the Interagency Public
Information Working Group (IPIWG) (Greenberger)
MFP Committee recommends approval.

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

- F. **Action** - Confirmation of County Executive appointments to the Committee for Ethnic Affairs: Deepak Bansal, Anna Forbes Towns, Walton E. Dawson, Tiffany Lynn Heath, Chau (Christy) B. Hoang, Michael Friedman, Grace Spence, Alexander Taku, Jorge A. Restrepo (Ferber)
- G. **Action** - Confirmation of County Executive appointment to the Criminal Justice Coordinating Commission: Delegate Kathleen M. Dumais (Ferber)
- H. **Action** - Confirmation of County Executive appointments to the Sign Review Board: Travis S. Putvain, Coblens H. Scherr, Christopher Collins (Ferber)

9:50 **DISTRICT COUNCIL SESSION**

- (3) A. **Action** - Consideration of Hearing Examiner's Report and Recommendation: (Zyontz)
 - Application No:** G-874
 - Applicant:** David D.Freishtat (Attorney for David Rever)
 - Property:** 29,893 square feet, located at 13915 Old Columbia Pike, Silver Spring
 - Action:** Rezone from R-200 to O-M Zone
 - Recommendations:**
 - Planning Staff:** Approve
 - Planning Board:** Approve
 - Hearing Examiner:** Approve
- (4) B. **Action** - Zoning Text Amendment 07-10, Central Business District (CBD) Zones - Amendments (Zyontz)

PHED Committee recommends approval with amendments.

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

- A. Approval of Legislative Journal: April 8, 2008 (Lauer)
- B. Introduction of Bills
- (5) • **Expedited Bill 14-08**, Forest Conservation Advisory Committee - Composition, sponsored by the Council President at the request of the County Executive (Mihill)

Public Hearing is scheduled for 5/6/08 at 1:30 pm.
- C. Call of Bills for Final Reading:
- (6) • **Expedited Bill 5-08**, Taxes - Personal Property Tax - Electric Generating Equipment (Drummer)

T&E Committee recommends approval.
- (7) • **Bill 29-07**, Environmental Sustainability - Climate Protection - Motor Vehicles (Mihill)

T&E Committee recommends approval with amendments.
- (8) • **Bill 30-07**, Buildings - Energy Efficiency (Mihill)

T&E Committee recommends approval with amendments.

10:10 **LEGISLATIVE SESSION Day # 13** *(continued)*

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

- (9) • **Bill 31-07**, Real Property - Energy Performance Audits (Mihill)
MFP Committee recommends approval with amendments.
- (10) • **Bill 32-07**, Environmental Sustainability - Climate Protection Plan (Mihill)
T&E Committee recommends approval as amended.
- (11) • **Bill 33-07**, Renewable Energy (Mihill)
MFP Committee recommends approval with amendments.
- (12) • **Bill 34-07**, Planning Procedures - Greenhouse Gas Emissions (Mihill)
T&E Committee recommends approval with amendments.
- (13) • **Bill 35-07**, Consumer Protection - Energy and Environmental Advocacy (Mihill)
MFP Committee recommends approval with amendments.

11:30 **RECESS**

- (14) 1:30 **PUBLIC HEARING** - Intent to consider increasing FY09 General Fund tax rate above the Constant Yield Tax Rate (CYTR) (Sherer)
- 1:30 **PUBLIC HEARINGS on the following:**
- (15) • Resolution to amend FY09 Transportation Fees, Charges, and Fares (Orlin)
T&E Committee worksession tentatively scheduled for 4/28/08.
- (16) • Resolution to establish FY09 Solid Waste Service Charges (Levchenko)
T&E Committee worksession tentatively scheduled for 4/24/08.
- (17) • Resolution to establish FY09 Water Quality Protection Charge (Levchenko)
T&E Committee worksession tentatively scheduled for 4/24/08.
- (18) • Resolution to amend fees for Department of Permitting Services (Levchenko)
PHED Committee worksession tentatively scheduled for 4/24/08.
- (19) 1:30 **PUBLIC HEARING** - 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 - \$12,742,000 for Ride On Bus Fleet (Source: Short Term Financing) (Orlin)
T&E Committee worksession tentatively scheduled for 4/28/08.
- (20) 1:30 **PUBLIC HEARING** - Zoning Text Amendment 08-04, Accessory Structures - Solar Panels (Zyontz)
PHED Committee worksession will be scheduled at a later date.

- (21) 1:30 **PUBLIC HEARING/ACTION** - Special appropriations for MCPS: (Levchenko)
- FY08 Capital Budget and amendment to the FY07-12 Capital Improvements Program - \$821,000 for Planned Lifecycle Asset Replacement (Source: State Aid - Qualified Zone Academy Bonds)
 - FY08 Capital Budget - \$3,125,000 for Relocatable Classrooms (Source: Current Revenue)

ADJOURN

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

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

FUTURE COUNCIL MEETINGS

County Council meeting notices are posted on the bulletin board in the fifth floor lobby of the Council Office Building in Rockville, pursuant to State law.

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

Apr 29, 2008	9:30 am	Regular Session
May 5, 2008	9:30 am	Council Budget Worksession
May 6, 2008	9:30 am	Regular Session and Council Budget Worksession
May 7, 2008	9:30 am	Council Budget Worksession
May 8, 2008	9:30 am	Council Budget Worksession
May 9, 2008	9:30 am	Council Budget Worksession
May 12, 2008	9:30 am	Council Budget Worksession
May 13, 2008	9:30 am	Regular Session and Council Budget Worksession
May 14, 2008	9:30 am	Council Budget Worksession
May 15, 2008	9:30 am	Council Budget Worksession
May 16, 2008	9:30 am	Council Budget Worksession

FUTURE PUBLIC HEARINGS

To testify call 240-777-7931

April 29, 2008

- 1:30 pm Supplemental appropriations to the County Government's FY08 Capital Budget and amendments to the FY07-12 CIP
- MCFRS - \$2,700,000 for Fire/Rescue Maintenance Depot Equipment
 - Department of Public Libraries - \$5,000,000 for Silver Spring Library land acquisition
 - Department of Police - \$2,392,000 for Outdoor Firearms Training Center and \$3,200,000 for 3rd District Police Station
- 1:30 pm Supplemental appropriation to the MCPS' FY08 Operating Budget - \$3,500,000 and \$350,000 for Provision for Future Supported Projects
- 1:30 pm **Expedited Bill 6-08**, Personnel - Retirement - Amendments
- 1:30 pm **Expedited Bill 7-08**, Personnel - Retirement - Group F, Mandatory Retirement
- 1:30 pm **Expedited Bill 8-08**, Personnel - Disability Retirement - Group G
- 1:30 pm **Expedited Bill 9-08**, Personnel - Fire and Rescue Volunteers - Death Benefit
- 1:30 pm **Expedited Bill 10-08**, Personnel - Deferred Compensation - Enrollment
- 1:30 pm **Bill 11-08**, Personnel - Retirement - Benefit Structure - Guaranteed Retirement Income Plan (GRIP)
- 1:30 pm **Expedited Bill 12-08**, Personnel - Retirement - Retirement Incentive Program

FUTURE PUBLIC HEARINGS (continued)

To testify call 240-777-7931

May 6, 2008

- 1:30 pm Special appropriation to the County Government's FY08 Capital Budget and amendments to the FY07-12 CIP - \$3,548,000 for Sidewalk & Infrastructure Revitalization
- 1:30 pm **Bill 13-08**, Taxation - Arts and Entertainment District - Property Tax Credits
- 7:30 pm Resolution to modify the Fuel/Energy tax rates to add a carbon/greenhouse gas surtax
- 7:30 pm Resolution to set amount of Property Tax Credit for Income Tax Offset
- 7:30 pm Resolution to amend Fuel/Energy tax rates

May 20, 2008

- 7:30 pm Twinbrook Sector Plan
- 7:30 pm ZTA 08-05, Transit-Oriented Mixed-Use Zones
- 7:30 pm ZTA 08-06, I-4 Zone - Transit Station Development Areas



If you need services to participate in any Council activity, please contact us as far in advance as possible: 240-777-7900 (TTY 240-777-7914) Email: County.Council@montgomerycountymd.gov. This document is available in alternative formats upon request.

*This meeting will be televised live on CCM Channels
Comcast 6, RCN 6, and Verizon 30; repeated on 5/2/08 at 8 pm*

Tuesday, April 29, 2008

9:30 **INVOCATION** - Jennie Y. Kellogg, Spiritual Assembly of the Baha’I of Montgomery County, Gaithersburg

9:35 **PRESENTATION** - Joint Proclamation in recognition of Rocky Twyman’s volunteer service by Council President Knapp and County Executive Leggett

9:40 **PRESENTATION** - Proclamation in recognition of the Volunteer Mentor Group of Springbrook High School and the “Rising Stars” Mentor Group of Broad Acres Elementary School by Councilmember Andrews

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

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

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

C. **Action** - Approval of Minutes: April 15, 2008

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

A. **Introduction** - Resolution to establish the FY09 Work Program of the Interagency Procurement Coordinating Committee (IPCC) (John)
Action is tentatively scheduled for 5/6/08.

B. **Introduction** - Supplemental appropriation to the County Government’s FY08 Operating Budget, Department of Public Works and Transportation - \$380,700 for Safe Routes to School Program Grant (Source: State Grant) (Orlin)
Public Hearing/Action is scheduled for 5/13/08 at 1:30 pm.

C. **Action** - Resolution to authorize Advance Taking - Rockville Pike at Twinbrook Parkway Intersection Improvement Project (Orlin)
T&E Committee recommends approval.

D. **Action** - Resolution to authorize Advance Taking - Father Hurley Boulevard Extended (Orlin)
T&E Committee recommends approval.

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

E. **Action** - Resolution to extend deadline until October 15, 2008 for Executive to submit regulations for road design standards and speed hump program (Orlin)
T&E Committee recommends approval.

F. **Introduction** - Resolution to determine disposition of house in Hillmead Neighborhood Park, sponsored by Councilmember Berliner (McMillan/Michaelson)
Action is scheduled for 6/10/08.

G. **Introduction** - Resolution to determine disposition of house in Hillmead Neighborhood Park, sponsored by Councilmember Leventhal (McMillan/Michaelson)
Action is scheduled for 6/10/08.

9:55 **DISTRICT COUNCIL SESSION**

(3) A. **Action** - Consideration of Hearing Examiner's Report and Recommendation: (Zyontz)
Application No: G-873
Applicant: Washington Episcopal Day School, Inc. (Jody S. Kline, Attorney)
Property: 11.205 acres located at 5523 Landy Lane and 5600 Little Falls Parkway, Bethesda
Action: Rezone from C-O and R-30 to PD-28
Recommendations: **Planning Staff:** Approve
Planning Board: Approve
Hearing Examiner: Approve

(4) B. **Action** - Resolution to establish public hearing for June 10, 2008 at 7:30 pm on an Amendment to the Master Plan for Historic Preservation: Damascus-Goshen Resources (Zyontz)

(5) C. **Introduction** - Subdivision Regulation Amendment 08-02, Alternative Review Committee - Functions, sponsored by the District Council at the request of the County Executive (Zyontz)
Action - Resolution to establish public hearing for 6/17/08 at 1:30 pm.

(6) D. **Introduction** - Zoning Text Amendment 08-07, Alternative Review Committee - Functions, sponsored by the District Council at the request of the County Executive (Zyontz)
Action - Resolution to establish public hearing for 6/17/08 at 1:30 pm.

(7) E. **Introduction** - Zoning Text Amendment 08-08, Fenton Street Overlay Zone - Workforce Housing Heights, sponsored by the District Council at the request of the County Executive (Zyontz)
Action - Resolution to establish public hearing for 6/17/08 at 1:30 pm.

(8) F. **Introduction** - Zoning Text Amendment 08-09, Industrial Zones - Health Clubs, sponsored by Council President Knapp (Zyontz)
Action - Resolution to establish public hearing for 6/17/08 at 1:30 pm.

- (9) 10:05 **BRIEFING** - County Property Use Study (PSTA, Liquor Warehouse, Service Park relocations) (McMillan)
- (10) 10:45 **BRIEFING** - County Executive's proposal to establish a revolving loan program with the Housing Initiative (McMillan)
- 11:15 **RECESS** 11:30 - Lunch Meeting with Board of Education (3CCR)
- 1:30 **PUBLIC HEARING** on the following supplemental appropriations to the County Government's FY08 Capital Budget and amendments to the FY07-12 Capital Improvements Program:
- (11) • Montgomery County Fire and Rescue Service - \$2,700,000 for Fire/Rescue Maintenance Depot Equipment (Source: Certificates of Participation) (Davidson)
- (12) • Department of Public Libraries - \$5,000,000 for Silver Spring Library land acquisition (Source: G.O. Bonds) (McGuire)
- (13) • Department of Police - \$2,392,000 for Outdoor Firearms Training Center (Source: G.O. Bonds) (McMillan)
- (14) • Department of Police - \$3,200,000 for 3rd District Police Station (Source: G.O. Bonds) (McMillan)
- (15) 1:30 **PUBLIC HEARING on the following bills:** (Drummer/Faden)
- **Expedited Bill 6-08**, Personnel - Retirement - Amendments
 - **Expedited Bill 7-08**, Personnel - Retirement - Group F, Mandatory Retirement
 - **Expedited Bill 8-08**, Personnel - Disability Retirement - Group G
 - **Expedited Bill 9-08**, Personnel - Fire and Rescue Volunteers - Death Benefit
 - **Expedited Bill 10-08**, Personnel - Deferred Compensation - Enrollment
 - **Bill 11-08**, Personnel - Retirement - Benefit Structure - Guaranteed Retirement Income Plan (GRIP)
- (16) • **Expedited Bill 12-08**, Personnel - Retirement - Retirement Incentive Program (Drummer)
MFP Committee worksession tentatively scheduled for 6/9/08.
- (17) 1:30 **PUBLIC HEARING/ACTION** - Supplemental appropriation to the Montgomery County Public Schools' FY08 Operating Budget - \$3,500,000 and a categorical transfer of \$350,000 for Provision for Future Supported Projects (Source: Federal and State grants) (McGuire)

ADJOURN

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

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

The following appointments were received from the County Executive and are tentatively scheduled for confirmation on May 6, 2008:

Board of Investment Trustees: Jeffrey D. Buddle, Walter E. Bader, George S. Willie, Kelda J.C. Simpson, Jeffrey A. Sharpe

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 5, 2008	9:30 am	Council Budget Worksession
May 6, 2008	9:30 am	Regular Session and Council Budget Worksession
May 7, 2008	9:30 am	Council Budget Worksession
May 8, 2008	9:30 am	Council Budget Worksession
May 9, 2008	9:30 am	Council Budget Worksession
May 12, 2008	9:30 am	Council Budget Worksession
May 13, 2008	9:30 am	Regular Session and Council Budget Worksession
May 14, 2008	9:30 am	Council Budget Worksession
May 15, 2008	9:30 am	Council Budget Worksession
May 16, 2008	9:30 am	Council Budget Worksession

FUTURE PUBLIC HEARINGS

To testify call 240-777-7931

May 6, 2008

1:30 pm Special appropriation to the County Government's FY08 Capital Budget and amendments to the FY07-12 CIP - \$3,548,000 for Sidewalk & Infrastructure Revitalization

1:30 pm **Bill 13-08**, Taxation - Arts and Entertainment District - Property Tax Credits

1:30 pm **Expedited Bill 14-08**, Forest Conservation Advisory Committee - Composition

7:30 pm Resolution to modify the Fuel/Energy tax rates to add a carbon/greenhouse gas surtax

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

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

May 13, 2008

1:30 pm Supplemental appropriation to the County Government's FY08 Operating Budget, DPWT - \$380,700 for Safe Routes to School Program Grant

May 20, 2008

7:30 pm Twinbrook Sector Plan

7:30 pm ZTA 08-05, Transit-Oriented Mixed-Use Zones

7:30 pm ZTA 08-06, I-4 Zone - Transit Station Development Areas



If you need services to participate in any Council activity, please contact us as far in advance as possible: 240-777-7900 (TTY 240-777-7914) Email: County.Council@montgomerycountymd.gov. This document is available in alternative formats upon request.

*This meeting will be televised live on
CCM Channels Comcast 6, RCN 6, and Verizon 30*

COUNCIL MEETING

**Monday, May 5, 2008
7th floor Council Hearing Room**

9:30 CONSENT CALENDAR

(Farber)

- | | | | |
|------|-------------------------------------------------------------------------|-----|------------|
| (1) | • Debt Service | MFP | (Sherer) |
| (2) | • Finance | | (Sherer) |
| (3) | • NDA: Risk Management | | (Sherer) |
| (4) | • NDA: Working Families Income Supplement | | (Sherer) |
| (5) | • NDA: Restricted Donations | | (Sherer) |
| (6) | • NDA: Grants to Municipalities in Lieu of Shares Tax | | (Sherer) |
| (7) | • NDA: Future Federal/State/Other Grants | | (Sherer) |
| (8) | • NDA: Takoma Park Police Rebate | | (Sherer) |
| (9) | • Office of Management and Budget | | (Sherer) |
| (10) | • NDA: Leases | | (Sherer) |
| (11) | • NDA: Interagency Technology Policy and Coordination Committee (ITPCC) | | (Toregas) |
| (12) | • NDA: Desktop Computer Modernization | | (Toregas) |
| (13) | • NDA: Charter Review Commission | | (Ferber) |
| (14) | • NDAs: County Associations, PTI, COG, BCCs | | (John) |
| (15) | • Public Information Office | MFP | (Ferber) |
| (16) | • Ethics Commission | | (Ferber) |
| (17) | • Intergovernmental Relations | | (John) |
| (18) | • Merit System Protection Board | | (John) |
| (19) | • Sheriff | PS | (McMillan) |
| (20) | • Circuit Court | | (McMillan) |
| (21) | • State's Attorney | | (McMillan) |
| (22) | • NDA Prisoner Medical Services | | (McMillan) |
| (23) | • Emergency Management and Homeland Security | | (Davidson) |
| (24) | • Office of Consumer Protection | | (John) |

9:30 **CONSENT CALENDAR** *(continued)*

- | | | | |
|------|-----------------------------------------------------------------------------------------------------------------------------------------------------------|------|-------------|
| (25) | • NDA: Conference and Visitor's Bureau | PHED | (Ferber) |
| (26) | • NDA: Conference Center | | (Ferber) |
| (27) | • NDA: Historical Activities | | (Zyontz) |
| (28) | • Hearing Examiner | | (Mihill) |
| (29) | • Board of Appeals | | (Mihill) |
| (30) | • People's Counsel | | (Mihill) |
| (31) | • Community Use of Public Facilities | ED | (Yao) |
| (32) | • NDA: MCAEL | | (Sherer) |
| (33) | • Human Rights Commission | HHS | (Yao) |
| (34) | • Commission for Women | | (Yao) |
| (35) | • NDA: Historical Activities - Historical Society | | (Yao) |
| (36) | • NDA: Takoma Park Library Annual Payment | | (McGuire) |
| (37) | • NDA: Arts and Humanities Council | | (Davidson) |
| (38) | • Solid Waste Services | T&E | (Levchenko) |
| (39) | • Utilities | | (Sherer) |
| (40) | • General Services: Facility Engineering, Facility Maintenance, Central Duplicating,
Real Estate, Facility Construction, administration and automation | | (Sherer) |
| (41) | • General Services: Procurement | | (John) |

9:45 **WORKSESSION - FY09 Operating Budget**

- | | | | |
|------|-------------------------------------------|------|-------------|
| (42) | • Risk Management | MFP | (Sherer) |
| (43) | • NDA: Municipal Tax Duplication | | (Sherer) |
| (44) | • Board of Elections | | (Mihill) |
| (45) | • Washington Suburban Sanitary Commission | T&E | (Levchenko) |
| (46) | • Overview - Positive Youth Development | | (McMillan) |
| (47) | • Recreation | PHED | (Yao) |

12:15 **RECESS**

1:30 **WORKSESSION - FY09 Operating Budget**

- | | | | |
|------|---------------------|------|--------------|
| (48) | • Park and Planning | PHED | (Michaelson) |
|------|---------------------|------|--------------|

5:00 **ADJOURN**

*This meeting will be televised live on CCM Channels
Comcast 6, RCN 6, and Verizon 30; repeated on 5/9/08 at 8 pm*

Tuesday, May 6, 2008

9:30 **INVOCATION** - Carrie Yearick, Rockville Presbyterian Church, Rockville

9:35 **GENERAL BUSINESS** (Lauer)

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

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

C. **Action** - Approval of Minutes: April 17 and 22, 2008

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

A. **Introduction** - Resolution to approve WSSC System Development Charge (Levchenko)
Action is tentatively scheduled for 5/14/08.

B. **Introduction** - Supplemental appropriation to the County Government's FY08 Operating Budget, Department of Correction and Rehabilitation (\$31,220), Department of Health and Human Services (\$701,040) and Department of Police (\$31,090) for Wage Equity Settlement Agreement (Source: General Fund) (Farber)
Public Hearing is scheduled for 6/10/08 at 1:45 pm.

C. **Receipt and Release** - Office of Legislative Oversight Report 2008-8, Understanding Class Size Trends in Montgomery County Public Schools (Downie)
ED Committee worksession tentatively scheduled for 6/23/08.

D. **Action** - Special appropriation to the County Government's FY08 Capital Budget and amendment to the FY07-12 Capital Improvements Program, Department of Public Works and Transportation - \$12,742,000 for Ride On Bus Fleet (Source: Short Term Financing) (Orlin)
T&E Committee recommendations will be available 5/2/08.

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

E. **Action** - Resolution to establish the FY09 Work Program of the Interagency Procurement Coordinating Committee (IPCC) (John)
T&E Committee recommends approval.

F. **Action** - Confirmation of County Executive appointments to the Board of Investment Trustees: Jeffrey D. Buddle, Walter E. Bader, Kelda J.C. Simpson, Jeffrey A. Sharpe(Ferber)

9:45 **COUNCIL SITTING AS BOARD OF HEALTH** - *There are no issues for the Board to address at this time. The Board will receive an update from the County Health Officer on June 17, 2008.* (McMillan)

9:50 **DISTRICT COUNCIL SESSION**

(4) A. **Introduction** - Zoning Text Amendment 08-10, Fenton Village Overlay Zone - Hotel Height, sponsored by Councilmembers Ervin and Elrich (Zyontz)
Action - Resolution to establish public hearing for 6/17/08 at 1:30 pm.

(5) B. **Introduction** - Zoning Text Amendment 08-11 Residential Zones - Standards, sponsored by Councilmember Berliner (Zyontz)
Action - Resolution to establish public hearing for 6/17/08 at 7:30 pm.

9:55 **LEGISLATIVE SESSION Day # 14**

A. Approval of Legislative Journal: April 15, 2008 (Lauer)

B. Introduction of Bills:

(6) • **Bill 15-08**, Building Permit - Notice, sponsored by Councilmember Berliner (Zyontz)
Public Hearing is scheduled for 6/17/08 at 7:30 pm.

10:00 **WORKSESSION - FY09 Operating Budget**

(7) • Montgomery College ED (Sherer)

(8) • Libraries HHS (McGuire)

(8.1) • **CIP:** Silver Spring Library (McGuire)

(9) • General Services: Fleet Management and Motor Pool Fund Contribution NDA T&E (John)

12:15 **RECESS**

(10) 1:30 **PUBLIC HEARING - Bill 13-08**, Taxation - Arts and Entertainment District - Property Tax Credits (Faden)
MFP Committee worksession tentatively scheduled for 6/9/08.

(11) 1:30 **PUBLIC HEARING - Expedited Bill 14-08**, Forest Conservation Advisory Committee
- Composition (Mihill)
T&E Committee worksession tentatively scheduled for 6/16/08.

(12) 1:30 **PUBLIC HEARING** - Special appropriation to the County Government's FY08 Capital Budget and amendment to the FY07-12 Capital Improvements Program - \$3,548,000 for Sidewalk and Infrastructure Revitalization (Source: G.O. Bonds) (Orlin)
Action is tentatively scheduled for 5/15/08.

1:30 **WORKSESSION - FY09 Operating Budget**

(13) • Department of Transportation: T&E (Orlin)
- **CIP adjustments:** transportation projects
- **CIP:** Parking District projects and other follow-up
- **NDA:** HOA Road Maintenance Reimbursement
- **NDA:** Rockville Parking District

5:00 **ADJOURN**

7:30 **PUBLIC HEARING** on the following:
(14) • Resolution to set amount of Property Tax Credit for Income Tax Offset (Faden)
MFP Committee worksession tentatively scheduled for 5/9/08.

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

(16) • Resolution to modify the Fuel/Energy tax rates to add a carbon/greenhouse gas surtax (Faden)
MFP/T&E Committee worksession tentatively scheduled for 5/9/08.

The following appointments were received from the County Executive and are tentatively scheduled for confirmation on May 13, 2008:

Committee for Ethnic Affairs: Tyson Q. Bellamy

Community Action Board: Melpomeni (Melpi) K. Jeffries, William L. England, Jr.

Rustic Roads Advisory Committee: Eric Spates, Kevin Foster

Strathmore Hall Foundation Board of Directors: Annie S. Totah, Frank F. Islam

Upcounty Citizens Advisory Board: Bradley J. Davis, Juan Miguel Cardenas, Matthew J. Leakan, James C. Schmutz, Robert O. Owolabi, Terramika Bellamy

Water Quality Advisory Group: Glen E. Moglen, M. Dustin Rood, Edward Brandt, Daphne Gee-Tone Pee, Richard V. Ducey, Tanya T. Spano

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 7, 2008	9:30 am	Council Budget Worksession
May 8, 2008	9:30 am	Council Budget Worksession
May 8, 2008	3:00 pm	Bi-County Meeting at WSSC
May 12, 2008	9:30 am	Council Budget Worksession
May 13, 2008	9:30 am	Regular Session and Council Budget Worksession
May 14, 2008	9:30 am	Council Budget Worksession
May 15, 2008	9:30 am	Council Budget Worksession
May 22, 2008	10:00 am	Budget - Final Action
May 26, 2008		HOLIDAY
May 27 - June 6, 2008		RECESS

FUTURE PUBLIC HEARINGS

To testify call 240-777-7931

May 13, 2008

1:30 pm Supplemental appropriation to the County Government's FY08 Operating Budget, DPWT - \$380,700 for Safe Routes to School Program Grant

May 20, 2008

7:30 pm Twinbrook Sector Plan
7:30 pm ZTA 08-05, Transit-Oriented Mixed-Use Zones
7:30 pm ZTA 08-06, I-4 Zone - Transit Station Development Areas

June 10, 2008

1:45 pm Supplemental appropriation to the County Government's FY08 Operating Budget, DOCR (\$31,220), DHHS (\$701,040) and DOP (\$31,090) for Wage Equity Settlement Agreement
7:30 pm Amendment to the Master Plan for Historic Preservation: Damascus-Goshen Resources

June 17, 2008

1:30 pm SRA 08-02, Alternative Review Committee - Functions
1:30 pm ZTA 08-07, Alternative Review Committee - Functions
1:30 pm ZTA 08-08, Fenton Street Overlay Zone - Workforce Housing Heights
1:30 pm ZTA 08-09, Industrial Zones - Health Clubs



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*This meeting will be televised live on
CCM Channels Comcast 6, RCN 6, and Verizon 30*

COUNCIL MEETING

Wednesday, May 7, 2008
7th floor Council Hearing Room

10:00 WORKSESSION - FY09 Operating Budget

- | | | | |
|-----|-----------------------------------------------------------------------------------------------------------------------|--------|------------|
| (1) | • Fire and Rescue Services | PS | (Davidson) |
| (2) | • Liquor Control | PS | (Ferber) |
| (3) | • Department of Police | | (McMillan) |
| (4) | • CIP adjustments: Integrated Justice Information System (IJIS), Public Safety
Communication System upgrade | MFP/PS | (Toregas) |
| (5) | • Department of Technology Services | MFP | (Toregas) |
| (6) | • CIP adjustments: Technology Modernization | | (Toregas) |
| (7) | • Cable Television and Communications Plan | | (John) |

ADJOURN

Note: #4,5,6,7 deferred to May 8, 2008

11:30 HHS Committee *or immediately following Council session*

*This meeting will be televised live on
CCM Channels Comcast 6, RCN 6, and Verizon 30*

COUNCIL MEETING

Thursday, May 8, 2008
7th floor Council Hearing Room

REVISED

10:00 WORKSESSION - FY09 Operating Budget

- | | | | |
|---------------|--------------------------------------------------------------------------------------------------------------------|--------|-------------|
| (#4 from 5/7) | • CIP adjustments: Integrated Justice Information System (IJIS), Public Safety Communication System upgrade | MFP/PS | (Toregas) |
| (#5 from 5/7) | • Department of Technology Services | MFP | (Toregas) |
| (#6 from 5/7) | • CIP adjustments: Technology Modernization | | (Toregas) |
| (#7 from 5/7) | • Cable Television and Communications Plan | | (John) |
| (1) | • Correction and Rehabilitation | PS | (McMillan) |
| (2) | • Department of Permitting Services | PHED | (Levchenko) |
| (3) | • Economic Development | | (Ferber) |
| (4) | • Economic Development Fund | | (Ferber) |
| (5) | • CIP adjustment: Life Sciences and Technology Centers | | (Ferber) |
| (6) | • CIP adjustment: Multi-Purpose Arena | | (Ferber) |
| (7) | • CIP adjustment: Air Pollution Control System | T&E | (Levchenko) |

12:30 ADJOURN

- | | | | |
|-----|---------------------------------------------------------------------------------------------------------------------------------------------------------------|--|----------|
| (8) | 3:00 MEETING with Prince George's County Council regarding Bi-County Budgets
<i>(Prince George's County hosting at WSSC Headquarters in Laurel)</i> | | (Farber) |
|-----|---------------------------------------------------------------------------------------------------------------------------------------------------------------|--|----------|

*This meeting will be televised live on
CCM Channels Comcast 6, RCN 6, and Verizon 30*

Friday, May 9, 2008
7th floor Council Hearing Room

10:30 **MFP/T&E Committee** (*7th floor Council Hearing Room*)

1:30 **MFP Committee** (*3RD floor Council Hearing Room*)

COUNCIL MEETING

Monday, May 12, 2008
7th floor Council Hearing Room

9:30 WORKSESSION - FY09 Operating Budget

- | | | | |
|--------|------------------------------------------------------------------------------------------------|------|--------------------|
| (1) | • Regional Services Centers | PHED | (Davidson) |
| (2) | • Urban Districts | | (Davidson) |
| (3) | • County Executive | MFP | (Ferber) |
| (4) | • County Attorney | | (John) |
| (5) | • Inspector General | | (John) |
| (6) | • Office of Human Resources | | (John) |
| (7) | • Council Office | | (Farber) |
| (8) | • Office of Legislative Oversight and Independent Audit | | (Orlansky) |
| (9) | • NDA: Housing Opportunities Commission | PHED | (McMillan) |
| (10) | • NDA: Closing Cost assistance | | (McMillan) |
| (11) | • Housing and Community Affairs | | (McMillan) |
| (11) | • Housing Initiative Fund (HIF) | | (McMillan) |
| (11) | • CIP adjustment: Affordable housing acquisition | | (McMillan) |
| (11.1) | • CIP Adjustment: Montgomery County Government Complex (replaces Judicial Center Annex) | PS | (McMillan) |
| (12) | • Department of Environmental Protection | T&E | (Levchenko) |
| (13) | 11:00 • CIP: Cost Sharing-MCG: Old Blair Auditorium | ED | (Davidson/McGuire) |
| (14) | • Montgomery County Public Schools | | (McGuire) |

12:30 RECESS

1:30 WORKSESSION - FY09 Operating Budget

- | | | | |
|------|---------------------------------------------------------|--|-----------|
| (14) | • Montgomery County Public Schools (<i>continued</i>) | | (McGuire) |
|------|---------------------------------------------------------|--|-----------|

ADJOURN

This meeting will be televised live on CCM Channels Comcast 6, RCN 6, and Verizon 30; repeated on 5/16/08

Tuesday, May 13, 2008

9:30 **INVOCATION** - Chaplain Edco Bailey, Shady Grove Adventist Hospital, Rockville

9:35 **GENERAL BUSINESS** (Lauer)

A. Announcements:

- Agenda and Calendar Changes
- The Report and Recommendations of the Charter Review Commission will be presented to the Council on June 10, 2008. The Council will conduct a public hearing on these recommendations and other proposed Charter Amendments on June 24

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

C. Action - Approval of Minutes: April 29, 2008

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

A. Introduction - Supplemental appropriation to the County Government's FY08 Operating Budget, Department of Public Works and Transportation - \$9,700,470 for Snow Removal/Wind and Rain Storm Cleanup, Underground Storage Tanks, Project Civic Access, and Safe Routes to School (Source: General Fund) (Orlin)
Public Hearing is scheduled for 6/10/08 at 1:45 pm.

B. Introduction - Resolution to authorize grant application request for the Annual Transportation Plan (Orlin)
Action is tentatively scheduled for 6/10/08.

C. Receipt and Release - Office of Legislative Oversight Memorandum Report 2008-7, Planning for the FY10 Evaluation of the County's Safe Speed Program (Romer)
PS Committee worksession tentatively scheduled for 7/24/08.

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

- D. **Action** - MFP Committee report and recommendations on OLO Report 2008-5, Overview of Revenues, Expenditures & Other Financial Data for Municipalities and Special Taxing Districts in Montgomery County (Richards/Latham)
- E. **Action** - Executive Regulation 28-07, Adoption of the 2006 International Building, Energy Conservation, Mechanical, Fuel-Gas, and Residential Codes (Levchenko)
PHED Committee recommends approval.
- F. **Action** - Extension of time until June 30, 2008 for Council action on Executive Regulation 25-07, Taxicab Motor Vehicle Model Year (Mihill)
T&E Committee worksession tentatively scheduled for 6/16/08.
- G. **Action** - Extension of time until June 30, 2008 for Council action on Executive Regulation 29-07, Temporary Replacement of Accessible Taxicabs (Mihill)
T&E Committee worksession tentatively scheduled for 6/16/08.
- H. **Action** - Resolution to approve a Franchise Agreement for Cable Television Service: Cavalier IPTV, LLC (Mihill)
- I. **Action** - Confirmation of County Executive appointment to the Committee for Ethnic Affairs: Tyson Q. Bellamy (Ferber)
- J. **Action** - Confirmation of County Executive appointments to the Community Action Board: Melpomeni (Melpi) K. Jeffries, William L. England, Jr. (Ferber)
- K. **Action** - Confirmation of County Executive appointments to the Rustic Roads Advisory Committee: Eric Spates, Kevin Foster (Ferber)
- L. **Action** - Confirmation of County Executive appointments to the Strathmore Hall Foundation Board of Directors: Annie S. Totah, Frank F. Islam (Ferber)
- M. **Action** - Confirmation of County Executive appointments to the Upcounty Citizens Advisory Board: Bradley J. Davis, Juan Miguel Cardenas, Matthew J. Leakan, James C. Schmutz, Robert O. Owolabi, Terramika Bellamy (Ferber)
- N. **Action** - Confirmation of County Executive appointments to the Water Quality Advisory Group: Glen E. Moglen, M. Dustin Rood, Edward Brandt, Daphne Gee-Tone Pee, Richard V. Ducey, Tanya T. Spano (Ferber)
- O. **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.
- P. **Introduction** - Resolution to repeal the Policy on Parking at County libraries, sponsored by Councilmembers Leventhal, Berliner and Ervin (Orlin)

9:45 **WORKSESSION - FY09 Operating Budget**

- (3) • Department of Health and Human Services HHS (McMillan/Yao)
 - Administration
 - Aging and Disabilities
 - Behavioral Health and Crisis Services
 - Children, Youth, and Families
 - Public Health
 - Special Needs Housing

- (4) • Department of Health and Human Services HHS/ED (Yao)
- (4) • Montgomery County Public Schools: (Yao)
 - Transportation for Foster Care Children
 - Kennedy Cluster

- (5) • NDA: Community Grants (Fitzgerald-Bare)
- (6) • **CIP Amendment:** Cost Sharing, and State Match community grants (Fitzgerald-Bare)

- (7) **ACTION** - Supplemental appropriation to the County Government's FY08 Operating Budget, Community Grants Non-Departmental Account (NDA) - \$250,000 for Boys and Girls Club of Greater Washington (Source: General Fund) (Fitzgerald-Bare)
HHS Committee recommends disapproval; rather fund in Cost Sharing CIP project.

12:30 **RECESS**

- (8) 1:30 **PUBLIC HEARING/ACTION** - Supplemental appropriation to the County Government's FY08 Operating Budget, Department of Public Works and Transportation - \$380,700 for Safe Routes to School Program Grant (Source: State Grant) (Orlin)
T&E Committee recommends approval.

1:30 **WORKSESSION - FY09 Operating Budget**

- Deferred Items, if necessary

ADJOURN

The following appointments were received from the County Executive and are tentatively scheduled for confirmation on May 15, 2008:

District of Columbia Water and Sewer Authority: Timothy Firestine, Kathleen Boucher

Western Montgomery County Citizens Advisory Board: Stephen E. Baldwin, Richard B. Blumstein, Ilaya Rome Hopkins, Harlivleen (Livleen) Gill, Seth E. Maiman, Elizabeth Ann Sandall

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 14, 2008	9:30 am	Council Budget Worksession
May 15, 2008	9:30 am	Council Budget Worksession
May 22, 2008	10:00 am	Budget - Final Action
May 26, 2008		HOLIDAY
May 27 - June 6, 2008		RECESS
June 9, 2008	12:30 pm	Meeting with Senator Cardin
June 10, 2008	1:30 pm	Regular Session
June 12, 2008	1:30 pm	Interviews - Montgomery County Planning Board
June 17, 2008	8:30 am	Meeting with County Attorney
June 17, 2008	9:45 am	Regular Session
June 17, 2008	11:30 am	Meeting with Montgomery County Planning Board
June 19, 2008	1:30 pm	Interviews - Montgomery County Planning Board
June 24, 2008	8:30 am	Breakfast Meeting with County Executive
June 24, 2008	9:45 am	Regular Session

FUTURE PUBLIC HEARINGS

To testify call 240-777-7931

May 20, 2008

- 7:30 pm Twinbrook Sector Plan
- 7:30 pm ZTA 08-05, Transit-Oriented Mixed-Use Zones
- 7:30 pm ZTA 08-06, I-4 Zone - Transit Station Development Areas

June 10, 2008

- 1:45 pm Supplemental appropriation to the County Government's FY08 Operating Budget, DOCR (\$31,220), DHHS (\$701,040) and DOP (\$31,090) for Wage Equity Settlement Agreement
- 1:45 pm Supplemental appropriation to the County Government's FY08 Operating Budget, DPWT - \$9,700,470 for Snow Removal/Wind and Rain Storm Cleanup, Underground Storage Tanks, Project Civic Access, and Safe Routes to School
- 7:30 pm Amendment to the Master Plan for Historic Preservation: Damascus-Goshen Resources

June 17, 2008

- 1:30 pm SRA 08-02, Alternative Review Committee - Functions
- 1:30 pm ZTA 08-07, Alternative Review Committee - Functions
- 1:30 pm ZTA 08-08, Fenton Street Overlay Zone - Workforce Housing Heights
- 1:30 pm ZTA 08-09, Industrial Zones - Health Clubs
- 1:30 pm ZTA 08-10, Fenton Village Overlay Zone - Hotel Heights
- 7:30 pm ZTA 08-11 Residential Zones - Standards
- 7:30 pm **Bill 15-08**, Building Permit - Notice



If you need services to participate in any Council activity, please contact us as far in advance as possible: 240-777-7900 (TTY 240-777-7914) Email: County.Council@montgomerycountymd.gov. This document is available in alternative formats upon request.

ADDENDUM

Wednesday, May 14, 2008

(3) 1:45 **CONSENT CALENDAR**

Deferred: A. **Action** - Resolution to amend FY09 Transportation Fees, Charges, and Fares (Orlin)
T&E Committee recommends approval with amendments.

*This meeting will be televised live on
CCM Channels Comcast 6, RCN 6, and Verizon 30*

COUNCIL MEETING

Wednesday, May 14, 2008
3rd floor Council Hearing Room

- (1) 1:30 **BRIEFING** - Third quarterly analysis of FY08 revenues and expenditures by the Office of Management and Budget and the Department of Finance (Farber)
- (2) 1:40 **STATUS REPORT** - Overview of FY09 revenues and expenditures (Farber)
- (3) 1:45 **CONSENT CALENDAR**
- A. **Action** - Resolution to amend FY09 Transportation Fees, Charges, and Fares (Orlin)
T&E Committee recommends approval with amendments.
- B. **Action** - Resolution to establish FY09 Solid Waste Service Charges (Levchenko)
T&E Committee recommends approval.
- C. **Action** - Resolution to establish FY09 Water Quality Protection Charge (Levchenko)
T&E Committee recommends approval.
- D. **Action** - Resolution to approve WSSC System Development Charge (Levchenko)
- 1:50 **DISTRICT COUNCIL SESSION**
- (4) A. **Action** - Resolution to amend fees for Department of Permitting Services (Levchenko)
PHED Committee recommends approval.
- 1:55 **ACTION** on the following:
- (5) • Resolution to set amount of Property Tax Credit for Income Tax Offset (Faden)
- (6) • Resolution to amend Fuel/Energy tax rates (Faden)
- (6) • Resolution to establish Carbon Surcharge on the fuel/energy tax rate to reflect greenhouse gas generation (Faden)

2:10 **LEGISLATIVE SESSION Day # 15**

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

- (7) • **Expedited Bill 12-08**, Personnel - Retirement - Retirement Incentive Program (Drummer)
MFP Committee recommends approval.

2:15 **WORKSESSION/ACTION on the following:**

- (8) A. Compensation and Benefits (all agencies) (Farber)
- (9) B. Resolution to amend Resolution 16-87 to establish an eight-year funding schedule for County agencies' annual contribution for Retiree Health Benefits (Other Post Employment Benefits - OPEB) (Farber)
MFP Committee recommends approval.
- (10) C. Indication of Council's intention regarding the actions necessary to implement the Collective Bargaining Agreement with the Fraternal Order of Police, Lodge 35
MFP Committee recommends approval. (Faden/Drummer)
- (11) D. Indication of Council's intention regarding the actions necessary to implement the Collective Bargaining Agreement with the Montgomery County Career Fire Fighters Association of the International Association of Fire Fighters, Local 1664, AFL-CIO
MFP Committee recommends approval. (Faden/Drummer)
- (12) E. 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/Drummer)
MFP Committee recommends with approval with one exception.
- (13) F. Indication of Council's intention regarding the actions necessary to implement the Memorandum of Agreement concerning a retirement incentive program with the Municipal & County Government Employees' Organization, Local 1994 (Faden/Drummer)
MFP Committee recommends approval.
- (14) G. Indication of Council's intention regarding the actions necessary to implement the Memorandum of Agreement between the County and Montgomery County Volunteer Fire Rescue Association (MCVFRA) (Faden/Drummer)
PS Committee recommends approval.

ADJOURN

*This meeting will be televised live on
CCM Channels Comcast 6, RCN 6, and Verizon 30*

COUNCIL MEETING

Thursday, May 15, 2008
7th floor Council Hearing Room

1:30 **WORKSESSION - FY09 Capital and Operating Budgets**

- (1) • Capital Budget Wrap-Up and CIP Reconciliation (Orlin)
- (2) • Council Reconciliation Items for FY09 Capital and Operating Budgets (Farber)

(3) 2:30 **CONSENT CALENDAR**

- A. **Introduction** - Supplemental appropriation to the County Government's FY08 Operating Budget, Non-Departmental Account - \$8,000,000 for Future/Federal/State/Other Grants - (Source: State, Federal, Other Revenues) (Sherer)
Public Hearing/Action is scheduled for 6/10/08 at 1:45 pm.
- B. **Action** - Special appropriation to the County Government's FY08 Capital Budget and amendment to the FY07-12 Capital Improvements Program - \$3,548,000 for Sidewalk and Infrastructure Revitalization (Source: G.O. Bonds) (Orlin)
- C. **Action** - Supplemental appropriation to the County Government's FY08 Capital Budget and amendment to the FY07-12 Capital Improvements Program, Department of Public Libraries - \$5,000,000 for Silver Spring Library land acquisition (Source: G.O. Bonds) (McGuire)
HHS Committee recommends approval.
- D. **Action** - Supplemental appropriation to the County Government's FY08 Capital Budget and amendment to the FY07-12 Capital Improvements Program, Montgomery County Fire and Rescue Service - \$2,700,000 for Fire/Rescue Maintenance Depot Equipment (Source: Certificates of Participation) (Davidson)
PS Committee recommends approval.

(3) 2:30 **CONSENT CALENDAR** *(continued)*

- E. **Action** - Supplemental appropriation to the County Government's FY08 Capital Budget and amendment to the FY07-12 Capital Improvements Program, Department of Police - \$2,392,000 for Outdoor Firearms Training Center (Source: G.O. Bonds)(McMillan)
PS Committee recommends approval.
- F. **Action** - Supplemental appropriation to the County Government's FY08 Capital Budget and amendment to the FY07-12 Capital Improvements Program, Department of Police - \$3,200,000 for 3rd District Police Station (Source: G.O. Bonds) (McMillan)
PS Committee recommends approval with amendments \$2.86 million.
- G. **Action** - Confirmation of County Executive appointments to the District of Columbia Water and Sewer Authority: Timothy Firestine, Kathleen Boucher (Ferber)
- H. **Action** - Confirmation of County Executive appointments to the Western Montgomery County Citizens Advisory Board: Stephen E. Baldwin, Richard B. Blumstein, Ilaya Rome Hopkins, Harlivleen (Livleen) Gill, Seth E. Maiman, Elizabeth Ann Sandall (Ferber)
- I. **Action** - Supplemental appropriation to the County Government's FY08 Operating Budget, Department of Public Works and Transportation - \$380,700 for Safe Routes to School Program Grant (Source: State Grant) (Orlin)

2:35 **DISTRICT COUNCIL SESSION**

- (4) A. **Introduction** - Resolution to approve a policy for the decision-making sequence involving the abandonment of a public right-of-way (Zyontz)
Action is tentatively scheduled for 5/22/08.

2:45 **ADJOURN**

*This meeting will be televised live on
CCM Channels Comcast 6, RCN 6, and Verizon 30*

COUNCIL MEETING

Friday, May 16, 2008
7th floor Council Hearing Room

9:00 **WORKSESSION** - FY09 Operating Budgets (*continued*)

*This meeting will be televised live on
CCM Channels Comcast 6, RCN 6, and Verizon 30*

COUNCIL MEETING

Tuesday, May 20, 2008
7th floor Council Hearing Room

7:30 **PUBLIC HEARING** on the following:

- (1) • Twinbrook Sector Plan (Michaelson)
- (2) • Zoning Text Amendment 08-05, Transit-Oriented Mixed-Use Zones (Zyontz)
- (3) • Zoning Text Amendment 08-06, I-4 Zone - Transit Station Development Areas (Zyontz)

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 22, 2008	10:00 am	Budget - Final Action
May 26, 2008		HOLIDAY
May 27 - June 6, 2008		RECESS
June 9, 2008	12:30 pm	Meeting with Senator Cardin
June 10, 2008	1:30 pm	Regular Session
June 11, 2008	7:30 pm	Town Hall Meeting - North Bethesda
June 12, 2008	1:30 pm	Interviews - Montgomery County Planning Board
June 17, 2008	8:30 am	Meeting with County Attorney
June 17, 2008	9:45 am	Regular Session
June 17, 2008	11:30 am	Meeting with Montgomery County Planning Board
June 19, 2008	1:30 pm	Interviews - Montgomery County Planning Board
June 24, 2008	8:30 am	Breakfast Meeting with County Executive
June 24, 2008	9:45 am	Regular Session

FUTURE PUBLIC HEARINGS

To testify call 240-777-7931

June 10, 2008

- 1:45 pm Supplemental appropriation to the County Government's FY08 Operating Budget, DOCR (\$31,220), DHHS (\$701,040) and DOP (\$31,090) for Wage Equity Settlement Agreement
- 1:45 pm Supplemental appropriation to the County Government's FY08 Operating Budget, DPWT - \$9,700,470 for Snow Removal/Wind and Rain Storm Cleanup, Underground Storage Tanks, Project Civic Access, and Safe Routes to School
- 7:30 pm Amendment to the Master Plan for Historic Preservation: Damascus-Goshen Resources

June 17, 2008

- 1:30 pm SRA 08-02, Alternative Review Committee - Functions
- 1:30 pm ZTA 08-07, Alternative Review Committee - Functions
- 1:30 pm ZTA 08-08, Fenton Street Overlay Zone - Workforce Housing Heights
- 1:30 pm ZTA 08-09, Industrial Zones - Health Clubs
- 1:30 pm ZTA 08-10, Fenton Village Overlay Zone - Hotel Heights
- 7:30 pm ZTA 08-11 Residential Zones - Standards
- 7:30 pm **Bill 15-08**, Building Permit - Notice

June 24, 2008

- 1:30 pm Proposed Charter Amendments and recommendations of Charter Review Commission



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*This meeting will be televised live on
CCM Channels Comcast 6, RCN 6, and Verizon 30*

COUNCIL MEETING

Thursday, May 22, 2008
7th floor Council Hearing Room

10:00 **ACTION** - Approval Resolutions for the FY09 Capital Budget and for the FY09-14
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 (John)
- 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) FY09 State Participation (Orlin)

ACTION - Approval Resolutions for FY09 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 - FY09-14 Capital Improvements Program (Levchenko)
- 17) WSSC - FY09 Capital and Operating Budgets (Levchenko)
- 18) Cable Television Communications Plan (John)

ACTION:

- 18.1) Resolution to set amount of Property Tax Credit for Income Tax Offset (Faden)
- 19) Resolution to establish the FY09 Property Tax Rates (Sherer)
- 20) Resolution to authorize the substitution of Current Revenue for General
Obligation Bonds in FY09 (Orlin)

(21) 10:30 **CONSENT CALENDAR**

A. **Action** - Resolution to amend FY09 Transportation Fees, Charges, and Fares (Orlin)
T&E Committee recommends approval with amendments.

B. **Introduction** - Amendment to Ten-Year Comprehensive Water Supply and Sewerage Systems Plan: deferred water and sewer category change request for Bryanshire Corp (Levchenko)
(for God Glorified Church of God in Christ)
Public Hearing is scheduled for 6/24/08 at 1:30 pm.

10:35 **LEGISLATIVE SESSION Day # 17**

(22) A. Introduction of Bills:

• **Bill 16-08**, Special Capital Improvements Project - Montrose Parkway East, sponsored by the Council President at the request of the County Executive (Orlin)
Public Hearing/Action is scheduled for 6/10/08 at 1:45 pm.

• **Bill 17-08**, Special Capital Improvements Project - Nebel Street Extended, sponsored by the Council President at the request of the County Executive (Orlin)
Public Hearing/Action is scheduled for 6/10/08 at 1:45 pm.

• **Bill 18-08**, Special Capital Improvements Project - Woodfield Road Extended, sponsored by the Council President at the request of the County Executive (Orlin)
Public Hearing/Action is scheduled for 6/10/08 at 1:45 pm.

• **Bill 19-08**, Special Capital Improvements Project - Bethesda Metro Station South Entrance, sponsored by the Council President at the request of the County Executive (Orlin)
Public Hearing/Action is scheduled for 6/10/08 at 1:45 pm.

• **Bill 20-08**, Special Capital Improvements Project - Bethesda Lot 31 Parking Garage, sponsored by the Council President at the request of the County Executive (Orlin)
Public Hearing/Action is scheduled for 6/10/08 at 1:45 pm.

B. Call of Bills for final reading:

(23) • **Expedited Bill 14-08**, Forest Conservation Advisory Committee - Composition (Mihill)

10:45 **ADJOURN**

The next Council Session is scheduled for Tuesday, June 10, 2008. Committee meetings will begin on June 9, 2008. The agenda will be mailed and posted to the web site on June 5, 2008. 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 26, 2008		HOLIDAY
May 27 - June 6, 2008		RECESS
June 9, 2008	12:30 pm	Meeting with Senator Cardin
June 10, 2008	1:30 pm	Regular Session
June 11, 2008	7:30 pm	Town Hall Meeting - North Bethesda
June 12, 2008	1:30 pm	Interviews - Montgomery County Planning Board
June 17, 2008	8:30 am	Meeting with County Attorney
June 17, 2008	10:00 am	Regular Session
June 17, 2008	11:30 am	Meeting with Montgomery County Planning Board
June 19, 2008	1:30 pm	Interviews - Montgomery County Planning Board
June 24, 2008	8:30 am	Breakfast Meeting with County Executive
June 24, 2008	9:45 am	Regular Session

FUTURE PUBLIC HEARINGS

To testify call 240-777-7931

June 10, 2008

- 1:45 pm Supplemental appropriation to the Montgomery County FY08 Operating Budget- NDA - \$8,000,000 for Future/Federal/State/Other Grants
- 1:45 pm Supplemental appropriation to the County Government's FY08 Operating Budget, DOCR (\$31,220), DHHS (\$701,040) and DOP (\$31,090) for Wage Equity Settlement Agreement
- 1:45 pm Supplemental appropriation to the County Government's FY08 Operating Budget, DPWT - \$9,700,470 for Snow Removal/Wind and Rain Storm Cleanup, Underground Storage Tanks, Project Civic Access, and Safe Routes to School
- 7:30 pm Amendment to the Master Plan for Historic Preservation: Damascus-Goshen Resources

June 17, 2008

- 1:30 pm SRA 08-02, Alternative Review Committee - Functions
- 1:30 pm ZTA 08-07, Alternative Review Committee - Functions
- 1:30 pm ZTA 08-08, Fenton Street Overlay Zone - Workforce Housing Heights
- 1:30 pm ZTA 08-09, Industrial Zones - Health Clubs
- 1:30 pm ZTA 08-10, Fenton Village Overlay Zone - Hotel Heights
- 7:30 pm ZTA 08-11 Residential Zones - Standards
- 7:30 pm **Bill 15-08**, Building Permit - Notice

June 24, 2008

- 1:30 pm Proposed Charter Amendments and recommendations of Charter Review Commission



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ADDENDUM
Tuesday, June 17, 2008

Add: 3:00 **Update** - Water main break

(Levchenko)

This meeting will be televised live on CCM Channels Comcast 6, RCN 6, and Verizon 30; repeated on 6/13/08 at 8 pm

Tuesday, June 10, 2008

9:00 **Breakfast Reception for New Councilmember: Donald Praisner (5CCR)**

- (1) 1:45 **PUBLIC HEARINGS on the following:** (Orlin)
- **Bill 16-08**, Special Capital Improvements Project - Montrose Parkway East
 - **Bill 17-08**, Special Capital Improvements Project - Nebel Street Extended
 - **Bill 18-08**, Special Capital Improvements Project - Woodfield Road Extended
 - **Bill 19-08**, Special Capital Improvements Project - Bethesda Metro Station South Entrance
 - **Bill 20-08**, Special Capital Improvements Project - Bethesda Lot 31 Parking Garage
- Action is scheduled for later today.*
- (2) 1:45 **PUBLIC HEARING** - Supplemental appropriation to the County Government's FY08 Operating Budget, Department of Correction and Rehabilitation (\$31,220), Department of Health and Human Services (\$701,040) and Department of Police (\$31,090) for Wage Equity Settlement Agreement (Source: General Fund) (Farber)
- Council action is tentatively scheduled for 6/17/08.*
- (3) 1:45 **PUBLIC HEARING** - Supplemental appropriation to the County Government's FY08 Operating Budget, Department of Public Works and Transportation - \$9,700,470 for Snow Removal/Wind and Rain Storm Cleanup, Underground Storage Tanks, Project Civic Access, and Safe Routes to School (Source: General Fund) (Orlin)
- T&E Committee worksession tentatively scheduled for 6/16/08.*
- (4) 1:45 **PUBLIC HEARING** - Supplemental appropriation to the County Government's FY08 Operating Budget, Non-Departmental Account - \$8,000,000 for Future/Federal/State/Other Grants - (Source: State, Federal, Other Revenues) (Sherer)
- Action is scheduled for later today.*
- 3:00 **MOMENT OF SILENCE**
- 3:05 **COUNCIL TRIBUTE** to Former Councilmember and County Executive Neal Potter

3:20 **GENERAL BUSINESS** (Lauer)

- (5) A. **Announcement** - Agenda and Calendar Changes
- B. **Acknowledgement** - Receipt of Petitions
- C. **Action** - Approval of Minutes: May 5, 7, and 8, 2008

(6) 3:25 **CONSENT CALENDAR**

- A. **Introduction** - Resolution to support state financing for the rehabilitation of Leafy House Apartments in Silver Spring (McMillan)
Action is tentatively scheduled for 6/17/08.
- B. **Receipt and Release** - Office of Legislative Oversight Report 2008-9, Hiring Persons with Disabilities: A Review of County Government Practices (Rubin/Renkema)
MFP Committee worksession tentatively scheduled for 6/23/08.
- D. **Action** - Resolution to authorize grant application request for the Annual Transportation Plan (Orlin)
- (4) E. **Action** - Supplemental appropriation to the County Government's FY08 Operating Budget, Non-Departmental Account - \$8,000,000 for Future/Federal/State/Other Grants (Source: State, Federal, Other Revenues) (Sherer)

3:30 **DISTRICT COUNCIL SESSION**

- (7) A. **Action** - Resolutions to determine disposition of house in Hillmead Neighborhood Park (McMillan/Michaelson)
- (8) B. **Introduction** - Resolutions to approve use of Advance Land Acquisition Revolving Fund (ALARF) for acquisition of real property: 1) Robert I. Mitchell, et al Property; 2) Wheaton Moose Lodge #1775 Property (Michaelson)
Action is tentatively scheduled for 6/17/08.
- (9) C. **Introduction** - Zoning Text Amendment 08-12, Landscape Contractors - General Commercial (C-2) Zone, sponsored by Councilmember Floreen (Zyontz)
Action - Resolution to establish public hearing for 7/15/08 at 1:30 pm.
- (10) D. **Introduction** - Zoning Text Amendment 08-13, Transit Oriented Mixed Use - General Commercial (C-2) Zone, sponsored by Councilmember Berliner (Zyontz)
Action - Resolution to establish public hearing for 7/15/08 at 1:30 pm.

3:30 **DISTRICT COUNCIL SESSION** (*continued*)

- (11) E. **Action** - Request for Oral Argument and/or Consideration of Hearing Examiner's Report and Recommendation: (Zyontz)
- Development Plan Amendment DPA 05-1**
Applicant: Skylark Investment, LLC & Clarksburg Village, LLC (Attorney, Robert H. Harris)
Property: 3 acres within 17 acres designated for a commercial center; bounded by Little Seneca Parkway, Arora Hills Drive, Newcut Road and Snowden Farm Parkway, Clarksburg
Action: Amend the development plan
- | | | |
|-------------------------|-------------------|---------|
| Recommendations: | Planning Staff: | Approve |
| | Planning Board: | Approve |
| | Hearing Examiner: | Approve |

- (12) 4:45 **ACTION** - Resolution to repeal the Policy on Parking at County libraries (Orlin)

5:25 **LEGISLATIVE SESSION Day # 19**

- A. Approval of Legislative Journal: April 22 and May 6, 2008 (Lauer)
- B. Introduction of Bills
- (13) • **Bill 21-08**, Contracts and Procurement - Prevailing Wages - Construction, sponsored by Councilmembers Ervin, Trachtenberg, Leventhal, Elrich, Floreen, and Berliner (Drummer)
Public Hearing is scheduled for 7/8/08 at 1:30 pm.
- (14) • **Expedited Bill 22-08**, Retirement - Elected officials, sponsored by the Council President at the request of the County Executive (Drummer)
Public Hearing is scheduled for 6/24/08 at 1:30 pm.
- (15) • **Bill 23-08**, Commission on Veterans Affairs - Establishment, sponsored by the Council President at the request of the County Executive (Faden)
Public Hearing is scheduled for 7/8/08 at 1:30 pm.
- (16) • **Expedited Bill 24-08**, Landlord-Tenant Relations - Attorney Fees - Sunset, sponsored by the Council President at the request of the County Executive (Faden)
Public Hearing is scheduled for 7/8/08 at 1:30 pm.
- (17) • **Bill 25-08**, Emergency Medical Services Transport Fee - Imposition, sponsored by the Council President at the request of the County Executive (Faden/Davidson)
Public Hearing is scheduled for 7/8/08 at 7:30 pm.
- C. Call of Bills for Final Reading (Orlin)
- (1) • **Bill 16-08**, Special Capital Improvements Project - Montrose Parkway East
• **Bill 17-08**, Special Capital Improvements Project - Nebel Street Extended
• **Bill 18-08**, Special Capital Improvements Project - Woodfield Road Extended
• **Bill 19-08**, Special Capital Improvements Project - Bethesda Metro Station South Entrance
• **Bill 20-08**, Special Capital Improvements Project - Bethesda Lot 31 Parking Garage

June 10, 2008

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(18) 5:30 **PRESENTATION** - Report of the Charter Review Commission (Mihill)
Public Hearing on recommendations of Charter Review Commission and proposed charter amendments is scheduled for 6/24/08 at 1:30 pm.

6:00 **ADJOURN**

(19) 7:30 **PUBLIC HEARING** - Amendment to the Master Plan for Historic Preservation: (Zyontz)
Damascus-Goshen Resources
PHED Committee worksession tentatively scheduled for 6/23/08.

Thursday, June 12, 2008

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

The following appointments were received from the County Executive and are tentatively scheduled for confirmation on June 17, 2008:

Director, Department of General Services: David E. Dise

Director, Department of Transportation: Arthur Holmes, Jr.

Agricultural Preservation Advisory Board: William F. Willard, David O. Scott, Bruce Connelly

Alcohol and Other Drug Abuse Advisory Council: Ryan S. King, A.J. Mitchell, Joseph Wakhanala, Hadley Karl (Lee) Jansky, Alan I. Trachtenberg, Eric E. Sterling, Julie Kiltz

Bethesda Urban Partnership, Inc. Board of Directors: Mark A. Kramer

Commission on Child Care: Chad Older, Jennifer Devine, Lori Meyer Drummond, Mimi I. Hassanein, Maria Payso, Lyn Schaefer, Mindy Hope Thiel

Commission on Children and Youth: Alies Muskin, Barbara A. Ott, Lawrence J. Dark, Linda Z.Y. Song, Tammie Archie, Jane de Winter, Michelle B. Shay, Vicki Stearn, Linda J. Newman-Goetzl

Commission on Children and Youth: Joanna Miller, Ashley Martin, Yasmin Dagne, Samuel E. Prywes, Aleah Bowie, Lin Yuan, Deepanjali Jain

Dickerson Area Facilities Implementation Group: Ed Violette

Department of Permitting Services Advisory Committee: Luis Tapia

Forest Conservation Advisory Committee: Anne M. Merwin

Glen Echo Park Partnership for Arts and Culture, Inc. Board of Directors: Lisa M. Shulman, Rajib Chanda, Nat N. Polito

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

Taxicab Services Advisory Committee: Seyedreza (Reza) Raoofi, Mohammad Ehsan Assefi, Sarah C. Gotbaum, Richard D. Stoll, Himmat S. Chadda

Water Quality Advisory Group: Erica Goldman

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.

June 11, 2008	7:30 pm	Town Hall Meeting - North Bethesda
June 12, 2008	1:30 pm	Interviews - Montgomery County Planning Board
June 17, 2008	8:30 am	Meeting with County Attorney
June 17, 2008	9:30 am	Interviews - Washington Suburban Sanitary Commission
June 17, 2008	10:00 am	Regular Session
June 17, 2008	11:30 am	Meeting with Montgomery County Planning Board
June 19, 2008	1:30 pm	Interviews - Montgomery County Planning Board
June 24, 2008	9:30 am	Regular Session

FUTURE PUBLIC HEARINGS

To testify call 240-777-7931

June 17, 2008

- 1:30 pm SRA 08-02, Alternative Review Committee - Functions
- 1:30 pm ZTA 08-07, Alternative Review Committee - Functions
- 1:30 pm ZTA 08-08, Fenton Street Overlay Zone - Workforce Housing Heights
- 1:30 pm ZTA 08-09, Industrial Zones - Health Clubs
- 1:30 pm ZTA 08-10, Fenton Village Overlay Zone - Hotel Heights
- 7:30 pm ZTA 08-11 Residential Zones - Standards
- 7:30 pm **Bill 15-08**, Building Permit - Notice

June 24, 2008

- 1:30 pm Proposed Charter Amendments and recommendations of Charter Review Commission
- 1:30 pm Amendment to Ten-Year Comprehensive Water Supply and Sewerage Systems Plan: deferred water and sewer category change request for Bryanshire Corp (for God Glorified Church of God in Christ)



If you need services to participate in any Council activity, please contact us as far in advance as possible: 240-777-7900 (TTY 240-777-7914) Email: County.Council@montgomerycountymd.gov. This document is available in alternative formats upon request.

ADDENDUM
Tuesday, June 17, 2008

11:00 LEGISLATIVE SESSION Day # 20

Defer: (7)

- **Expedited Bill 6-08**, Personnel - Retirement - Amendments

*This meeting will be televised live on CCM Channels
Comcast 6, RCN 6, and Verizon 30; repeated on 6/20/08 at 8 pm*

Tuesday, June 17, 2008

- (1) 8:30-9:30 **MEETING** with County Attorney (*6th floor Council Conference Room*) (John)
- (2) 9:30-9:50 **INTERVIEW** - County Executive appointee to the Washington Suburban Sanitary Commission: Roscoe M. Moore, Jr. (*6th floor Council Conference Room*) (Ferber)
- 10:00 **MOMENT OF SILENCE**
- 10:05 **PRESENTATION** - Recognition with appreciation to Gordon Aoyagi for his service to Montgomery County by Council President Knapp
- 10:10 **PRESENTATION** - Proclamation in recognition of Carolyn Gurtz, winner of the Pillsbury Bake Off, by Councilmember Floreen
- 10:15 **PRESENTATION** - Proclamation in recognition of Wootton's Girl's and Boy's Lacrosse teams for winning Regional Championship titles by Councilmember Andrews
- 10:20 **GENERAL BUSINESS** (Lauer)
- (3) A. **Announcement** - Agenda and Calendar Changes
B. **Acknowledgement** - Receipt of Petitions
C. **Action** - Approval of Minutes: May 6, 8, 12, 13, 14, 15, 16, and 22, 2008
- (4) 10:25 **CONSENT CALENDAR**
- A. **Action** - Supplemental appropriation to the County Government's FY08 Operating Budget, Department of Correction and Rehabilitation (\$31,220), Department of Health and Human Services (\$701,040) and Department of Police (\$31,090) for Wage Equity Settlement Agreement (Source: General Fund) (Farber)

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

- B. **Action** - Supplemental appropriation to the County Government's FY08 Operating Budget, Department of Public Works and Transportation - \$9,700,470 for Snow Removal/Wind and Rain Storm Cleanup, Underground Storage Tanks, Project Civic Access, and Safe Routes to School (Source: General Fund) (Orlin)
T&E Committee recommendation will be available 6/16/08.
- C. **Action** - Resolution to support state financing for the rehabilitation of Leafy House Apartments in Silver Spring (McMillan)
- D. **Action** - T&E Committee report and recommendations on OLO Report 2008-4: A Study of County Road Project Cost and Schedule Estimates (Trombka/Downie)
- E. **Action** - Extension of effective period of Temporary Executive Regulation 2-08T, Maximum Rates for Motor Vehicle Towing from Private Property, until September 21, 2008 (John)
- F. **Action** - Executive Regulation 9-08, Overtime Offset Fees (Levchenko)
- G. **Action** - Executive Regulation 10-08, Permit Fees and Regulations related to Construction Debris Reclamation Facility (Levchenko)
- H. **Action** - Executive Regulation 11-08, Schedule of Fees for Permits, Licenses and Certifications (Levchenko)
- I. **Action** - Executive Regulation 13-08, Non-Profit Organization Sign Permit and Sign Variance Fees (Levchenko)
- J. **Action** - Executive Regulation 15-08, System Benefit Charges - Residential Waste Estimates (Levchenko)
- K. **Receipt and Release** - Office of Legislative Oversight Report 2008-11, Recycling in Montgomery County Public Schools (Trombka/Romer)
ED/T&E Committee worksession tentatively scheduled for 7/10/08.
- L. **Action** - Confirmation of County Executive appointment of Director, Department of General Services: David E. Dise (Ferber)
- M. **Action** - Confirmation of County Executive appointment of Director, Department of Transportation: Arthur Holmes, Jr. (Ferber)
- N. **Action** - Confirmation of County Executive appointment to the Board of Investment Trustees: George S. Willie (Ferber)

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

- O. **Action** - Confirmation of County Executive appointments to the Agricultural Preservation Advisory Board: William F. Willard, David O. Scott, Bruce Connelly (Ferber)
- P. **Action** - Confirmation of County Executive appointments to the Alcohol and Other Drug Abuse Advisory Council: Ryan S. King, A.J. Mitchell, Joseph Wakhanala, Hadley Karl (Lee) Jansky, Alan I. Trachtenberg, Eric E. Sterling, Julie Kiltz (Ferber)
- Q. **Action** - Confirmation of County Executive appointment to the Bethesda Urban Partnership, Inc. Board of Directors: Mark A. Kramer (Ferber)
- R. **Action** - Confirmation of County Executive appointments to the Commission on Child Care: Chad Older, Jennifer Devine, Lori Meyer Drummond, Mimi I. Hassanein, Maria Payso, Lyn Schaefer, Mindy Hope Thiel (Ferber)
- S. **Action** - Confirmation of County Executive appointments to the Commission on Children and Youth: Alies Muskin, Barbara A. Ott, Lawrence J. Dark, Linda Z.Y. Song, Tammie Archie, Jane de Winter, Michelle B. Shay , Vicki Stearn, Linda J. Newman-Goetzl (Ferber)
- T. **Action** - Confirmation of County Executive appointments to the Commission on Children and Youth: Joanna Miller, Ashley Martin, Yasmin Dagne, Samuel E. Prywes, Aleah Bowie, Lin Yuan, Deepanjali Jain (Ferber)
- U. **Action** - Confirmation of County Executive appointment to the Dickerson Area Facilities Implementation Group: Ed Violette (Ferber)
- V. **Action** - Confirmation of County Executive appointment to the Department of Permitting Services Advisory Committee: Luis Tapia (Ferber)
- W. **Action** - Confirmation of County Executive appointment to the Forest Conservation Advisory Committee: Anne M. Merwin (Ferber)
- X. **Action** - Confirmation of County Executive appointments to the Glen Echo Park Partnership for Arts and Culture, Inc. Board of Directors: Lisa M. Shulman, Rajib Chanda, Nat N. Polito (Ferber)
- Y. **Action** - Confirmation of County Executive appointments to the Local Management Board for Children, Youth and Families: Shawn D. Bartley, Teresa Chapa, Debbie Van Brunt, Patricia M. Vitale, Kate Garvey, Dennis Nial, Emily McDonell (Ferber)
- Z. **Action** - Confirmation of County Executive appointments to the Taxicab Services Advisory Committee: Seyedreza (Reza) Raoofi, Mohammad Ehsan Assefi, Sarah C. Gotbaum, Richard D. Stoll, Himmat S. Chadda (Ferber)

- (4) 10:25 **CONSENT CALENDAR** *(continued)*
- AA. **Action** - Confirmation of County Executive appointment to the Water Quality Advisory Group: Erica Goldman (Ferber)
- BB. **Action** - Resolution to amend Resolution 16-522 authorizing Advance Taking - Rockville Pike at Twinbrook Parkway Intersection Improvement Project (Orlin)
- (5) 10:30 **BOARD OF HEALTH** - Update from Dr. Ulder J. Tillman, County Health Officer (McMillan)
- 11:00 **LEGISLATIVE SESSION Day # 20**
- A. Approval of Legislative Journal: May 14 and 22, 2008 (Lauer)
- B. Introduction of Bills
- C. Call of Bills for Final Reading (Drummer/Faden)
- (6) • **Bill 13-08**, Taxation - Arts and Entertainment District - Property Tax Credits (Faden)
MFP Committee recommends approval.
- (7) • **Expedited Bill 6-08**, Personnel - Retirement - Amendments
MFP Committee recommends approval with amendments.
- (8) • **Expedited Bill 7-08**, Personnel - Retirement - Group F, Mandatory Retirement
MFP Committee recommends approval with amendments.
- (9) • **Expedited Bill 9-08**, Personnel - Fire and Rescue Volunteers - Death Benefit
MFP Committee recommends approval.
- (10) • **Expedited Bill 10-08**, Personnel - Deferred Compensation - Enrollment
MFP Committee recommends approval.
- (11) • **Bill 11-08**, Personnel - Retirement - Benefit Structure - Guaranteed Retirement Income Plan (GRIP)
MFP Committee recommends approval with amendments.
- 11:30 **RECESS** 11:30 - *Lunch Meeting with Montgomery County Planning Board (5CCR)*
- (12) 1:30 **PUBLIC HEARING** - Subdivision Regulation Amendment 08-02, Alternative Review Committee - Functions (Zyontz)
PHED Committee worksession will be scheduled at a later date.
- (13) 1:30 **PUBLIC HEARING** - Zoning Text Amendment 08-07, Alternative Review Committee - Functions (Zyontz)
PHED Committee worksession will be scheduled at a later date.
- (14) 1:30 **PUBLIC HEARING** - Zoning Text Amendment 08-08, Fenton Village Overlay Zone - Workforce Housing Heights (Zyontz)
PHED Committee worksession tentatively scheduled for 6/26/08.

June 17, 2008

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- (15) 1:30 **PUBLIC HEARING** - Zoning Text Amendment 08-10, Fenton Village Overlay Zone - Hotel Heights (Zyontz)
PHED Committee worksession tentatively scheduled for 6/26/08.
- (16) 1:30 **PUBLIC HEARING** - Zoning Text Amendment 08-09, Industrial Zones - Health Clubs (Zyontz)
PHED Committee worksession tentatively scheduled for 6/23/08.
- 2:00 **DISTRICT COUNCIL SESSION**
- (18) A. **Action** - Resolutions to approve use of Advance Land Acquisition Revolving Fund (ALARF) for acquisition of real property: 1) Robert I. Mitchell, et al Property; 2) Wheaton Moose Lodge #1775 Property (Michaelson)
- (19) B. **Action** - Zoning Text Amendment 08-04, Accessory Structures - Solar Panels (Zyontz)
PHED Committee recommends approve with amendments.
- (20) C. **Action** - Zoning Text Amendment 07-12, Accessory Structures - Size (Zyontz)
PHED Committee recommends approve with amendments.
- (21) 2:30 **BRIEFING** - Montgomery County Detention Center (MCDC) Reuse (McMillan)
- 3:30 **ADJOURN**
- (22) 7:30 **PUBLIC HEARING on the following:** (Zyontz)
• Zoning Text Amendment 08-11 Residential Zones - Standards
• **Bill 15-08**, Building Permit - Notice
PHED Committee worksession tentatively scheduled for 7/21/08.

Thursday, June 19, 2008

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

The following appointment was received from the County Executive and is tentatively scheduled for interview on June 17, 2008 and confirmation at a later date:

Washington Suburban Sanitary Commission: Roscoe M. Moore, 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.

June 24, 2008	9:30 am	Interviews - Montgomery County Planning Board
June 24, 2008	10:15 am	Regular Session
July 1, 2008	9:30 am	Regular Session
July 4, 2008		HOLIDAY
July 8, 2008	8:30 am	Breakfast Meeting with County Executive
July 8, 2008	9:45 am	Regular Session
July 8, 2008	11:30 am	Meeting with Board of Education
July 15, 2008	9:30 am	Regular Session
July 22, 2008	9:30 am	Regular Session
July 15, 2008	12:30 pm	Meeting with MACO
July 29, 2008	9:30 am	Regular Session

FUTURE PUBLIC HEARINGS

To testify call 240-777-7931

June 24, 2008

- 1:30 pm Proposed Charter Amendments and recommendations of Charter Review Commission
- 1:30 pm Amendment to Ten-Year Comprehensive Water Supply and Sewerage Systems Plan: deferred water and sewer category change request for Bryanshire Corp (for God Glorified Church of God in Christ)
- 1:30 pm **Expedited Bill 22-08**, Retirement - Elected officials

July 8, 2008

- 1:30 pm **Bill 21-08**, Contracts and Procurement - Prevailing Wages - Construction
- 1:30 pm **Bill 23-08**, Commission on Veterans Affairs - Establishment
- 1:30 pm **Expedited Bill 24-08**, Landlord-Tenant Relations - Attorney Fees - Sunset
- 7:30 pm **Bill 25-08**, Emergency Medical Services Transport Fee - Imposition

July 15, 2008

- 1:30 pm ZTA 08-12, Landscape Contractors - General Commercial (C-2) Zone
- 1:30 pm ZTA 08-13, Transit Oriented Mixed Use - General Commercial (C-2) Zone



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COUNCIL MEETING

Thursday, June 19, 2008
5th floor Council Conference Room

(1) 1:30 **INTERVIEWS** - Montgomery County Planning Board Applicants

(Ferber)

ADDENDUM
Tuesday, June 24, 2008

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

Add: H. **Action** - Extension of effective date of Temporary Executive Regulation 8-08T, Advertisements Subject to Property Tax Disclosure Requirements, until September 28, 2008

(Sherer)

*This meeting will be televised live on CCM Channels
Comcast 6, RCN 6, and Verizon 30; repeated on 6/27/08 at 8 pm*

Tuesday, June 24, 2008

- (1) 9:30 **INTERVIEW** - Applicant for Montgomery County Planning Board (*6CCR*) (Ferber)
- 10:15 **INVOCATION** - Rosetta Robinson, Interfaith Works, Rockville
- 10:20 **PRESENTATION** - Proclamation in recognition of the winners of the Montgomery County History Day competition, by Councilmember Andrews
- 10:25 **PRESENTATION** - Proclamation in recognition of Gwen McWhorter, recipient of the Agnes Meyer Teacher of the Year, by Councilmember Ervin
- 10:30 **PRESENTATION** - Proclamation in recognition of contributions made by Foster Parents, by Councilmember Trachtenberg
- 10:35 **GENERAL BUSINESS** (Lauer)
- A. **Announcement** - Agenda and Calendar Changes
- (2) B. **Acknowledgement** - Receipt of Petitions
- C. **Action** - Approval of Minutes: May 20 and June 10, 2008
- (3) 10:40 **CONSENT CALENDAR**
- A. **Receipt and Release** - Office of Legislative Oversight Report 2008-10, Review of the Office of the People's Counsel (Howard)
PHED Committee worksession tentatively scheduled for 6/30/08.
- B. **Introduction** - Special appropriation to the FY09 Capital Budget and amendment to the FY09-14 Capital Improvements Program, MNCPPC - \$1,589,000 for the Rock Creek Trail Pedestrian Bridge (Source: Federal grant) (Michaelson)
Public hearing is scheduled for 7/15/08 at 1:30 pm.
- C. **Introduction** - Supplemental appropriation to the County Government's FY09 Capital Budget and amendment to the FY09-14 Capital Improvements Program - \$16,720,000 for the Silver Spring Transit Center (Source: G.O. Bonds and Land Sale Proceeds) (Orlin)
Public hearing is scheduled for 7/15/08 at 1:30 pm.

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

D. **Introduction** - Supplemental appropriation to the County Government's FY09 Capital Budget and amendment to the FY09-14 Capital Improvements Program - \$2,500,000 for the Silver Spring Civic Building (Source: G.O. Bonds) (Ferber)

PHED Committee worksession tentatively scheduled for 7/10/08.

Public hearing/Action is scheduled for 7/15/08 at 1:30 pm.

E. **Action** - Executive Regulation 29-07, Temporary Replacement of Accessible Taxicabs (Mihill)

T&E Committee recommends approval.

F. **Action** - Resolution to extend time until December 31, 2008 for Council action on Executive Regulation 25-07, Taxicab Motor Vehicle Model Year (Mihill)

G. **Action** - Resolution to extend time until December 31, 2008 for Council action on Executive Regulation 13-06, Taxicab Customer Service Plans and Service Requirements (Mihill)

(3.1) 10:45 **ACTION** - Confirmation of County Executive appointment to the Washington Suburban Sanitary Commission: Roscoe M. Moore, Jr. (Ferber)

10:50 **LEGISLATIVE SESSION Day # 21**

A. Approval of Legislative Journal: June 10, 2008 (Lauer)

B. Introduction of Bills

(4) • **Bill 27-08**, Motor Vehicles and Traffic - Parking Regulations - Commercial Vehicles, Recreational Vehicles, and Buses, sponsored by Council President Knapp (Drummer)

Public Hearing is scheduled for 7/22/08 at 7:30 pm.

C. Call of Bills for Final Reading

(5) • **Expedited Bill 7-08**, Personnel - Retirement - Group F, Mandatory Retirement
MFP Committee recommendation will be available 6/23/08.

(6) • **Expedited Bill 8-08**, Personnel - Disability Retirement - Group G (Drummer/Faden)
MFP Committee recommendation will be available 6/23/08.

(7) • **Bill 13-08**, Taxation - Arts and Entertainment District - Property Tax Credits (Faden)
MFP Committee recommends approval.

(8) 11:15 **BRIEFING** - Affordable Housing Task Force Report (McMillan)
PHED Committee worksession tentatively scheduled for 7/14/08.

12:15 **RECESS**

- (9) 1:30 **PUBLIC HEARING** - Proposed Charter Amendments and recommendations of Charter Review Commission (Mihill)
Council worksession is tentatively scheduled for 7/8/08.
- (10) 1:30 **PUBLIC HEARING** - Amendment to Ten-Year Comprehensive Water Supply and Sewerage Systems Plan: deferred water and sewer category change request for Bryanshire Corp (for God Glorified Church of God in Christ) (Levchenko)
T&E Committee worksession tentatively scheduled for 7/7/08.
- (11) 1:30 **PUBLIC HEARING - Expedited Bill 22-08**, Retirement - Elected officials (Drummer)
MFP Committee worksession tentatively scheduled for 7/21/08.
- (12) 1:30 **PUBLIC HEARING - Expedited Bill 26-08**, Personnel - Retirement - Amendments (Drummer/Faden)
Action is scheduled at the conclusion of the hearing.
- 2:00 **LEGISLATIVE SESSION Day # 21 (continued)**
- C. Call of Bills for Final Reading
- (13) • **Expedited Bill 26-08**, Personnel - Retirement - Amendments (Drummer/Faden)
MFP Committee recommendation will be available 6/23/08.
- (14) 2:10 **ACTION** - Appointments to the Montgomery County Planning Board (Ferber)
- 2:30 **DISTRICT COUNCIL SESSION**
- (15) A. **Introduction** - Zoning Text Amendment 08-14, Transit Mixed-use Zone (TMX) - establishment, sponsored by the Council President at the request of the Planning Board (Zyontz)
Action - Resolution to establish public hearing for 7/29/08 at 1:30 pm.
- (15.1) B. **Introduction** - Zoning Text Amendment 08-15, Arts or Entertainment Use - CBD Zones, sponsored by the Council President at the request of the County Executive (Zyontz)
Action - Resolution to establish public hearing for 7/29/08 at 1:30 pm.
- (15.2) C. **Introduction** - Subdivision Regulation Amendment 08-03 Arts or Entertainment Use - Validity Period, sponsored by the Council President at the request of the County Executive (Zyontz)
Action - Resolution to establish public hearing for 7/29/08 at 1:30 pm.
- (16) D. **Action** - Resolution to approve a policy for the decision-making sequence involving the abandonment of a public right-of-way (Zyontz)
PHED Committee recommends approval.

2:30 **DISTRICT COUNCIL SESSION** (*continued*)

(17) E. **Action** - Consideration of Hearing Examiner's Report and Recommendation: (Zyontz)

Application No: G-875

Applicant: Keystone Real Estate Investments, LLC (Jody S. Kline, Attorney)

Property: 4.26 acres located at Redland Road at Yellowstone Way, Rockville

Action: Rezone from R-90 to PD-35

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

(18) F. **Oral Argument** and Consideration of Hearing Examiner's Report and Recommendation: (Zyontz)

Development Plan Amendment DPA 05-1

Applicant: Skylark Investment, LLC & Clarksburg Village, LLC (Attorney, Robert H. Harris)

Property: 3 acres within 17 acres designated for a commercial center; bounded by Little Seneca Parkway, Arora Hills Drive, Newcut Road and Snowden Farm Parkway, Clarksburg

Action: Amend the development plan

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

4:30 **ADJOURN**

The following appointments were received from the County Executive and are tentatively scheduled for confirmation on July 8, 2008:

Alcohol and Other Drug Abuse Advisory Council: Samantha Y. Davis

Alcoholic Beverages Advisory Board: Rebecca L. Reynolds-Ramirez, Jennifer L. Sides

Animal Matters Hearing Board: Cheryl Markey (Alternate), Joseph O. Vallina, III (Primary), Marlene Schooler (Alternate)

Commission on Aging: Morton A. Davis

Commission on Children and Youth: Michelle Shay (Chair), Barbara A. Ott (Vice Chair)

Committee on Hate/Violence: Peter Q. Buitrago, Larry F. Smucker, Felix Ed Gonzalez II, Cheryl R. Kravitz, Louellen Stedman, Jan Stohlman, Jessica Marks, Timothy B. Warner

Interagency Coordinating Board for Community Use of Public Facilities: Stephen D. Poor

Mental Health Advisory Committee: Rhona Carol Sollod, Richard D. Sharp, Katherine Harris Gray, Carol L. Alter, Marian H. VanBronkhorst, Alan B. Sternstein, Kwabena O. Tuffour

Mid-County Recreation Advisory Board: Michael Cox, Elizabeth Moore

Western Montgomery County Citizens Advisory Board: Michael C. Fomalont

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 4, 2008		HOLIDAY
July 8, 2008	8:30 am	Breakfast Meeting with County Executive
July 8, 2008	9:45 am	Regular Session
July 8, 2008	11:30 am	Meeting with Board of Education
July 15, 2008	9:30 am	Regular Session
July 22, 2008	9:30 am	Regular Session
July 22, 2008	12:30 pm	Meeting with MACO
July 29, 2008	9:30 am	Regular Session

FUTURE PUBLIC HEARINGS

To testify call 240-777-7931

July 8, 2008

- 1:30 pm **Bill 21-08**, Contracts and Procurement - Prevailing Wages - Construction
- 1:30 pm **Bill 23-08**, Commission on Veterans Affairs - Establishment
- 1:30 pm **Expedited Bill 24-08**, Landlord-Tenant Relations - Attorney Fees - Sunset
- 7:30 pm **Bill 25-08**, Emergency Medical Services Transport Fee - Imposition

July 15, 2008

- 1:30 pm ZTA 08-12, Landscape Contractors - General Commercial (C-2) Zone
- 1:30 pm ZTA 08-13, Transit Oriented Mixed Use - General Commercial (C-2) Zone
- 1:30 pm Special appropriation to the FY09 Capital Budget and amendment to the FY09-14 CIP for MNCPPC - \$1,589,000 for the Rock Creek Trail Pedestrian Bridge
- 1:30 pm Supplemental appropriation to the County Government's FY09 Capital Budget and amendment to the FY09-14 CIP - \$2,500,000 for the Silver Spring Civic Building
- 1:30 pm Supplemental appropriation to the County Government's FY09 Capital Budget and amendment to the FY09-14 CIP - \$16,720,000 for the Silver Spring Transit Center



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**COUNCIL SEEKS APPLICANTS FOR
NOMINATING COMMITTEE
FOR BOARD OF TRUSTEES OF MONTGOMERY COLLEGE**

DEADLINE 5:00 P.M., WEDNESDAY, JULY 30, 2008

The Montgomery County Council is seeking applicants for a two-year term on the Nominating Committee for the Board of Trustees of Montgomery College. The term of Lily Qi expires in September 2008. Ms. Qi is not eligible for reappointment.

Letters of application must be received no later than 5 p.m. on Wednesday, July 30.

Composition of the committee consists of two members appointed by the County Executive, one by the Montgomery College Alumni Association and two by the County Council. Current members of the Committee are Lily Qi and Evie Frankl (appointed by the Council), Frederick S. Evans (appointed by the Executive) and Esther Newman (appointed by the Alumni Association). Committee member Dewey Thomas, Jr., an appointee of the County Executive, passed away earlier this year. County Executive Isiah Leggett has not yet appointed a replacement.

The committee reviews applications for vacancies on the Board of Trustees and submits recommendations to the governor, who makes the appointment. Approximately three committee meetings are held. Meeting dates and locations are arranged at the convenience of the entire committee. In the past, the committee chairperson has requested that committee members also attend several Board of Trustees meetings.

Officers or employees of Montgomery College, or persons otherwise subject to the authority of the college, are not eligible for appointment to the committee. Also ineligible are officers of the State of Maryland of any board or agency of the State; officers of Montgomery County or any board or agency of Montgomery County; and officers of any municipality located in Montgomery County or any board or agency of any municipality located in Montgomery County.

County residents who are registered voters and have knowledge of, and interest in, meeting higher education needs of the county, and who have demonstrated an active interest in civic affairs, may apply.

Applicants should send a letter expressing interest, including a resume listing professional and civic experience, addressed to Council President Michael J. Knapp, County Council Office, Stella B. Werner Council Office Building, 100 Maryland Avenue, Rockville, Maryland 20850.

Letters of application must be received no later than 5 p.m., Wednesday, July 30. It is the Council's policy not to consider applications received after the deadline. The names of all applicants are published and available for public review. Interviews are open to the public.

FOR INFORMATION: Justina Ferber, 240-777-7938

ADDENDUM
Tuesday, July 8, 2008

(2) 10:00 **CONSENT CALENDAR**

Add:

- O. **Introduction** - Supplemental appropriation to the County Government's FY09 Operating Budget, Montgomery County Fire and Rescue Service - \$819,000 for National Urban Search and Rescue (US&R) Response System Grant (Source: Federal grant) (Davidson)
Public Hearing is scheduled for 7/22/08 at 1:30 pm.

*This meeting will be televised live on CCM Channels
Comcast 6, RCN 6, and Verizon 30; repeated on 7/11/08 at 8 pm*

Tuesday, July 8, 2008

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

9:45 **INVOCATION** - Reverend Monsignor Francis G. Kazista, Saint John the Baptist Catholic Church, Silver Spring

9:50 **PRESENTATION** - Proclamation in recognition Mattie Stepanek week in Montgomery County, by Councilmembers Leventhal and Andrews

9:55 **GENERAL BUSINESS** (Lauer)

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

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

C. **Action** - Approval of Minutes: June 12, 2008

(2) 10:00 **CONSENT CALENDAR**

A. **Introduction** - Resolution to approve Village of Drummond Regulations governing Building and Demolition Permits (Drummer)
Action is tentatively scheduled for 7/15/08.

B. **Introduction** - Supplemental appropriation to the County Government's FY09 Operating Budget, Office of Emergency Management and Homeland Security - \$500,000 for Emergency Management Planning Grant (Source: Federal Grant) (Davidson)
Public hearing is scheduled for 7/22/08 at 1:30 pm.

C. **Action** - Resolution to petition the State for matching funds for Montgomery College: \$29,801,000 for construction of Rockville Science Center (Sherer)

D. **Action** - Confirmation of County Executive appointments to the Alcohol and Other Drug Abuse Advisory Council: Samantha Y. Davis (Ferber)

E. **Action** - Confirmation of County Executive appointments to the Alcoholic Beverages Advisory Board: Rebecca L. Reynolds-Ramirez, Jennifer L. Sides (Ferber)

- (2) 10:00 **CONSENT CALENDAR** *(continued)*
- F. **Action** - Confirmation of County Executive appointments to the Animal Matters Hearing Board: Cheryl Markey (Alternate), Joseph O. Vallina, III (Primary), Marlene Schooler (Alternate) (Ferber)
 - G. **Action** - Confirmation of County Executive appointment to the Commission on Aging: Morton A. Davis (Ferber)
 - H. **Action** - Confirmation of County Executive appointments to the Commission on Children and Youth: Michelle Shay (Chair), Barbara A. Ott (Vice Chair) (Ferber)
 - I. **Action** - Confirmation of County Executive appointments to the Committee on Hate/Violence: Peter Q. Buitrago, Larry F. Smucker, Felix Ed Gonzalez II, Cheryl R. Kravitz, Louellen Stedman, Jan Stohlman, Jessica Marks, Timothy B. Warner (Ferber)
 - J. **Action** - Confirmation of County Executive appointment to the Interagency Coordinating Board for Community Use of Public Facilities: Stephen D. Poor (Ferber)
 - K. **Action** - Confirmation of County Executive appointments to the Mental Health Advisory Committee: Rhona Carol Sollod, Richard D. Sharp, Katherine Harris Gray, Carol L. Alter, Marian H. VanBronkhorst, Alan B. Sternstein, Kwabena O. Tuffour (Ferber)
 - L. **Action** - Confirmation of County Executive appointments to the Mid-County Recreation Advisory Board: Michael Cox, Elizabeth Moore (Ferber)
 - M. **Action** - Confirmation of County Executive appointments to the Western Montgomery County Citizens Advisory Board: Michael C. Fomalont (Ferber)
 - N. **Action** - Executive Regulation 25-07AM, Taxicab Motor Vehicle Model Year T&E Committee recommends approval as amended. (Mihill)
- (3) 10:10 **UPDATE** - FY09 Operating Budget (Farber)
- (4) 10:45 **WORKSESSION** - Proposed Charter Amendments and recommendations of Charter Review Commission (Mihill/Faden)
Action is tentatively scheduled for 7/22/08.
- (5) 11:00 **WORKSESSION** - Ballot language for referendum on County law (Faden)
- 11:15 **RECESS** - *11:30 Lunch Meeting with Board of Education (5CCR)*
- (6) 1:30 **PUBLIC HEARING** - **Bill 23-08**, Commission on Veterans Affairs - Establishment HHS Committee worksession tentatively scheduled for 7/10/08. (Faden)

July 8, 2008

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- (7) 1:30 **PUBLIC HEARING - Expedited Bill 24-08**, Landlord-Tenant Relations - Attorney Fees - Sunset (Faden)
PHED Committee worksession tentatively scheduled for 7/10/08.
- (8) 1:30 **PUBLIC HEARING - Bill 21-08**, Contracts and Procurement - Prevailing Wages - Construction (Drummer)
T&E Committee worksession tentatively scheduled for 7/14/08.
2:00 **DISTRICT COUNCIL SESSION**
- (9) A. **Action** - Zoning Text Amendment 08-09, Industrial Zones - Health Clubs (Zyontz)
PHED Committee recommends approval.
- (10) B. **Action** - Zoning Text Amendment 08-02, Landscape Contractors - Commercial Transition (CT) Zone (Zyontz)
PHED Committee recommends approval as amended.
- (11) C. **Action** - Zoning Text Amendment 08-01, Green Area - Definition (Zyontz)
PHED Committee recommends approval as amended.
- 3:00 **ADJOURN**
- (12) 7:30 **PUBLIC HEARING - Bill 25-08**, Emergency Medical Services Transport Fee - Imposition (Faden/Davidson)
PS Committee worksession tentatively scheduled for 7/24/08.

The following appointments were received from the County Executive and are tentatively scheduled for confirmation on July 15, 2008:

Board of License Commissioners: Sarah (Dee) Carl Metz

Board of Registration for Building Contractors: Sam A. Simaika

Board of Social Services: Nazez Natur, Ronald S. Little, Bruce W. McGee, Debbie B. Riley

Commission on Health: Yusef R. Battle, Michelle N. Browne, Dan Ermann, Miryam C. Granthon, Konrad Laird Dawson, Joy Gill, Nayab Ali

Commission on Juvenile Justice: Jennifer D. Barman, Mark E. Resner, William O. Jawando, Katrina Y. Colleton, Dylan Presman, Khalid R. Randolph, Sarah Sherhols, Christine Bartlett, Ronald A. Wright

County-wide Recreation Advisory Board: Gregory J. Steis, Jerilyn Ray-Shelley

Criminal Justice Coordinating Commission: Samantha Y. Davis

Revenue Authority: Jonathan Powell

Silver Spring Urban District Advisory Committee: Jennifer Nettles, Neal L. Blake, Jon M. Lourie, Ernest Bland, Kay E. Weston

Wheaton Urban District Advisory Committee: L. Jeannette Feldner, Tameka W. Lucas, Toby Bozzuto, L. Blaine Charak

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 15, 2008	9:30 am	Regular Session
July 22, 2008	9:30 am	Regular Session
July 22, 2008	12:30 pm	Meeting with MACO
July 29, 2008	9:30 am	Regular Session

FUTURE PUBLIC HEARINGS

To testify call 240-777-7931

July 15, 2008

- 1:30 pm ZTA 08-12, Landscape Contractors - General Commercial (C-2) Zone
- 1:30 pm ZTA 08-13, Transit Oriented Mixed Use - General Commercial (C-2) Zone
- 1:30 pm Special appropriation to the MNCPPC's FY09 Capital Budget and amendment to the FY09-14 CIP - \$1,589,000 for the Rock Creek Trail Pedestrian Bridge
- 1:30 pm Supplemental appropriation to the County Government's FY09 Capital Budget and amendment to the FY09-14 CIP - \$2,500,000 for the Silver Spring Civic Building
- 1:30 pm Supplemental appropriation to the County Government's FY09 Capital Budget and amendment to the FY09-14 CIP - \$16,720,000 for the Silver Spring Transit Center

July 22, 2008

- 1:30 pm Supplemental appropriation to the County Government's FY09 Operating Budget – Office of Emergency Management and Homeland Security - \$500,000 for Emergency Management Planning Grant
- 7:30 pm **Bill 27-08**, Motor Vehicles and Traffic - Parking Regulations - Commercial Vehicles, Recreational Vehicles, and Buses

July 29, 2008

- 1:30 pm ZTA 08-14, Transit Mixed-use Zone (TMX) - establishment
- 1:30 pm ZTA 08-15, Arts or Entertainment Use - CBD Zones
- 1:30 pm SRA 08-03, Arts or Entertainment Use - Validity Period



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Comcast 6, RCN 6, and Verizon 30; repeated on 7/18/08 at 7 pm*

Tuesday, July 15, 2008

9:30 **INVOCATION** - Rabbi Stuart Weinblatt, B'nai Tzedek, Potomac

9:35 **GENERAL BUSINESS** (Lauer)

- (1) A. **Announcement** - Agenda and Calendar Changes
B. **Acknowledgement** - Receipt of Petitions
C. **Action** - Approval of Minutes: June 24, 2008

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

A. **Introduction** - Resolution to establish the Universal Preschool Implementation Work Group (Yao)
Action is tentatively scheduled for 7/22/08.

B. **Introduction** - Amendment to Comprehensive Solid Waste Management Plan: Solid Waste Collection Subdistricts (Levchenko)
Public Hearing is scheduled for 7/29/08 at 1:30 pm.

C. **Action** - Resolution to amend Resolution 16-577 for the FY09 Designation of Entities for Non-Competitive Award Status: Charles E. Smith Life Communities, George B. Thomas, Sr. Learning Academy, IMPACT Silver Spring, Interages, Inc., Suburban Hospital Foundation (McMillan)

D. **Action** - Executive Regulation 25-07AM, Taxicab Motor Vehicle Model Year (Mihill)
T&E Committee recommends approval as amended.

E. **Action** - Resolution to approve Village of Drummond Regulations governing Building and Demolition Permits (Drummer)

F. **Action** - Confirmation of County Executive appointment to the Board of License Commissioners: Sarah (Dee) Carl Metz (Ferber)

G. **Action** - Confirmation of County Executive appointment to the Board of Registration for Building Contractors: Sam A. Simaika (Ferber)

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

- H. **Action** - Confirmation of County Executive appointments to the Board of Social Services: Nazeh Natur, Ronald S. Little, Bruce W. McGee, Debbie B. Riley (Ferber)
- I. **Action** - Confirmation of County Executive appointments to the Commission on Health: Yusef R. Battle, Michelle N. Browne, Dan Ermann, Miryam C. Granthon, Konrad Laird Dawson, Joy Gill, Nayab Ali (Ferber)
- J. **Action** - Confirmation of County Executive appointments to the Commission on Juvenile Justice: Jennifer D. Barman, Mark E. Resner, William O. Jawando, Katrina Y. Colleton, Dylan Presman, Khalid R. Randolph, Sarah Sherhols, Christine Bartlett, Ronald A. Wright (Ferber)
- K. **Action** - Confirmation of County Executive appointment to the Revenue Authority: Jonathan Powell (Ferber)
- L. **Action** - Confirmation of County Executive appointments to the County-wide Recreation Advisory Board: Gregory J. Steis, Jerilyn Ray-Shelley (Ferber)
- M. **Action** - Confirmation of County Executive appointment to the Criminal Justice Coordinating Commission: Samantha Y. Davis (Ferber)
- N. **Action** - Confirmation of County Executive appointments to the Silver Spring Urban District Advisory Committee: Jennifer Nettles, Neal L. Blake, Jon M. Lourie, Ernest Bland, Kay E. Weston (Ferber)
- O. **Action** - Confirmation of County Executive appointments to the Wheaton Urban District Advisory Committee: L. Jeannette Feldner, Tameka W. Lucas, Toby Bozzuto, L. Blaine Charak (Ferber)

(3) 9:45 **UPDATE** - After-action report on Water Main Break of June 2008
(Davidson/McMillan/Levchenko)

10:45 **LEGISLATIVE SESSION Day # 23**

- A. Approval of Legislative Journal: June 17, 2008 (Lauer)
 - B. Introduction of Bills
 - C. Call of Bills for Final Reading
- (4) • **Bill 2-08**, Consumer Protection - Domestic Workers - Employment Contracts (Drummer)
PS Committee recommends approval with amendments.
- (5) 11:15 **ACTION** - State Transportation Project Priority List (Orlin)
T&E Committee recommends approval.

12:15 **RECESS**

- (6) 1:30 **PUBLIC HEARING** - Zoning Text Amendment 08-12, Landscape Contractors - General Commercial (C-2) Zone (Zyontz)
PHED Committee worksession tentatively scheduled for 7/21/08.
- (7) 1:30 **PUBLIC HEARING** - Zoning Text Amendment 08-13, Transit Oriented Mixed Use - General Commercial (C-2) Zone (Zyontz)
PHED Committee worksession tentatively scheduled for 7/21/08.
- (8) 1:30 **PUBLIC HEARING** - Special appropriation to the MNCPPC's FY09 Capital Budget and amendment to the FY09-14 Capital Improvements Program - \$1,589,000 for the Rock Creek Trail Pedestrian Bridge (Source: Federal grant) (Michaelson)
PHED Committee worksession tentatively scheduled for 7/21/08.
- (9) 1:30 **PUBLIC HEARING** - Supplemental appropriation to the County Government's FY09 Capital Budget and amendment to the FY09-14 Capital Improvements Program - \$16,720,000 for the Silver Spring Transit Center (Source: G.O. Bonds and Land Sale Proceeds) (Orlin)
T&E Committee worksession tentatively scheduled for 7/21/08.
- (10) 1:30 **PUBLIC HEARING/ACTION** - Supplemental appropriation to the County Government's FY09 Capital Budget and amendment to the FY09-14 Capital Improvements Program - \$2,500,000 for the Silver Spring Civic Building (Source: G.O. Bonds) (Ferber)
PHED Committee recommendation will be available 7/10/08.
- (11) 2:00 **BRIEFING** - WMATA Bus Priority Corridor Plan (Orlin)
- 2:30 **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 First Amendment issue. (6th floor Conference Room) (Faden)
- 3:00 **ADJOURN**

The following appointments were received from the County Executive and are tentatively scheduled for confirmation on July 22, 2008:

Commission for Women: Chandra Walker Holloway, Jane Hobdy, Jocelyn F. Samuels, Ivonne Corsino Lindley, Sanjay Rai, Martha Nguyen

East County Citizens Advisory Board: Kim M. Bobola, John J. Fausti, David M. Kochanski, G. Stanley Doore, Anthony Ramirez, Vanessa Ali, Alfreda Hunt Payne, William R. Strassberger, Dwayne H. Parris

Local Management Board for Children, Youth and Families: Gabriel I. Albornoz

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 22, 2008	9:30 am	Regular Session
July 22, 2008	12:30 pm	Meeting with MACO
July 29, 2008	9:30 am	Regular Session
Aug 4 to Sep 5, 2008		RECESS

FUTURE PUBLIC HEARINGS

To testify call 240-777-7931

July 22, 2008

1:30 pm Supplemental appropriation to the County Government's FY09 Operating Budget – Office of Emergency Management and Homeland Security - \$500,000 for Emergency Management Planning Grant

1:30 pm Supplemental appropriation to the County Government's FY08 Operating Budget – MCFRS - \$819,500 for National Urban Search and Rescue (US&R) Response System Grant

7:30 pm **Bill 27-08**, Motor Vehicles and Traffic - Parking Regulations - Commercial Vehicles, Recreational Vehicles, and Buses

July 29, 2008

1:30 pm ZTA 08-14, Transit Mixed-use Zone (TMX) - establishment

1:30 pm ZTA 08-15, Arts or Entertainment Use - CBD Zones

1:30 pm SRA 08-03, Arts or Entertainment Use - Validity Period

1:30 pm Amendment to Comprehensive Solid Waste Management Plan: Solid Waste Collection Subdistricts



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*This meeting will be televised live on CCM Channels
Comcast 6, RCN 6, and Verizon 30; repeated on 7/25/08 at 7 pm*

Tuesday, July 22, 2008

- 10:00 **INTERVIEWS** - Applicants for Housing Opportunities Commission (*6th floor Council Conference Room*) (Ferber)
- 10:30 **INVOCATION** - Iman Daud Hanif, Ahmadiyya Movement in Islam, Silver Spring
- 10:35 **GENERAL BUSINESS** (Lauer)
- (1) A. **Announcement** - Agenda and Calendar Changes
B. **Acknowledgement** - Receipt of Petitions
C. **Action** - Approval of Minutes: June 17 and July 8, 2008
- (2) 10:40 **CONSENT CALENDAR**
- A. **Introduction** - Resolution to approve the Office of Legislative Oversight's FY09 Work Program (Orlansky)
Action is tentatively scheduled for 7/29/08.
- B. **Action** - Resolution to extend time for Council action until September 15, 2008 on Local Map Amendment G-865 and Development Plan Amendment 07-3 (Zyontz)
Action taken by Council sitting as the District Council.
- C. **Action** - Executive Regulation 22-08, Position Description for Special Projects Manager, Office of Chief Administrative Officer (Orlin)
- D. **Action** - Executive Regulation 23-08, Position Description for Deputy Director, Department of Transportation (Orlin)
- E. **Action** - Resolution to establish the Universal Preschool Implementation Work Group (Yao)

(2) 10:40 **CONSENT CALENDAR** *(continued)*

- F. **Action** - Supplemental appropriation to the County Government's FY09 Capital Budget and amendment to the FY09-14 Capital Improvements Program - \$16,720,000 for the Silver Spring Transit Center (Source: G.O. Bonds and Land Sale Proceeds) (Orlin)
T&E Committee recommendation will be available 7/21/08.
- G. **Introduction** - Resolution to approve Oakmont Special Taxing District Regulations governing Building and Demolition Permits (Faden)
- H. **Action** - Confirmation of County Executive appointments to the Commission for Women: Chandra Walker Holloway, Jane Hobdy, Jocelyn F. Samuels, Ivonne Corsino Lindley, Martha Nguyen (Ferber)
- I. **Action** - Confirmation of County Executive appointments to the East County Citizens Advisory Board: Kim M. Bobola, John J. Fausti, David M. Kochanski, G. Stanley Doore, Anthony Ramirez, Vanessa Ali, Alfreda Hunt Payne, William R. Strassberger, Dwayne H. Parris (Ferber)
- J. **Action** - Confirmation of County Executive appointment to the Local Management Board for Children, Youth and Families: Gabriel I. Albornoz (Ferber)
- K. **Introduction** - Special appropriation to the County Government's FY09 Operating Budget, Department of General Services, Office of Procurement - \$100,000 for Central Vendor Registration Portal (Source: Interagency Technology Fund) (John)
Public Hearing/Action is scheduled for 7/29/08 at 1:30 pm.
- L. **Introduction** - Resolutions to authorize issuance of debt associated with revenue bonds for: (Sherer)
 - Housing Initiative Fund
 - Department of Liquor Control

10:45 **LEGISLATIVE SESSION Day # 24**

- A. Approval of Legislative Journal: June 24, 2008 (Lauer)
- B. Introduction of Bills
- C. Call of Bills for Final Reading
- (3) • **Bill 23-08**, Commission on Veterans Affairs - Establishment (Faden)
HHS Committee recommends approval with amendments.
- (4) • **Expedited Bill 24-08**, Landlord-Tenant Relations - Attorney Fees - Sunset (Faden)
PHED Committee recommends approval.

- (5) 11:00 **ACTION** - Proposed Charter Amendments: (Faden/Mihill)
- Resolution to place proposed amendments to County Charter on November ballot and approve ballot language
 - Resolution to certify qualification of Charter Amendment petitions for November ballot
- (6) 11:15 **ACTION** - Resolution to approve ballot language for referendum on County law (Faden/Mihill)
- 11:30 **RECESS** 12:30 - *Lunch Meeting with Maryland Association of Counties President Jim Smith and Executive Director David Bliden (6th floor Council Conference Room)*
- (7) 1:30 **PUBLIC HEARING** - Supplemental appropriation to the County Government's FY09 Operating Budget, Office of Emergency Management and Homeland Security - \$500,000 for Emergency Management Planning Grant (Source: Federal Grant) (Davidson)
PS Committee worksession tentatively scheduled for 7/24/08.
- (8) 1:30 **PUBLIC HEARING** - Supplemental appropriation to the County Government's FY09 Operating Budget, Montgomery County Fire and Rescue Service - \$819,500 for National Urban Search and Rescue (US&R) Response System Grant (Source: Federal grant) (Davidson)
PS Committee worksession tentatively scheduled for 7/24/08.
- 1:45 **ADJOURN**
- 2:00 **PHED Committee** (7th floor Council Hearing Room)
- (9) 7:30 **PUBLIC HEARING** - **Bill 27-08**, Motor Vehicles and Traffic - Parking Regulations - Commercial Vehicles, Recreational Vehicles, and Buses (Drummer)

The following appointments were received from the County Executive and are tentatively scheduled for confirmation on July 29, 2008:

Special Projects Manager, Office of Chief Administrative Officer: Mohammad Siddique
Deputy Director, Department of Transportation: Al R. Roshdieh

The following appointments were received from the County Executive and are tentatively scheduled for interview on July 22, 2008 and confirmation at a later date:

Housing Opportunities Commission: Michael J. Kator, Roberto R. Piñero

The following appointments were received from the County Executive and are tentatively scheduled for confirmation on July 29, 2008:

Adult Public Guardianship Review Board: Robert C. Elliott, Karen Hansen, Barry Gorman
Board of Investment Trustees: Sunil S. Pandya
Cable and Communications Advisory Committee: Ling-Bing Kung

The following appointments were received from the County Executive and are tentatively scheduled for confirmation on July 29, 2008 (continued):

County-wide Recreation Advisory Board: Mark Pharaoh

Community Action Board: Tonya M. Hughes, Lauren Harper, Walter J. Woods, Jr., Trica Young-Williams

Department of Permitting Services Advisory Committee: Patrick Butler

Domestic Violence Coordinating Council: Bernard Auchter, Diane Hayes

East County Citizens Advisory Board: Eric G. Luedtke

East County Recreation Advisory Board: Faith W. England

Fire and Rescue Commission: Paul J.M. Lilly, Gregory J. DeHaven, Kevin P. Maloney

Friendship Heights Transportation Management District Advisory Committee: David Viertels, David M. Glass, William P. Farley, Carlean M. Russell, Bill McCloskey, April H. Birnbaum

Silver Spring Transportation Management district Advisory Committee: Samantha L. Mazo, Andrew Wexler, Robin Goudy, Catherine S. Wilde

Sustainability Working Group: Mari I. Snyder, Ines E. Vega, Stephen L. Sunderhauf, (Ms.) Hye Yeong Kwon, Marc W. Chupka, Robert J. Johnson, Diana Conway, Edward Maibach, Michelle Russo, Jane Nishida, Richard A. Wegman, Robert G. Hoyt, Tina Benjamin, Jennifer E. Barrett, David E. Dise, Joseph F. Beach, George Muste, Esther R. Bowering, Ligia R. Moss, Roger Berliner, Mary Dolan, James A. Price Jr., Joseph J. Lavorgna, David J. Capp, Erica A. Shingara, S. William Becker

Workforce Investment Board: Elyse A. Kaplan, Kathryn Jo Mannes, Edward W. Rose, Carrie E. Shelton, Dennis K. Fallen, Sharon Julius, Patrick Baker

FUTURE COUNCIL MEETINGS

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

July 29, 2008	9:30 am	State Legislation
July 29, 2008	10:45 am	Regular Session
Aug 4 to Sep 5, 2008		RECESS

FUTURE PUBLIC HEARINGS

To testify call 240-777-7931

July 29, 2008

1:30 pm	ZTA 08-14, Transit Mixed-use Zone (TMX) - establishment
1:30 pm	ZTA 08-15, Arts or Entertainment Use - CBD Zones
1:30 pm	SRA 08-03, Arts or Entertainment Use - Validity Period
1:30 pm	Amendment to Comprehensive Solid Waste Management Plan: Solid Waste Collection Subdistricts
1:30 pm	Special appropriation to the County Government's FY09 Operating Budget, Department of General Services, Office of Procurement - \$100,000 for Central Vendor Registration Portal



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Tuesday, July 22, 2008

- (.5) 10:00 **INTERVIEWS** - Applicants for Housing Opportunities Commission (*6th floor Council Conference Room*) (Ferber)
- 10:30 **INVOCATION** - Iman Daud Hanif, Ahmadiyya Movement in Islam, Silver Spring
- 10:35 **GENERAL BUSINESS** (Lauer)
- (1) A. **Announcement** - Agenda and Calendar Changes
B. **Acknowledgement** - Receipt of Petitions
C. **Action** - Approval of Minutes: June 17 and July 8, 2008
- (2) 10:40 **CONSENT CALENDAR**
- A. **Introduction** - Resolution to approve the Office of Legislative Oversight's FY09 Work Program (Orlansky)
Action is tentatively scheduled for 7/29/08.
- B. **Action** - Resolution to extend time for Council action until September 15, 2008 on Local Map Amendment G-865 and Development Plan Amendment 07-3 (Zyontz)
Action taken by Council sitting as the District Council.
- C. **Action** - Executive Regulation 22-08, Position Description for Special Projects Manager, Office of Chief Administrative Officer (Orlin)
- D. **Action** - Executive Regulation 23-08, Position Description for Deputy Director, Department of Transportation (Orlin)
- E. **Action** - Resolution to establish the Universal Preschool Implementation Work Group (Yao)

(2) 10:40 **CONSENT CALENDAR** *(continued)*

F. **Action** - Supplemental appropriation to the County Government's FY09 Capital Budget and amendment to the FY09-14 Capital Improvements Program - \$16,720,000 for the Silver Spring Transit Center (Source: G.O. Bonds and Land Sale Proceeds) (Orlin)
T&E Committee recommendation will be available 7/21/08.

G. **Introduction** - Resolution to approve Oakmont Special Taxing District Regulations governing Building and Demolition Permits (Faden)

H. **Action** - Confirmation of County Executive appointments to the Commission for Women: Chandra Walker Holloway, Jane Hobdy, Jocelyn F. Samuels, Ivonne Corsino Lindley, Martha Nguyen (Ferber)

I. **Action** - Confirmation of County Executive appointments to the East County Citizens Advisory Board: Kim M. Bobola, John J. Fausti, David M. Kochanski, G. Stanley Doore, Anthony Ramirez, Vanessa Ali, Alfreda Hunt Payne, William R. Strassberger, Dwayne H. Parris (Ferber)

J. **Action** - Confirmation of County Executive appointment to the Local Management Board for Children, Youth and Families: Gabriel I. Albornoz (Ferber)

K. **Introduction** - Special appropriation to the County Government's FY09 Operating Budget, Department of General Services, Office of Procurement - \$100,000 for Central Vendor Registration Portal (Source: Interagency Technology Fund) (Toregas)

Public Hearing/Action is scheduled for 7/29/08 at 1:30 pm.

L. **Introduction** - Resolutions to authorize issuance of debt associated with revenue bonds for: (Sherer)
• Housing Initiative Fund
• Department of Liquor Control

10:45 **LEGISLATIVE SESSION Day # 24**

A. Approval of Legislative Journal: June 24, 2008 (Lauer)

B. Introduction of Bills

C. Call of Bills for Final Reading

(3) • **Bill 23-08**, Commission on Veterans Affairs - Establishment (Faden)
HHS Committee recommends approval with amendments.

(4) • **Expedited Bill 24-08**, Landlord-Tenant Relations - Attorney Fees - Sunset (Faden)
PHED Committee recommends approval.

- (5) 11:00 **ACTION** - Proposed Charter Amendments: (Faden/Mihill)
- Resolution to place proposed amendments to County Charter on November ballot and approve ballot language
 - Resolution to certify qualification of Charter Amendment petitions for November ballot
- (6) 11:15 **ACTION** - Resolution to approve ballot language for referendum on County law (Faden/Mihill)
- 11:30 **RECESS** 12:30 - *Lunch Meeting with Maryland Association of Counties President Jim Smith and Executive Director David Bliden (6th floor Council Conference Room)*
- (7) 1:30 **PUBLIC HEARING** - Supplemental appropriation to the County Government's FY09 Operating Budget, Office of Emergency Management and Homeland Security - \$500,000 for Emergency Management Planning Grant (Source: Federal Grant) (Davidson)
PS Committee worksession tentatively scheduled for 7/24/08.
- (8) 1:30 **PUBLIC HEARING** - Supplemental appropriation to the County Government's FY09 Operating Budget, Montgomery County Fire and Rescue Service - \$819,500 for National Urban Search and Rescue (US&R) Response System Grant (Source: Federal grant) (Davidson)
PS Committee worksession tentatively scheduled for 7/24/08.
- 1:45 **ADJOURN**
- 2:00 **PHED Committee** (7th floor Council Hearing Room)
- (9) 7:30 **PUBLIC HEARING** - **Bill 27-08**, Motor Vehicles and Traffic - Parking Regulations - Commercial Vehicles, Recreational Vehicles, and Buses (Drummer)

The following appointments were received from the County Executive and are tentatively scheduled for confirmation on July 29, 2008:

Special Projects Manager, Office of Chief Administrative Officer: Mohammad Siddique
Deputy Director, Department of Transportation: Al R. Roshdieh

The following appointments were received from the County Executive and are tentatively scheduled for interview on July 22, 2008 and confirmation at a later date:

Housing Opportunities Commission: Michael J. Kator, Roberto R. Piñero

The following appointments were received from the County Executive and are tentatively scheduled for confirmation on July 29, 2008:

Adult Public Guardianship Review Board: Robert C. Elliott, Karen Hansen, Barry Gorman
Board of Investment Trustees: Sunil S. Pandya
Cable and Communications Advisory Committee: Ling-Bing Kung

The following appointments were received from the County Executive and are tentatively scheduled for confirmation on July 29, 2008 (continued):

County-wide Recreation Advisory Board: Mark Pharaoh

Community Action Board: Tonya M. Hughes, Lauren Harper, Walter J. Woods, Jr., Trica Young-Williams

Department of Permitting Services Advisory Committee: Patrick Butler

Domestic Violence Coordinating Council: Bernard Auchter, Diane Hayes

East County Citizens Advisory Board: Eric G. Luedtke

East County Recreation Advisory Board: Faith W. England

Fire and Rescue Commission: Paul J.M. Lilly, Gregory J. DeHaven, Kevin P. Maloney

Friendship Heights Transportation Management District Advisory Committee: David Viertels, David M. Glass, William P. Farley, Carlean M. Russell, Bill McCloskey, April H. Birnbaum

Silver Spring Transportation Management district Advisory Committee: Samantha L. Mazo, Andrew Wexler, Robin Goudy, Catherine S. Wilde

Sustainability Working Group: Mari I. Snyder, Ines E. Vega, Stephen L. Sunderhauf, (Ms.) Hye Yeong Kwon, Marc W. Chupka, Robert J. Johnson, Diana Conway, Edward Maibach, Michelle Russo, Jane Nishida, Richard A. Wegman, Robert G. Hoyt, Tina Benjamin, Jennifer E. Barrett, David E. Dise, Joseph F. Beach, George Muste, Esther R. Bowering, Ligia R. Moss, Roger Berliner, Mary Dolan, James A. Price Jr., Joseph J. Lavorgna, David J. Capp, Erica A. Shingara, S. William Becker

Workforce Investment Board: Elyse A. Kaplan, Kathryn Jo Mannes, Edward W. Rose, Carrie E. Shelton, Dennis K. Fallen, Sharon Julius, Patrick Baker

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 29, 2008	9:30 am	State Legislation
July 29, 2008	10:45 am	Regular Session
Aug 4 to Sep 5, 2008		RECESS

FUTURE PUBLIC HEARINGS

To testify call 240-777-7931

July 29, 2008

1:30 pm	ZTA 08-14, Transit Mixed-use Zone (TMX) - establishment
1:30 pm	ZTA 08-15, Arts or Entertainment Use - CBD Zones
1:30 pm	SRA 08-03, Arts or Entertainment Use - Validity Period
1:30 pm	Amendment to Comprehensive Solid Waste Management Plan: Solid Waste Collection Subdistricts
1:30 pm	Special appropriation to the County Government's FY09 Operating Budget, Department of General Services, Office of Procurement - \$100,000 for Central Vendor Registration Portal



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ADDENDUM
Tuesday, July 29, 2008

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

Change: CC. **Action** - Confirmation of County Executive appointments to the Sustainability Working Group: Al Roshdieh replaces Ligia R. Moss (Ferber)

Add: 11:30 or immediately following the morning session:

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 litigation. (*6th floor Conference Room*) (Faden)

*This meeting will be televised live on CCM Channels
Comcast 6, RCN 6, and Verizon 30; repeated on 8/1/08 at 7 pm*

Tuesday, July 29, 2008

- (1) 9:00-10:00 **DISCUSSION** - State Legislative Program (*6th floor Council Conference Room*) (Wenger)
- 10:15 **MOMENT OF SILENCE**
- 10:20 **PRESENTATION** - Joint proclamation in recognition of Mayor Sidney Katz of Gaithersburg as the new president of the Maryland Municipal League, by Council President Knapp and County Executive Leggett
- 10:25 **GENERAL BUSINESS** (Lauer)
- (2) A. **Announcement** - Agenda and Calendar Changes
B. **Acknowledgement** - Receipt of Petitions
- (3) 10:30 **CONSENT CALENDAR**
- A. **Introduction** - Supplemental appropriation to the County Government's FY09 Operating Budget, Montgomery County Fire and Rescue Service - \$1,348,940 for Local Fire and Rescue Departments, FY08 Senator Amoss Fire, Rescue and Ambulance Fund (State 508) Grant (Source: State Grant) (Davidson)
Public Hearing is scheduled for 9/9/08 at 1:30 pm.
- B. **Introduction** - Special appropriation to the County Government's FY09 Operating Budget, Department of Housing and Community Affairs - \$150,000 for fire sprinklers for group homes (Source: General Fund Reserves) (McMillan)
Public Hearing/Action is scheduled for 9/9/08 at 1:30 pm.
- C. **Introduction** - Amendments to Ten-Year Comprehensive Water Supply and Sewerage Systems Plan: water and sewer category changes (Levchenko)
Public Hearing by T&E Committee is scheduled for 9/9/08 at 7:30 pm.
- D. **Introduction/Suspension of Rules/Action** - Appointments to the Universal Preschool Implementation Work Group (Yao)
Request to suspend Rules of Procedure (Rules 3a, 3b and 3e) which govern advertisement and solicitation, interviews and publication in the appointment process.

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

- E. **Action** - Resolution to approve the Office of Legislative Oversight's FY09 Work Program (Orlansky)
MFP Committee recommends approval.
- F. **Action** - Extension of time for Council action on resolutions due to expire August 31, 2008 (Lauer)
- G. **Action** - ED/T&E Committee report and recommendations on OLO Report 2008-11: Recycling in Montgomery County Public Schools (Trombka/Romer)
- H. **Action** - Resolutions to authorize issuance of debt associated with revenue bonds for the following: (Sherer)
 - Housing Initiative Fund
 - Department of Liquor Control
- I. **Action** - Resolution to approve Oakmont Special Taxing District Regulation governing Building and Demolition Permits (Faden)
- J. **Action** - Special appropriation to the FY09 Capital Budget and amendment to the FY09-14 Capital Improvements Program, MNCPPC - \$1,589,000 for the Rock Creek Trail Pedestrian Bridge (Source: Federal grant) (Michaelson)
PHED Committee recommends approval.
- K. **Action** - Supplemental appropriation to the County Government's FY09 Operating Budget, Office of Emergency Management and Homeland Security - \$500,000 for Emergency Management Planning Grant (Source: Federal Grant) (Davidson)
PS Committee recommendation will be available 7/24/08.
- L. **Action** - Supplemental appropriation to the County Government's FY09 Operating Budget, Montgomery County Fire and Rescue Service - \$819,500 for National Urban Search and Rescue (US&R) Response System Grant (Source: Federal grant) (Davidson)
PS Committee recommendation will be available 7/24/08.
- M. **Action** - Executive Regulation 17-08AM, Development Impact Tax for Transportation Improvements (Orlin)
MFP Committee recommends approval as amended.
- N. **Action** - Executive Regulation 19-08AM, Development Impact Tax for Public Schools (Orlin)
MFP Committee recommends approval as amended.
- O. **Action** - Confirmation of County Executive appointment of Special Projects Manager, Office of Chief Administrative Officer: Mohammad Siddique (Ferber)

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

- P. **Action** - Confirmation of County Executive appointment of Deputy Director, Department of Transportation: Al R. Roshdieh (Ferber)
- Q. **Action** - Confirmation of County Executive appointments to the Adult Public Guardianship Review Board: Robert C. Elliott, Karen Hansen, Barry Gorman (Ferber)
- R. **Action** - Confirmation of County Executive appointment to the Board of Investment Trustees: Sunil S. Pandya (Ferber)
- S. **Action** - Confirmation of County Executive appointment to the Cable and Communications Advisory Committee: Ling-Bing Kung (Ferber)
- T. **Action** - Confirmation of County Executive appointment to the County-wide Recreation Advisory Board: Mark Pharaoh (Ferber)
- U. **Action** - Confirmation of County Executive appointments to the Community Action Board: Tonya M. Hughes, Lauren Harper, Walter J. Woods, Jr., Trica Young-Williams (Ferber)
- V. **Action** - Confirmation of County Executive appointment to the Department of Permitting Services Advisory Committee: Patrick Butler (Ferber)
- W. **Action** - Confirmation of County Executive appointment to the Domestic Violence Coordinating Council: Bernard Auchter, Diane Hayes (Ferber)
- X. **Action** - Confirmation of County Executive appointment to the East County Citizens Advisory Board: Eric G. Luedtke (Ferber)
- Y. **Action** - Confirmation of County Executive appointment to the East County Recreation Advisory Board: Faith W. England (Ferber)
- Z. **Action** - Confirmation of County Executive appointments to the Fire and Rescue Commission: Paul J.M. Lilly, Gregory J. DeHaven, Kevin P. Maloney (Ferber)
- AA. **Action** - Confirmation of County Executive appointments to the Friendship Heights Transportation Management District Advisory Committee: David Viertels, David M. Glass, William P. Farley, Carlean M. Russell, Bill McCloskey, April H. Birnbaum (Ferber)
- BB. **Action** - Confirmation of County Executive appointments to the Silver Spring Transportation Management District Advisory Committee: Samantha L. Mazo, Andrew Wexler, Robin Goudy, Catherine S. Wilde (Ferber)

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

- CC. **Action** - Confirmation of County Executive appointments to the Sustainability Working Group: Mari I. Snyder, Ines E. Vega, Stephen L. Sunderhauf, (Ms.) Hye Yeong Kwon, Marc W. Chupka, Robert J. Johnson, Diana Conway, Edward Maibach, Michelle Russo, Jane Nishida, Richard A. Wegman, Robert G. Hoyt, Tina Benjamin, Jennifer E. Barrett, David E. Dise, Joseph F. Beach, George Muste, Esther R. Bowring, Ligia R. Moss, Roger Berliner, Mary Dolan, James A. Price Jr., Joseph J. Lavorgna, David J. Capp, Erica A. Shingara, S. William Becker (Ferber)
- DD. **Action** - Confirmation of County Executive appointments to the Workforce Investment Board: Elyse A. Kaplan, Kathryn Jo Mannes, Edward W. Rose, Carrie E. Shelton, Dennis K. Fallen, Sharon Julius, Patrick Baker (Ferber)
- EE. **Action** - Appointment of special counsel to provide legal services in for a land use issue (Faden)
- FF. **Action** - Extension of effective period of Temporary Executive Regulation 16-08T, Temporary Taxicab Fuel Rate Surcharge, until November 25, 2008 (Orlin)

10:40 **LEGISLATIVE SESSION Day # 25**

- A. Approval of Legislative Journal (Lauer)
- B. Introduction of Bills
- (4) • **Expedited Bill 28-08**, Spending Affordability - Operating Budget - Revisions, sponsored by Management and Fiscal Policy Committee (Faden)
Public Hearing is scheduled for 9/9/08 at 1:30 pm.
- (5) • **Bill 29-08**, Human Services - Montgomery Cares - Advisory Board, sponsored by Health and Human Services Committee (Faden)
Public Hearing is scheduled for 9/9/08 at 1:30 pm.
- C. Call of Bills for Final Reading
- (6) • **Expedited Bill 22-08**, Retirement - Elected officials (Drummer)
MFP Committee recommends approval with amendments.

10:50 **DISTRICT COUNCIL SESSION**

- (7) A. **Introduction** - Zoning Text Amendment 08-16, Workforce Housing - Findings, sponsored by Councilmember Floreen (Zyontz)
Action - Resolution to establish public hearing for 9/16/08 at 1:30 pm.
- (8) B. **Introduction** - Subdivision Regulation Amendment 08-04, Workforce Housing - Findings, sponsored by Councilmember Floreen (Zyontz)
Action - Resolution to establish public hearing for 9/16/08 at 1:30 pm.

10:50 **DISTRICT COUNCIL SESSION** (*continued*)

- (9) C. **Action** - Resolution to establish public hearing for September 16, 2008 at 1:30 pm on the Limited Amendment to Wheaton Sector Plan (Michaelson)
- (10) D. **Action** - Zoning Text Amendment 08-13, Transit Oriented Mixed Use - General Commercial (C-2) Zone (Zyontz)
PHED Committee recommends approval with amendments.
- (11) E. **Action** - Zoning Text Amendment 08-12, Landscape Contractors - General Commercial (C-2) Zone (Zyontz)
PHED Committee recommends approval.
- (12) F. **Action** - Zoning Text Amendment 08-08, Fenton Street Overlay Zone - Workforce Housing Heights (Zyontz)
PHED Committee recommendation will be available 7/28/08.
- (13) G. **Action** - Zoning Text Amendment 08-10, Fenton Street Overlay Zone - Hotel Heights (Zyontz)
PHED Committee recommendation will be available 7/28/08.

12:30 **RECESS**

- (17) 1:30 **PUBLIC HEARING/ACTION** - Special appropriation to the County Government's FY09 Operating Budget, Department of General Services, Office of Procurement - \$100,000 for Central Vendor Registration Portal (Source: Interagency Technology Fund)(Toregas)
- (14) 1:30 **PUBLIC HEARING** - Amendment to Comprehensive Solid Waste Management Plan: Solid Waste Collection Subdistricts (Levchenko)
T&E Committee worksession tentatively scheduled for 9/8/08.
- (15) 1:30 **PUBLIC HEARING on the following:**
 - Zoning Text Amendment 08-15, Arts or Entertainment Use - CBD Zones (Zyontz)
 - Subdivision Regulation Amendment 08-03, Arts or Entertainment Use - Validity*PHED Committee worksession tentatively scheduled for 9/29/08.*
- (16) 1:30 **PUBLIC HEARING** - Zoning Text Amendment 08-14, Transit Mixed-use Zone (TMX) - Establishment (Zyontz)
PHED Committee worksession tentatively scheduled for 9/8/08.

4:00 **ADJOURN**

The next regular Council Session is scheduled for September 9, 2008. Committee meetings will begin on September 8. The agenda and committee schedule will be mailed and posted to the web site on September 4, 2008. 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 4 to Sep 5, 2008

RECESS

Sep 9, 2008	8:30am	Breakfast Meeting with County Executive
Sep 9, 2008	9:45 am	Regular Session
Sep 16, 2008	9:30 am	Regular Session
Sep 16, 2008	11:30 am	Meeting with Montgomery County Planning Board
Sep 23, 2008	8:30 am	Meeting with County Attorney
Sep 23, 2008	9:45 am	Regular Session
Sep 24, 2008	7:30 pm	Town Hall Meeting - Burtonsville

FUTURE PUBLIC HEARINGS

To testify call 240-777-7931

Sept 9, 2008

1:30 pm	Supplemental appropriation to the County Government's FY09 Operating Budget, MCFRS - \$1,348,940 for Local Fire and Rescue Departments, FY08 Senator Amoss Fire, Rescue and Ambulance Fund (State 508) Grant
1:30 pm	Special appropriation to the County Government's FY09 Operating Budget, DHCA - \$150,000 for Fire Sprinklers for Group Homes
7:30 pm	Amendments to Ten-Year Comprehensive Water Supply and Sewerage Systems Plan: water and sewer category changes by T&E Committee



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Aug 4 to Sep 5, 2008		RECESS
Sep 9, 2008	8:30am	Breakfast Meeting with County Executive
Sep 9, 2008	9:45 am	Regular Session
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FUTURE PUBLIC HEARINGS

To testify call 240-777-7931

Sept 9, 2008

- 1:30 pm Supplemental appropriation to the County Government's FY09 Operating Budget, MCFRS - \$1,348,940 for Local Fire and Rescue Departments, FY08 Senator Amoss Fire, Rescue and Ambulance Fund (State 508) Grant
- 1:30 pm Special appropriation to the County Government's FY09 Operating Budget, DHCA - \$150,000 for Fire Sprinklers for Group Homes
- 1:30 pm **Expedited Bill 28-08**, Spending Affordability - Operating Budget - Revisions
- 1:30 pm **Bill 29-08**, Human Services - Montgomery Cares - Advisory Board
- 7:30 pm Amendments to Ten-Year Comprehensive Water Supply and Sewerage Systems Plan: water and sewer category changes by T&E Committee

Sept 16, 2008

- 1:30 pm ZTA 08-16, Workforce Housing - Findings
- 1:30 pm SRA 08-04, Workforce Housing - Findings
- 1:30 pm Limited Amendment to Wheaton Sector Plan



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*This meeting will be televised live on CCM Channels
Comcast 6, RCN 6, and Verizon 30; repeated on 9/12/08 at 7 pm*

Tuesday, September 9, 2008

8:45 - 9:45 **Breakfast Meeting** with the County Executive (*6th floor Council Conference Room*)

10:00 **INVOCATION** - Reverend Jan P. Lookingbill, Emmanuel Lutheran Church, Bethesda

10:05 **GENERAL BUSINESS** (Lauer)

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

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

C. **Action** - Approval of Minutes: July 15, 2008

- Approval of Closed Session Minutes: July 15, 2008

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

A. **Introduction** - Resolution to approve the FY09 schedule of revenue estimates and appropriations (Sherer)

Action is tentatively scheduled for 9/16/08.

B. **Introduction** - Resolution to amend the County Energy Policy to increase the share of renewable energy (Sherer)

Public Hearing is scheduled for 10/14/08 at 1:30 pm.

C. **Receipt and Release** - Office of Legislative Oversight Memorandum Report 2009-2, Follow-Up to 2003 OLO Report on Agency Fleet Emissions (Romer)

D. **Action** - MFP Committee report and recommendations on OLO Report 2008-9, Hiring Persons with Disabilities: A Review of County Government Practices(Rubin/Renkema)

E. **Action** - Resolution to amend Resolution 15-1222 to extend time for compliance with condition of abandonment for Colesville Farm Estates (Orlin)

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

F. **Action** - Executive Regulation 21-08, Lobbyist Registration Fee (Ferber)
MFP Committee recommended approval of fee during budget deliberations.

G. **Introduction** - Resolution to approve categorical transfer of \$12,000,000 for MCPS' FY08 Operating Budget (McGuire)
ED Committee worksession tentatively scheduled for 9/15/08.

(3) 10:15 **DISTRICT COUNCIL SESSION**

A. **Action** - Resolution to establish public hearing for October 14, 2008 at 1:30 pm on an Amendment to the Master Plan for Historic Preservation: Individual Historic Resources (Zyontz)

10:20 **LEGISLATIVE SESSION Day # 29**

A. Approval of Legislative Journal: July 15, 2008 (Lauer)

B. Introduction of Bills

C. Call of Bills for Final Reading

(4) • **Bill 21-08**, Contracts and Procurement - Prevailing Wages - Construction (Drummer)
T&E Committee recommends approval with amendments.

(5) 10:45 **BRIEFING** - National Capital Region Climate Change Report (Levchenko)

12:00 **RECESS**

(6) 1:30 **PUBLIC HEARING** - Supplemental appropriation to the County Government's FY09 Operating Budget, Montgomery County Fire and Rescue Service - \$1,348,940 for Local Fire and Rescue Departments, FY08 Senator Amoss Fire, Rescue and Ambulance Fund (State 508) Grant (Source: State Grant) (Davidson)
PS Committee worksession tentatively scheduled for 9/11/08.

(7) 1:30 **PUBLIC HEARING - Expedited Bill 28-08**, Spending Affordability - Operating Budget - Revisions (Faden)
Action is tentatively scheduled for 9/16/08.

(8) 1:30 **PUBLIC HEARING - Bill 29-08**, Human Services - Montgomery Cares - Advisory Board (Faden)
Action is tentatively scheduled for 9/16/08.

(9) 1:30 **PUBLIC HEARING** - Special appropriation to the County Government's FY09 Operating Budget, Department of Housing and Community Affairs - \$150,000 for fire sprinklers for group homes (Source: General Fund Reserves) (McMillan)
Action is scheduled for 9/16/08.

1:45 **ADJOURN**

- (10) 7:30 **PUBLIC HEARING by T&E Committee** - Amendments to Ten-Year Comprehensive Water Supply and Sewerage Systems Plan: water and sewer category changes (Levchenko)
T&E Committee worksession tentatively scheduled for 9/15/08.

FUTURE COUNCIL MEETINGS

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

Sep 16, 2008	8:30 am	State Legislative Program
Sep 16, 2008	9:45 am	Regular Session
Sep 16, 2008	11:30 am	Meeting with Montgomery County Planning Board
Sep 16, 2008	2:30 pm	Interviews - Board of Appeals
Sep 23, 2008	8:30 am	Meeting with County Attorney
Sep 23, 2008	9:45 am	Regular Session
Sep 24, 2008	7:30 pm	Town Hall Meeting - Burtonsville
Oct 7, 2008	9:30 am	Regular Session
Oct 14, 2008	9:30 am	Regular Session
Oct 14, 2008	11:30 am	Meeting with Board of Education
Oct 21, 2008	9:30 am	Regular Session
Oct 28, 2008	8:30 am	Breakfast Meeting with County Executive
Oct 28, 2008	9:45 am	Regular Session

FUTURE PUBLIC HEARINGS

To testify call 240-777-7931

Sept 9, 2008

- 1:30 pm Supplemental appropriation to the County Government's FY09 Operating Budget, MCFRS - \$1,348,940 for Local Fire and Rescue Departments, FY08 Senator Amoss Fire, Rescue and Ambulance Fund (State 508) Grant
- 1:30 pm Special appropriation to the County Government's FY09 Operating Budget, DHCA - \$150,000 for Fire Sprinklers for Group Homes
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- 7:30 pm Amendments to Ten-Year Comprehensive Water Supply and Sewerage Systems Plan: water and sewer category changes by T&E Committee

Sept 16, 2008

- 1:30 pm ZTA 08-16, Workforce Housing - Findings
- 1:30 pm SRA 08-04, Workforce Housing - Findings
- 1:30 pm Limited Amendment to Wheaton Sector Plan

Oct 14, 2008

- 1:30 pm Resolution to amend the County Energy Policy to increase the share of renewable energy



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ADDENDUM

Tuesday, September 9, 2008

Add: 11:45 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 Barwood litigation. *(6th floor Conference Room)*

(Faden)

*This meeting will be televised live on CCM Channels
Comcast 6, RCN 6, and Verizon 30; repeated on 9/12/08 at 7 pm*

Tuesday, September 9, 2008

8:45 - 9:45 **Breakfast Meeting** with the County Executive (*6th floor Council Conference Room*)

10:00 **INVOCATION** - Reverend Jan P. Lookingbill, Emmanuel Lutheran Church, Bethesda

10:05 **GENERAL BUSINESS** (Lauer)

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

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

C. **Action** - Approval of Minutes: July 15, 2008

- Approval of Closed Session Minutes: July 15, 2008

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

A. **Introduction** - Resolution to approve the FY09 schedule of revenue estimates and appropriations (Sherer)

Action is tentatively scheduled for 9/16/08.

B. **Introduction** - Resolution to amend the County Energy Policy to increase the share of renewable energy (Sherer)

Public Hearing is scheduled for 10/14/08 at 1:30 pm.

C. **Receipt and Release** - Office of Legislative Oversight Memorandum Report 2009-2, Follow-Up to 2003 OLO Report on Agency Fleet Emissions (Romer)

D. **Action** - MFP Committee report and recommendations on OLO Report 2008-9, Hiring Persons with Disabilities: A Review of County Government Practices(Rubin/Renkema)

E. **Action** - Resolution to amend Resolution 15-1222 to extend time for compliance with condition of abandonment for Colesville Farm Estates (Orlin)

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

F. **Action** - Executive Regulation 21-08, Lobbyist Registration Fee (Ferber)
MFP Committee recommended approval of fee during budget deliberations.

G. **Introduction** - Resolution to approve categorical transfer of \$12,000,000 for MCPS' FY08 Operating Budget (McGuire)
ED Committee worksession tentatively scheduled for 9/15/08.

(3) 10:15 **DISTRICT COUNCIL SESSION**

A. **Action** - Resolution to establish public hearing for October 14, 2008 at 1:30 pm on an Amendment to the Master Plan for Historic Preservation: Individual Historic Resources (Zyontz)

10:20 **LEGISLATIVE SESSION Day # 29**

A. Approval of Legislative Journal: July 15, 2008 (Lauer)

B. Introduction of Bills

C. Call of Bills for Final Reading

(4) • **Bill 21-08**, Contracts and Procurement - Prevailing Wages - Construction (Drummer)
T&E Committee recommends approval with amendments.

(5) 10:45 **BRIEFING** - National Capital Region Climate Change Report (Levchenko)

12:00 **RECESS**

(6) 1:30 **PUBLIC HEARING** - Supplemental appropriation to the County Government's FY09 Operating Budget, Montgomery County Fire and Rescue Service - \$1,348,940 for Local Fire and Rescue Departments, FY08 Senator Amoss Fire, Rescue and Ambulance Fund (State 508) Grant (Source: State Grant) (Davidson)
PS Committee worksession tentatively scheduled for 9/11/08.

(7) 1:30 **PUBLIC HEARING - Expedited Bill 28-08**, Spending Affordability - Operating Budget - Revisions (Faden)
Action is tentatively scheduled for 9/16/08.

(8) 1:30 **PUBLIC HEARING - Bill 29-08**, Human Services - Montgomery Cares - Advisory Board (Faden)
Action is tentatively scheduled for 9/16/08.

(9) 1:30 **PUBLIC HEARING** - Special appropriation to the County Government's FY09 Operating Budget, Department of Housing and Community Affairs - \$150,000 for fire sprinklers for group homes (Source: General Fund Reserves) (McMillan)
Action is scheduled for 9/16/08.

1:45 **ADJOURN**

- (10) 7:30 **PUBLIC HEARING by T&E Committee** - Amendments to Ten-Year Comprehensive Water Supply and Sewerage Systems Plan: water and sewer category changes (Levchenko)
T&E Committee worksession tentatively scheduled for 9/15/08.

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 16, 2008	8:30 am	State Legislative Program
Sep 16, 2008	9:45 am	Regular Session
Sep 16, 2008	11:30 am	Meeting with Montgomery County Planning Board
Sep 16, 2008	2:30 pm	Interviews - Board of Appeals
Sep 23, 2008	8:30 am	Meeting with County Attorney
Sep 23, 2008	9:45 am	Regular Session
Sep 24, 2008	7:30 pm	Town Hall Meeting - Burtonsville
Oct 7, 2008	9:30 am	Regular Session
Oct 14, 2008	9:30 am	Regular Session
Oct 14, 2008	11:30 am	Meeting with Board of Education
Oct 21, 2008	9:30 am	Regular Session
Oct 28, 2008	8:30 am	Breakfast Meeting with County Executive
Oct 28, 2008	9:45 am	Regular Session

FUTURE PUBLIC HEARINGS

To testify call 240-777-7931

Sept 9, 2008

- 1:30 pm Supplemental appropriation to the County Government's FY09 Operating Budget, MCFRS - \$1,348,940 for Local Fire and Rescue Departments, FY08 Senator Amoss Fire, Rescue and Ambulance Fund (State 508) Grant
- 1:30 pm Special appropriation to the County Government's FY09 Operating Budget, DHCA - \$150,000 for Fire Sprinklers for Group Homes
- 1:30 pm **Expedited Bill 28-08**, Spending Affordability - Operating Budget - Revisions
- 1:30 pm **Bill 29-08**, Human Services - Montgomery Cares - Advisory Board
- 7:30 pm Amendments to Ten-Year Comprehensive Water Supply and Sewerage Systems Plan: water and sewer category changes by T&E Committee

Sept 16, 2008

- 1:30 pm ZTA 08-16, Workforce Housing - Findings
- 1:30 pm SRA 08-04, Workforce Housing - Findings
- 1:30 pm Limited Amendment to Wheaton Sector Plan

Oct 14, 2008

- 1:30 pm Resolution to amend the County Energy Policy to increase the share of renewable energy



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*This meeting will be televised live on CCM Channels
Comcast 6, RCN 6, and Verizon 30; repeated on 9/19/08 at 7 pm*

Tuesday, September 16, 2008

- (1) 8:30-9:30 **DISCUSSION** - State Legislative Program (*6th floor Council Conference Room*) (Wenger)
- (2) 9:30 **INTERVIEW** - Applicant for Housing Opportunities Commission (*6th floor Council Conference Room*) (Ferber)
- 10:15 **INVOCATION** - Venkataramany Balakrishnan, Sri Siva Vishnu Temple
- 10:20 **PRESENTATION** - Proclamation in recognition of the 221st anniversary of the United States Constitution by Council President Knapp
- 10:25 **PRESENTATION** - Proclamation in recognition of Prostate Cancer Awareness Month by Councilmember Leventhal
- 10:30 **GENERAL BUSINESS** (Lauer)
- (3) A. **Announcement** - Agenda and Calendar Changes
B. **Acknowledgement** - Receipt of Petitions
C. **Action** - Approval of Minutes: July 29, 2008
Approval of Closed Session Minutes: July 29, 2008
- (4) 10:35 **CONSENT CALENDAR**
- A. **Action** - Resolution to approve the FY09 schedule of revenue estimates and appropriations (Sherer)
- B. **Action** - Supplemental appropriation to the County Government's FY09 Operating Budget, Montgomery County Fire and Rescue Service - \$1,348,940 for Local Fire and Rescue Departments, FY08 Senator Amoss Fire, Rescue and Ambulance Fund (State 508) Grant (Source: State Grant) (Davidson)
PS Committee recommendation will be available 9/11/08.

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

C. **Action** - Special appropriation to the County Government's FY09 Operating Budget, Department of Housing and Community Affairs - \$150,000 for fire sprinklers for group homes (Source: General Fund Reserves) (McMillan)

PS/PHED Committees recommend approval.

D. **Action** - Executive Regulation 2-08, Maximum Rates for Motor Vehicle Towing from Private Property (John)

T&E Committee recommends approval.

E. **Action** - Executive Regulation 6-08, New Home Warranty and Builder Licensing (John)

10:40 **DISTRICT COUNCIL SESSION**

(5) A. **Action** - Resolution to extend time until November 23, 2008 for Council action on the Twinbrook Sector Plan (Michaelson)

10:45 **LEGISLATIVE SESSION Day # 30**

A. Approval of Legislative Journal: July 29, 2008 (Lauer)

B. Introduction of Bills

(6) • **Expedited Bill 30-08**, Taxicabs - Licensing, sponsored by the Council President at the request of the County Executive (Faden)

Public Hearing is scheduled for 10/7/08 at 1:30 pm.

C. Call of Bills for Final Reading

(7) • **Expedited Bill 28-08**, Spending Affordability - Operating Budget - Revisions (Faden)

MFP Committee recommends approval.

(8) • **Bill 29-08**, Human Services - Montgomery Cares - Advisory Board (Faden)

HHS Committee recommends approval.

11:15 **RECESS** 11:30 - *Lunch Meeting with Montgomery County Planning Board (5CCR)*

(9) 1:30 **PUBLIC HEARING** - Limited Amendment to Wheaton Sector Plan (Michaelson)

PHED Committee worksession tentatively scheduled for 10/27/08.

(10) 1:30 **PUBLIC HEARING** - Zoning Text Amendment 08-16, Workforce Housing - Findings (Zyontz)

PHED Committee worksession tentatively scheduled for 11/3/08.

(11) 1:30 **PUBLIC HEARING** - Subdivision Regulation Amendment 08-04, Workforce Housing - Findings (Zyontz)

PHED Committee worksession tentatively scheduled for 11/3/08.

2:30 **ADJOURN**

The following appointments were received from the County Executive and are tentatively scheduled for confirmation on September 23, 2008:

Advisory Board for the Montgomery Cares Program: Duane J. Taylor

Commission on Child Care: Pamela A. Dunn

Commission on Children and Youth: Michael J. Bobbitt, Deborah A. Fagan, Melinda McCartin, Jewell Y. Lyons

Commission on People with Disabilities: Kimberley Greenfield Alfonso, Edmund J. Kenny, Lise Hamlin, Mark J. Maxin, Cynthia M. Buddington, Patricia A. Gallalee, Harry Eisenberg, Aaron M. Kaufman, Charles H. Crawford, Paul Meyer, Jackie Simon, Janeth Mora

Energy and Air Quality Advisory Committee: Melitta H. Carter, Samuel K. Raker, Bernard Bloom, Alan S. Miller, Naomi E. Friedman, Dwight K. French, Amy E. Schaffer

Mid-County Citizens Advisory Board: Constantine (Gus) H. Tseronis, L. Blaine Charak, Sean Neary, Helen E. Ray

FUTURE COUNCIL MEETINGS

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

Sep 23, 2008	8:30 am	Meeting with County Attorney
Sep 23, 2008	9:45 am	Regular Session
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Oct 7, 2008	9:30 am	Regular Session
Oct 14, 2008	9:30 am	Regular Session
Oct 14, 2008	11:30 am	Meeting with Board of Education
Oct 21, 2008	9:30 am	Regular Session
Oct 28, 2008	8:30 am	Meeting with County Executive
Oct 28, 2008	9:45 am	Regular Session
Nov 4, 2008	9:30 am	Regular Session
Nov 11, 2008		HOLIDAY
Nov 18, 2008	9:30 am	Regular Session
Nov 25, 2008	9:30 am	Regular Session
Nov 25, 2008	11:30 am	Meeting with Board of Education
Nov 27, 2008		HOLIDAY

FUTURE PUBLIC HEARINGS

To testify call 240-777-7931

Oct 7, 2008

1:30 pm WSSC Spending Control Limits

Oct 14, 2008

1:30 pm Resolution to amend the County Energy Policy to increase the share of renewable energy

1:30 pm Amendment to the Master Plan for Historic Preservation: Individual Historic Resources



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September 16, 2008

Page 4

**MONTGOMERY COUNCIL SEEKS APPLICANTS FOR
TWO POSITIONS ON COUNTY BOARD OF APPEALS**

Deadline to File for Consideration Extended to Monday, September 29, 2008 - 5:00 P.M.

The Montgomery County Council is seeking applicants for two positions on the County Board of Appeals. The term of Wendell Holloway will expire in September 2008. Mr. Holloway has indicated that he will apply for reappointment. Caryn Hines has resigned. Her term expires in September 2009.

The deadline for submitting applications has been extended and now will be accepted until 5 p.m. on Monday, Sept. 29.

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, a Republican, a voter who declines to affiliate with a party or someone who is a member of another party officially recognized by the Board of Elections.

Mr. Holloway is a Democrat, as is the resigned Ms. Hines. Current members of the Board include Chairman Allison Ishihara Fultz (Democrat); David K. Perdue (declined to affiliate) 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 include making decisions on most applications for special exceptions as provided in the Zoning Ordinance; hearing and deciding requests for variances from development standards contained in the Zoning Ordinance; and hearing 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 Barnesville, Brookeville, Gaithersburg, Laytonsville, Poolesville, Rockville and Washington Grove. The normal Council practice is not to appoint residents of those municipalities to the Board.

Letters expressing interest, including a resume listing professional and civic experience, should be addressed to Council President Michael J. Knapp, County Council Office, Stella B. Werner Council Office Building, 100 Maryland Avenue, Rockville, Maryland 20850. Applications must be received no later than 5 p.m., Monday, Sept. 29. It is the Council's policy not to consider applications received after the deadline. After the Sept. 29 deadline, Councilmembers will review the letters of application and select applicants for interviews.

Letters of application are made public as part of the appointment process. The names of all applicants are published and made available for public review. 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 candidates will be required to make the financial statement available to the public.

For information contact: Justina Ferber, 240-777-7938

###

ADDENDUM
Tuesday, September 23, 2008

Change: (5) **WORKSESSION - Bill 36-07, Development Districts - Amendments** (Faden)
Action is tentatively scheduled for 10/7/08.

This meeting will be televised live on CCM Channels Comcast 6, RCN 6, and Verizon 30; repeated on 9/26/08 at 7 pm

Tuesday, September 23, 2008

- (1) 8:30-9:30 **MEETING** with County Attorney (*6th floor Council Conference Room*) (John)
- 9:45 **INVOCATION** - Rabbi William Rudolph, Congregation Beth El of MC, Bethesda
- 9:50 **PRESENTATION** - Proclamations in recognition of the exceptional recycling achievements at Arcola Elementary School and Monocacy Elementary School by Councilmember Leventhal
- 9:55 **PRESENTATION** - Proclamation in recognition of National Alcohol and Drug Addiction Recovery Month by Councilmember Trachtenberg
- 10:00 **GENERAL BUSINESS** (Lauer)
- A. **Announcement** - Agenda and Calendar Changes
- The public hearing on the FY10 WSSC Spending Control Limits is scheduled for October 7, 2008 at 1:30 pm.
- (2) B. **Acknowledgement** - Receipt of Petitions
- C. **Action** - Approval of Minutes: July 22, and September 9, 2008
- Approval of Closed Session Minutes: September 9, 2008
- (3) 10:05 **CONSENT CALENDAR**
- A. **Introduction** - Supplemental appropriation to the Montgomery College's FY09 Capital Budget and amendment to the FY09-14 Capital Improvements Program - \$1,500,000 for Takoma Park/Silver Spring West Campus Garage - Phase 2 (Source: Major Facilities Capital Projects Fund) (Sherer)
Public hearing is scheduled for 10/14/08 at 1:30 pm.
- B. **Introduction** - Supplemental appropriation to the County Government's FY09 Capital Budget and amendment to the FY09-14 Capital Improvements Program, Department of Transportation - \$6,159,000 for Montrose Parkway West (Source: G.O. Bonds) (Orlin)
Public hearing is scheduled for 10/14/08 at 1:30 pm.

(3) 10:05 **CONSENT CALENDAR** *(continued)*

- C. **Introduction** - Resolution to increase the membership of the Western Montgomery County Citizens Advisory Board (Ferber)
Action is tentatively scheduled for 10/7/08.
- D. **Receipt and Release** - Office of Legislative Oversight Report 2009-1, Department of Health and Human Services' Contract Execution and Monitoring Process (Richards/Latham)
HHS Committee worksession tentatively scheduled for 10/16/08.
- E. **Action** - PS Committee report and recommendations on OLO Memorandum Report 2008-7, Planning for the FY10 Evaluation of the County's Safe Speed Program (Romer)
- F. **Action** - Resolution to approve categorical transfer of \$12,000,000 for MCPS' FY08 Operating Budget (McGuire)
ED Committee recommends approval.
- G. **Action** - Executive Regulation 8-08, Advertisements Subject to Property Tax Disclosure Statements (Sherer)
- H. **Action** - Resolution to approve the abandonment of a portion of Bent Arrow Drive in the Clarksburg Village Subdivision in Clarksburg (Orlin)
T&E Committee recommends approval.
- I. **Action** - Resolution to approve the abandonment of a portion of British Manor Drive in the Clarksburg Village Subdivision in Clarksburg (Orlin)
T&E Committee recommends approval.
- J. **Action** - Resolution to approve the abandonment of a portion of Granite Rock Road in the Clarksburg Village Subdivision in Clarksburg (Orlin)
T&E Committee recommends approval.
- K. **Action** - Resolution to approve the abandonment of a portion of Robin Song Drive in the Clarksburg Village Subdivision in Clarksburg (Orlin)
T&E Committee recommends approval.
- L. **Action** - Confirmation of County Executive appointment to the Advisory Board for the Montgomery Cares Program: Duane J. Taylor (Ferber)
- M. **Action** - Confirmation of County Executive appointment to the Commission on Child Care: Pamela A. Dunn (Ferber)
- N. **Action** - Confirmation of County Executive appointments to the Commission on Children and Youth: Michael J. Bobbitt, Deborah A. Fagan, Melinda McCartin, Jewell Y. Lyons

(3) 10:05 **CONSENT CALENDAR** *(continued)*

O. **Action** - Confirmation of County Executive appointments to the Commission on People with Disabilities: Kimberley Greenfield Alfonso, Edmund J. Kenny, Lise Hamlin, Mark J. Maxin, Cynthia M. Buddington, Patricia A. Gallalee, Harry Eisenberg, Aaron M. Kaufman, Charles H. Crawford, Paul Meyer, Jackie Simon, Janeth Mora (Ferber)

P. **Action** - Confirmation of County Executive appointments to the Energy and Air Quality Advisory Committee: Melitta H. Carter, Samuel K. Raker, Bernard Bloom, Alan S. Miller, Naomi E. Friedman, Dwight K. French, Amy E. Schaffer (Ferber)

Q. **Action** - Confirmation of County Executive appointments to the Mid-County Citizens Advisory Board: Constantine (Gus) H. Tseronis, L. Blaine Charak, Sean Neary, Helen E. Ray (Ferber)

R. **Action** - Confirmation of County Executive appointments to the Housing Opportunities Commission: Michael J. Kator and Roberto R. Piñero (Ferber)

(4) 10:15 **BRIEFING** - Fourth quarterly analysis of FY08 revenues and expenditures by the Office of Management and Budget and the Department of Finance, and update of County Fiscal Plan (Farber)

11:15 **LEGISLATIVE SESSION Day # 31**

A. Approval of Legislative Journal: July 22, 2008 and September 9, 2008 (Lauer)

B. Introduction of Bills

(4.5) • **Expedited Bill 31-08**, Grants - Council review, sponsored by Council Vice President Andrews, Council President Knapp, and Councilmembers Trachtenberg, Leventhal, Ervin, Elrich, Floreen, Praisner, and Berliner (Faden)
Public Hearing is scheduled for 10/14/08 at 1:30 pm.

C. Call of Bills for Final Reading

(5) • **Bill 36-07**, Development Districts - Amendments (Faden)
MFP Committee recommends approval with amendments.

(6) 11:45 **WORKSESSION** - Amendments to Ten-Year Comprehensive Water Supply and Sewerage Systems Plan: water and sewer category changes (Levchenko)
T&E Committee recommends approval with amendments.

12:15 **RECESS**

(7) 1:30 **UPDATE** - Timeline for Property Use Study (McMillan)

3:00 **ADJOURN**

FUTURE COUNCIL MEETINGS

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Sep 24, 2008	7:30 pm	Town Hall Meeting - Burtonsville
Oct 7, 2008	9:30 am	Regular Session
Oct 7, 2008	11:30 am	Meeting with Board of Education
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Nov 27, 2008		HOLIDAY

FUTURE PUBLIC HEARINGS

To testify call 240-777-7931

Oct 7, 2008

- 1:30 pm WSSC Spending Control Limits
- 1:30 pm **Expedited Bill 30-08**, Taxicabs - Licensing

Oct 14, 2008

- 1:30 pm Resolution to amend the County Energy Policy to increase the share of renewable energy
- 1:30 pm Amendment to the Master Plan for Historic Preservation: Individual Historic Resources
- 1:30 pm Supplemental appropriation to the Montgomery College's FY09 Capital Budget and amendment to the FY09-14 CIP - \$1,500,000 for TP/SS West Campus Garage - Phase 2
- 1:30 pm Supplemental appropriation to the FY09 Capital Budget and amendment to the FY09-14 CIP - DOT - \$6,159,000 for Montrose Parkway West

Oct 28, 2008

- 1:30 pm Supplemental appropriation to the FY09 Operating Budget, MCFRS - \$1,030,179 for National Urban Search and Rescue Response System Grant



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September 23, 2008

Page 5

**MONTGOMERY COUNCIL SEEKS APPLICANTS FOR
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For information contact: Justina Ferber, 240-777-7938

###

Committee meetings will be held on September 29, 2008. The next regular Council Session is scheduled for October 7, 2008. The agenda and committee schedule will be mailed and posted to the web site on October 2, 2008. Please see the listing below for future Council meetings and public hearings.

FUTURE COUNCIL MEETINGS

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Oct 7, 2008	11:30 am	Meeting with Board of Education
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Oct 28, 2008	9:45 am	Regular Session
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FUTURE PUBLIC HEARINGS

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Oct 7, 2008

1:30 pm WSSC Spending Control Limits
1:30 pm **Expedited Bill 30-08**, Taxicabs - Licensing

Oct 14, 2008

1:30 pm Resolution to amend the County Energy Policy to increase the share of renewable energy
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Oct 28, 2008

1:30 pm Supplemental appropriation to the FY09 Operating Budget, MCFRS - \$1,030,179 for National Urban Search and Rescue Response System Grant



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Comcast 6, RCN 6, and Verizon 30; repeated on 10/10/08 at 7 pm*

Tuesday, October 7, 2008

9:30 **INVOCATION** - Jennie Y. Kellogg, Spiritual Assembly of the Baha'I of Montgomery County, Gaithersburg

9:35 **GENERAL BUSINESS** (Lauer)

- (1) A. **Announcement** - Agenda and Calendar Changes
B. **Acknowledgement** - Receipt of Petitions
C. **Action** - Approval of Minutes: June 19, 2008 and September 16, 2008

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

- A. **Introduction** - Supplemental appropriation to the County Government's FY09 Operating Budget, Montgomery County Fire and Rescue Service - \$1,030,179 for National Urban Search and Rescue Response System Grant (Source: Federal Grant)(Davidson)
Public hearing/action is scheduled for 10/28/08 at 1:30 pm.
- B. **Introduction** - Resolution to increase the membership of the Airpark Liaison Committee (Ferber)
Action tentatively scheduled for 10/14/08.
- C. **Introduction** - Resolution to approve FY10 Council Grants process (Fitzgerald-Bare)
Action tentatively scheduled for 10/14/08.
- D. **Introduction** - Resolution to approve Clean Energy Rewards - Financial Incentives(Levchenko)
Action is tentatively scheduled for 10/14/08.
- E. **Receipt and Release** - Office of Legislative Oversight Report 2009-3, 2008 Evaluation of the Bethesda Urban Partnership, Inc. (Renkema/Downie)
PHED Committee worksession tentatively scheduled for 10/30/08.
- F. **Action** - Appointment of special counsel to provide legal services for DHHS Child Welfare Services: Robert S. Bokman and Carroll A. Kilty (Faden)
- G. **Action** - Resolution to increase the membership of the Western Montgomery County Citizens Advisory Board (Ferber)

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

H. **Action** - Amendments to Ten-Year Comprehensive Water Supply and Sewerage Systems Plan: water and sewer category changes (Levchenko)
T&E Committee recommends approval with amendments

I. **Action** - Amendment to Comprehensive Solid Waste Management Plan: Solid Waste Collection Subdistricts (Levchenko)
T&E Committee recommends approval.

J. **Action** - Executive Regulation 18-08, County Solid Waste Collection Subdistricts(Levchenko)
T&E Committee recommends approval.

9:45 **WORKSESSION** on the following: (Faden)

(3) • Resolution to terminate the Clarksburg Town Center Development District

(4) • **Bill 36-07**, Development Districts - Amendments
MFP Committee recommends approval with amendments.

(4.1) • **Introduction** - Resolution to declare Council intent regarding proposed Clarksburg Village and Clarksburg Skylark Development Districts, sponsored by Council President Knapp and Councilmembers Elrich and Leventhal

11:15 **RECESS** *11:30 Lunch with Board of Education (5th floor Council Conference Room)*

(5) 1:30 **PUBLIC HEARING** - FY10 WSSC Spending Control Limits (Levchenko)
T&E Committee worksession tentatively scheduled for 10/13/08.

(6) 1:30 **PUBLIC HEARING - Expedited Bill 30-08**, Taxicabs - Licensing (Faden)
T&E Committee worksession tentatively scheduled for 10/13/08.

1:50 **DISTRICT COUNCIL SESSION**

(7) A. **Action** - Request for Withdrawal of Local Map Amendment (Zyontz)
Application No: G-341
Applicant: Montrose Medical Associates (Jody S. Kline, Attorney)
Property: 600 ft. south of Montrose Road and approx. 700 ft. west of East Jefferson Street, Rockville
Action: Rezone from R-200 to RT-8 or RT-6

(8) B. **Action** - Request for Withdrawal of Local Map Amendment (Zyontz)
Application No: G-867
Applicant: Rebecca D. Willens for Deer Harbor Investments, LLC, Contract Purchaser
Property: Parcels N210, P330, P220, P274, P322 and P375 formerly known as P536) on tax map ET343, located south of Clopper Road and east of Darnestown-Germantown Road (Route 118), and Parcel 330 which is partially bisected by the extension of Leaman Farm Road, Germantown
Action: Rezone from R-200 and R-200/TDR to PD 11

1:50 **DISTRICT COUNCIL SESSION** *(continued)*

- (9) C. **Action** - Consideration of Hearing Examiner's Report and Recommendation: (Zyontz)
Application No: G-865
Applicant: Randall M. and Sheryl B. Rothstein (Martin J. Hutt, Attorney)
Property: 8,342 square feet located at 7425 Arlington Road, Bethesda
Action: Rezone from R-60 to TS-R
Recommendations: Planning Staff: Approve
Planning Board: Approve
Hearing Examiner: Approve
- (10) D. **Action** - Consideration of Hearing Examiner's Report and Recommendation: (Zyontz)
Development Plan Amendment DPA 07-3
Applicant: Randall M. and Sheryl B. Rothstein (Martin J. Hutt, Attorney)
Property: 29,737 square feet located at the northeast corner of Arlington road and Edgemoor Lane, Bethesda (combined total with LMA of 38,079 sq. ft.)
Action: Amend the Development Plan from LMA G-779
Recommendations: Planning Staff: Approve
Planning Board: Approve
Hearing Examiner: Approve
- (11) E. **Action** - Subdivision Regulation Amendment 08-03, Arts or Entertainment Use - Validity Period (Zyontz)
PHED Committee recommends approval with amendments.
- (12) F. **Action** - Zoning Text Amendment 08-15, Arts or Entertainment Use - CBD Zones (Zyontz)
PHED Committee recommends approval with amendments.

4:30 **ADJOURN**

The following appointments were received from the County Executive and are tentatively scheduled for confirmation on October 14, 2008:

Commission for Women: Manar S. Morales, Wilma K. Holmes, Sanjay Rai, Jennifer Cryor Baldwin

Ethics Commission: Gilles W. Burger

Forest Conservation Advisory Committee: Richard R. Brush

Library Board: Paulette Dickerson, Brian S. Krantz, Gillian (Jill) Lewis

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 14, 2008	9:30 am	Regular Session
Oct 14, 2008	2:30 pm	Interviews - Board of Appeals
Oct 21, 2008	9:30 am	Regular Session
Oct 28, 2008	8:30 am	Meeting with County Executive
Oct 28, 2008	9:45 am	Regular Session
Nov 4, 2008	9:30 am	Regular Session
Nov 11, 2008		HOLIDAY
Nov 18, 2008	9:30 am	Regular Session
Nov 18, 2008	11:30 am	Meeting with Montgomery County Planning Board
Nov 25, 2008	9:30 am	Regular Session
Nov 25, 2008	11:30 am	Meeting with Board of Education
Nov 27, 2008		HOLIDAY

FUTURE PUBLIC HEARINGS

To testify call 240-777-7931

Oct 14, 2008

- 1:30 pm Resolution to amend the County Energy Policy to increase the share of renewable energy
- 1:30 pm Amendment to the Master Plan for Historic Preservation: Individual Historic Resources
- 1:30 pm Supplemental appropriation to the Montgomery College's FY09 Capital Budget and amendment to the FY09-14 CIP - \$1,500,000 for Takoma Park/Silver Spring West Campus Garage - Phase 2
- 1:30 pm - Supplemental appropriation to the County Government's FY09 Capital Budget and amendment to the FY09-14 Capital Improvements Program - DOT- \$6,159,000 for Montrose Parkway West
- 1:30 pm **Expedited Bill 31-08**, Grants - Council review

Oct 28, 2008

- 1:30 pm Supplemental appropriation to the FY09 Operating Budget, MCFRS - \$1,030,179 for National Urban Search and Rescue Response System Grant



If you need services to participate in any Council activity, please contact us as far in advance as possible: 240-777-7900 (TTY 240-777-7914) Email: County.Council@montgomerycountymd.gov. This document is available in alternative formats upon request.

**COUNCIL SEEKS APPLICANTS FOR
GRANTS ADVISORY GROUP
TO BE CONSIDERED FOR PANEL THAT WILL ADVISE ON
NON-PROFITS' REQUESTS FOR FUNDING**

DEADLINE: WEDNESDAY, NOVEMBER 12, 2008

The Montgomery County Council is seeking applicants for positions on its Fiscal Year 2010 Grants Advisory Group. The Council will appoint the community panel to review grant applications and advise it on proposals received from the non-profit community.

Applicants for the advisory panel must submit letters of interest and resumes no later than 4 p.m. on Wednesday, Nov. 12.

It is anticipated that the Grants Advisory Group will be appointed by Dec. 9 and the panel will be asked to report to the Council by the end of April 2009. The Advisory Group will consist of 25 to 30 members.

The Council believes that a strong partnership with non-profit organizations is critical in meeting the County's needs. The Council has established a grants process in which the Council accepts applications from non-profit organizations seeking funds, forwards proposals to the Grants Advisory Group for advice and comments and makes funding decisions during its spring budget deliberations.

Panel members will need to attend training sessions and review relevant materials during late January and February. The review of applications for funding from non-profit organizations will take place between March 1 and April 15, with a report due to the Council by the end of April.

The Grants Advisory Group will be asked to provide the Council with comments on each of the grant proposals. The workload will vary based on the number of applications received and panel members appointed; however, it is expected that each member would review 20-30 applications. Panel members should anticipate approximately six-to-eight meetings between the beginning of February and mid-April, with the potential for weekly meetings in March.

The Grants Advisory Group will be appointed by the County Council and will represent a balance of different points of view and diversity in the County. Volunteers for the Grants Advisory Group can come from panels reviewing Community Development Block Grants or Community Service Grants, as well as from other advisory boards or community groups. Applicants for the Advisory Group cannot be employees of, or members of, a board of a nonprofit group applying for grant funding. The Council will designate the chair and vice chair of the Advisory Group.

Those interested in serving on the panel must live or work in the County. Applicants should submit a letter of interest and resume to: Council President Michael J. Knapp, Montgomery County Council, Stella B. Werner Council Office Building, 100 Maryland Ave., Rockville, MD 20850. Letters of interest must be received no later than 4 p.m. on Wednesday, Nov. 12.

For more information regarding the Grants Advisory Group, contact Council staff members Peggy Fitzgerald-Bare at 240-777-7924 or Justina Ferber at 240-777-7938.

ADDENDUM

Tuesday, October 14, 2008

9:40 **GENERAL BUSINESS**

Defer: C. **Action** - Approval of Minutes: September 23, 2008

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

Add: N. **Action** - Resolution to amend Resolution 16-524 to extend the deadline until January 15, 2009 for the County Executive to submit a regulation for speed hump program

This meeting will be televised live on CCM Channels Comcast 6, RCN 6, and Verizon 30; repeated on 10/17/08 at 7 pm

Tuesday, October 14, 2008

9:30 **INVOCATION** - Reverend Monsignor Ralph Kuehner, Saint Francis Assisi Catholic Church, Derwood

9:35 **PRESENTATION** - Proclamation in recognition of October 15 as “White Cane Safety Day” in Montgomery County by Councilmember Leventhal

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

- (1) A. **Announcement** - Agenda and Calendar Changes
B. **Acknowledgement** - Receipt of Petitions
C. **Action** - Approval of Minutes: September 23, 2008

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

A. **Action** - Resolution recommending the County Executive accept certain arts or entertainment space in the Silver Spring Arts and Entertainment District (Zyontz)

B. **Introduction** - Resolution to support application for a State of Maryland Neighborhood Business Works Program loan: Alirma LLC in Silver Spring (Davidson)
Action is tentatively scheduled for 10/21/08.

C. **Introduction** - Resolutions to support applications for the State's Community Investment Tax Credit Program: (Davidson)

- Class Acts Arts
- Jewish Social Service Agency
- Housing Unlimited, Inc.

Action is tentatively scheduled for 10/21/08.

D. **Introduction** - Resolution to consolidate the new bond authorization with all previously authorized general obligation bonds (Faden)
Action is tentatively scheduled for 10/28/08.

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

E. **Introduction** - Resolution to authorize an increase in bond anticipation notes and to consolidate this new authorization with all previously authorized bond anticipation notes (Faden)

Action is tentatively scheduled for 10/28/08.

F. **Action** - Resolution to approve FY10 Council Grants process (Fitzgerald-Bare)

G. **Action** - Resolution to increase the membership of the Airpark Liaison Committee (Ferber)

H. **Action** - Executive Regulation 26-08, Clean Energy Rewards Program (Levchenko)
T&E Committee recommends approval.

I. **Action** - Resolution to approve Clean Energy Rewards - Financial Incentives (Levchenko)

J. **Action** - Confirmation of County Executive appointments to the Commission for Women: Manar S. Morales, Wilma K. Holmes, Sanjay Rai, Jennifer Cryor Baldwin (Ferber)

K. **Action** - Confirmation of County Executive appointment to the Ethics Commission: Gilles W. Burger (Ferber)

L. **Action** - Confirmation of County Executive appointment to the Forest Conservation Advisory Committee: Richard R. Brush (Ferber)

M. **Action** - Confirmation of County Executive appointments to the Library Board: Paulette Dickerson, Brian S. Krantz, Gillian (Jill) Lewis (Ferber)

9:50 **DISTRICT COUNCIL SESSION**

(3) A. **Introduction** - Resolution to approve use of Advance Land Acquisition Revolving Fund (ALARF) for acquisition of real property: Toll MD II, LLC Property (Michaelson)
Action is tentatively scheduled for 10/21/08.

(4) B. **Action** - Resolution to extend time until December 19, 2008 for Council action on an Amendment to the Master Plan for Historic Preservation: Damascus-Goshen Resources (Zyontz)

(5) 9:55 **ACTION** on the following: (Faden)

A. Resolution to terminate the Clarksburg Town Center Development District

B. Resolution to declare Council intent regarding proposed Clarksburg Village and Clarksburg Skylark Development Districts

10:15 **LEGISLATIVE SESSION Day # 33**

A. Approval of Legislative Journal: September 16, and September 23, 2008 (Lauer)

B. Introduction of Bills

- (6) • **Expedited Bill 32-08**, Bond Authorization, sponsored by Council President at request of the County Executive (Faden)
Public Hearing and action is scheduled for 10/28/08 at 1:30 pm.

C. Call of Bills for Final Reading

- (7) • **Bill 36-07**, Development Districts - Amendments
MFP Committee recommends approval with amendments.

11:15 **RECESS**

- (8) 1:30 **PUBLIC HEARING** - Resolution to amend the County Energy Policy to increase the share of renewable energy (Sherer)
T&E Committee worksession tentatively scheduled for 10/23/08.

- (9) 1:30 **PUBLIC HEARING** - Amendment to the Master Plan for Historic Preservation: Individual Historic Resources (Zyontz)
PHED Committee worksession tentatively scheduled for 11/17/08.

- (10) 1:30 **PUBLIC HEARING - Expedited Bill 31-08**, Grants - Council review (Faden)
MFP Committee worksession tentatively scheduled for 10/20/08.

- (11) 1:30 **PUBLIC HEARING/ACTION** - Supplemental appropriation to the Montgomery College's FY09 Capital Budget and amendment to the FY09-14 Capital Improvements Program - \$1,500,000 for Takoma Park/Silver Spring West Campus Garage - Phase 2 (Source: Major Facilities Capital Projects Fund) (Sherer)
ED Committee recommendation will be available 10/13/08.

- (12) 1:30 **PUBLIC HEARING/ACTION** - Supplemental appropriation to the County Government's FY09 Capital Budget and amendment to the FY09-14 Capital Improvements Program - Department of Transportation - \$6,159,000 for Montrose Parkway West (Source: G.O. Bonds) (Orlin)
T&E Committee recommends approval.

2:15 **ADJOURN**

- (13) 2:30 **INTERVIEWS** - Applicants for Board of Appeals (6th floor Council Conference Room) (Ferber)

The following appointments were received from the County Executive and are tentatively scheduled for confirmation on October 21, 2008:

Citizens Review Panel for Children: Amy B. Goldstein, Baotran (Katie) H. Lee, Shannon Zlotnik
Dickerson Area Facilities Implementation Group: Matthew C. McMillen, Stephen A. Poss, William N. Adams
Energy and Air Quality Advisory Committee: David B. Faerberg, Richard S. Tate
Western Area Recreation Advisory Board: Robert E. Gans, Bijan Ganji

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 21, 2008	9:30 am	Regular Session
Oct 28, 2008	8:30 am	Breakfast Meeting with County Executive
Oct 28, 2008	9:45 am	Regular Session
Nov 4, 2008	9:30 am	Regular Session
Nov 11, 2008		HOLIDAY
Nov 18, 2008	9:30 am	Regular Session
Nov 25, 2008	9:30 am	Regular Session
Nov 25, 2008	11:30 am	Meeting with Board of Education
Nov 27, 2008		HOLIDAY
Dec 2, 2008	9:30 am	Regular Session
Dec 9, 2008	8:30 am	Breakfast Meeting with County Executive
Dec 9, 2008	9:45 am	Regular Session

FUTURE PUBLIC HEARINGS

To testify call 240-777-7931

Oct 28, 2008

1:30 pm Supplemental appropriation to the FY09 Operating Budget, MCFRS - \$1,030,179 for National Urban Search and Rescue Response System Grant



If you need services to participate in any Council activity, please contact us as far in advance as possible: 240-777-7900 (TTY 240-777-7914) Email: County.Council@montgomerycountymd.gov. This document is available in alternative formats upon request.

*This meeting will be televised live on CCM Channels
Comcast 6, RCN 6, and Verizon 30; repeated on 10/24/08 at 7 pm*

Tuesday, October 21, 2008

9:30 **MOMENT OF SILENCE**

9:35 **PRESENTATION** - Proclamation in recognition of Domestic Violence Prevention Month, by Councilmembers Trachtenberg and Andrews

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

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

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

C. **Action** - Approval of Minutes: September 23, 2008

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

A. **Action** - Resolution to support application for a State of Maryland Neighborhood Business Works Program loan: Alirma LLC in Silver Spring (Davidson)

B. **Action** - Resolutions to support applications for the State's Community Investment Tax Credit Program: (Davidson)

- Class Acts Arts
- Jewish Social Service Agency
- Housing Unlimited, Inc.

C. **Action** - Executive Regulation 26-07AM, Comprehensive Amendments to the 2001 Personnel Regulations (John)

D. **Action** - Confirmation of County Executive appointments to the Citizens Review Panel for Children: Amy B. Goldstein, Baotran (Katie) H. Lee, Shannon Zlotnik (Ferber)

E. **Action** - Confirmation of County Executive appointments to the Dickerson Area Facilities Implementation Group: Matthew C. McMillen, Stephen A. Poss, William N. Adams (Ferber)

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

F. **Action** - Confirmation of County Executive appointments to the Energy and Air Quality Advisory Committee: David B. Faerberg, Richard S. Tate (Ferber)

G. **Action** - Confirmation of County Executive appointments to the Western Area Recreation Advisory Board: Robert E. Gans, Bijan Ganji (Ferber)

9:50 **DISTRICT COUNCIL SESSION**

(3) A. **Action** - Resolution to approve use of Advance Land Acquisition Revolving Fund (ALARF) for acquisition of real property: Toll MD II, LLC Property (Michaelson)

(4) B. **Action** - Subdivision Regulation Amendment 08-02, Alternative Review Committee - Functions (Zyontz)
PHED Committee recommends approval.

(5) C. **Action** - Zoning Text Amendment 08-07, Alternative Review Committee - Functions (Zyontz)
PHED Committee recommends approval.

10:05 **LEGISLATIVE SESSION Day # 34**

A. Approval of Legislative Journal (Lauer)

B. Introduction of Bills

C. Call of Bills for Final Reading

(6) • **Expedited Bill 30-08**, Taxicabs - Licensing (Faden)
T&E Committee recommends approval with amendments.

(7) 10:30 **BRIEFING** - Purple Line Draft Environmental Impact Statement (DEIS) (Orlin)

11:30 **RECESS**

(8) 1:30 **SEMI-ANNUAL REPORT** of the Montgomery County Planning Board (Michaelson)
This discussion will be held at Cabin John Regional Park - Ice Rink

4:00 **ADJOURN**

FUTURE COUNCIL MEETINGS

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

Oct 28, 2008	8:30 am	Breakfast Meeting with County Executive
Oct 28, 2008	9:45 am	Regular Session
Nov 4, 2008	9:30 am	Regular Session
Nov 11, 2008		HOLIDAY
Nov 18, 2008	9:30 am	Regular Session
Nov 25, 2008	9:30 am	Regular Session
Nov 25, 2008	11:30 am	Meeting with Board of Education
Nov 27, 2008		HOLIDAY
Dec 2, 2008	9:30 am	Regular Session
Dec 9, 2008	8:30 am	Breakfast Meeting with County Executive
Dec 9, 2008	9:45 am	Regular Session

FUTURE PUBLIC HEARINGS

To testify call 240-777-7931

Oct 28, 2008

1:30 pm Supplemental appropriation to the County Government's FY09 Operating Budget, MCFRS - \$1,030,179 for National Urban Search and Rescue Response System Grant

1:30 pm **Expedited Bill 32-08**, Bond Authorization



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COUNCIL SEEKS APPLICANTS FOR GRANTS ADVISORY GROUP

DEADLINE IS WED., NOV. 12, TO BE CONSIDERED
FOR PANEL THAT WILL ADVISE ON
NON-PROFITS' REQUESTS FOR FUNDING

The Montgomery County Council is seeking applicants for positions on its Fiscal Year 2010 Grants Advisory Group. The Council will appoint the community panel to review grant applications and advise it on proposals received from the non-profit community.

Applicants for the advisory panel must submit letters of interest and resumes no later than 4 p.m. on Wednesday, Nov. 12.

It is anticipated that the Grants Advisory Group will be appointed by Dec. 9 and the panel will be asked to report to the Council by the end of April 2009. The Advisory Group will consist of 25 to 30 members.

The Council believes that a strong partnership with non-profit organizations is critical in meeting the County's needs. The Council has established a grants process in which the Council accepts applications from non-profit organizations seeking funds, forwards proposals to the Grants Advisory Group for advice and comments and makes funding decisions during its spring budget deliberations.

Panel members will need to attend training sessions and review relevant materials during late January and February. The review of applications for funding from non-profit organizations will take place between March 1 and April 15, with a report due to the Council by the end of April.

The Grants Advisory Group will be asked to provide the Council with comments on each of the grant proposals. The workload will vary based on the number of applications received and panel members appointed; however, it is expected that each member would review 20-30 applications. Panel members should anticipate approximately six-to-eight meetings between the beginning of February and mid-April, with the potential for weekly meetings in March.

The Grants Advisory Group will be appointed by the County Council and will represent a balance of different points of view and diversity in the County. Volunteers for the Grants Advisory Group can come from panels reviewing Community Development Block Grants or Community Service Grants, as well as from other advisory boards or community groups. Applicants for the Advisory Group cannot be employees of, or members of, a board of a nonprofit group applying for grant funding. The Council will designate the chair and vice chair of the Advisory Group.

Those interested in serving on the panel must live or work in the County. Applicants should submit a letter of interest and resume to: Council President Michael J. Knapp, Montgomery County Council, Stella B. Werner Council Office Building, 100 Maryland Ave., Rockville, MD 20850. Letters of interest must be received no later than 4 p.m. on Wednesday, Nov. 12.

For more information regarding the Grants Advisory Group, contact Council staff members Peggy Fitzgerald-Bare at 240-777-7924 or Justina Ferber at 240-777-7938.

ADDENDUM

Tuesday, October 28, 2008

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

Add: B. **Introduction** - Amendment to County Government's FY09-14 Capital Improvements Program, Department of Transportation - State Transportation Participation project (Orlin)
Public Hearing is scheduled for 11/18/08 at 1:30 pm

Add: C. **Introduction** - Supplemental appropriation to the County Government's FY09 Operating Budget, Department of Health and Human Services - \$300,000 for Adult Drug Court Capacity Expansion Initiative Grant (Source: Federal grant) (McMillan/John)
Public Hearing/Action is scheduled for 11/18/08 at 1:30 pm.

Add: D. **Introduction** - Special appropriation to the County Government's FY09 Operating Budget, Montgomery County Fire and Rescue Service - \$1,595,000 for Electronic Patient Care Reporting (Source: Consolidated Fire Tax District Fund) (Davidson)
Public Hearing/Action is scheduled for 11/18/08 at 1:30 pm.

*This meeting will be televised live on CCM Channels
Comcast 6, RCN 6, and Verizon 30; repeated on 10/31/08 at 7 pm*

Tuesday, October 28, 2008

- (1) 8:30 **Breakfast Meeting** with the County Executive (*6th floor Council Conference Room*)
 - 9:45 **INVOCATION** - Rabbi Michael Safra, B'nai Israel Congregation, Rockville
 - 9:50 **PRESENTATION** - Proclamation in recognition of Theresa Baker, teacher at Wheaton Woods Elementary School, recipient of an award from OfficeMax by Councilmember Ervin
 - 9:55 **GENERAL BUSINESS** (Lauer)
 - A. **Announcement** - Agenda and Calendar Changes
- (2)
 - B. **Acknowledgement** - Receipt of Petitions
 - C. **Action** - Approval of Minutes: June 9, October 7, and 14, 2008
- (3) 10:00 **CONSENT CALENDAR**
 - A. **Action** - Resolution to amend the County Energy Policy to increase the share of renewable energy (Sherer/Levchenko)
T&E Committee recommends approval.
- (3.1) 10:05 **ACTION** - Appointments to Board of Appeals (Ferber)
- (4) 10:10 **ACTION** - FY10 WSSC Spending Control Limits (Levchenko)
T&E Committee recommendation will be available 10/23/08.
- 10:15 **DISTRICT COUNCIL SESSION**
- (5) A. **Action** - Request for Oral Argument and/or Consideration of Hearing Examiner's Report and Recommendation: (Zyontz)
 - Application No:** G-861
 - Applicant:** Keating Development Company (Cindy Bar, Attorney) following remand
 - Property:** 2.5 acres located at 7001 Arlington Road, Bethesda
 - Action:** Rezone from C-4 to PD-44
 - Recommendations:**
 - Planning Staff: Approve
 - Planning Board: Approve
 - Hearing Examiner: Approve

10:15 **DISTRICT COUNCIL SESSION** *(continued)*

(6) B. **Action** - Zoning Text Amendment 08-14, Transit Mixed-use Zone (TMX) - establishment (Zyontz)
PHED Committee recommends approval with amendments.

(7) C. **Action** - Zoning Text Amendment 08-06, I-4 Zone - Transit Station Development Areas (Zyontz)
PHED Committee recommends approval with amendments.

(8) 11:00 **WORKSESSION on the following:**

- A. Twinbrook Sector Plan - transportation elements (Orlin)
- B. Twinbrook Sector Plan (Michaelson)

12:15 **RECESS**

(9) 1:30 **PUBLIC HEARING/ACTION** - Supplemental appropriation to the County Government's FY09 Operating Budget, Montgomery County Fire and Rescue Service - \$1,030,179 for National Urban Search and Rescue Response System Grant (Source: Federal Grant) (Davidson)
PS Committee recommendation will be available 10/23/08.

(10) 1:30 **PUBLIC HEARING - Expedited Bill 32-08**, Bond Authorization (Faden)
Action is scheduled at the conclusion of the hearing.

1:35 **LEGISLATIVE SESSION Day #35**

- A. Approval of Legislative Journal: October 14, 2008 (Lauer)
- B. Introduction of Bills

(11) • **Expedited Bill 33-08**, Secondhand Personal Property - Amendments, sponsored by the Council President at the request of the County Executive (Drummer)
Public Hearing is scheduled for 11/18/08 at 1:30 pm.

(12) • **Expedited Bill 34-08**, Commission on Veterans Affairs - Membership, sponsored by the Council President at the request of the County Executive (Mihill)
Public Hearing is scheduled for 11/18/08 at 1:30 pm.

C. Call of Bills for Final Reading

(13) • **Expedited Bill 32-08**, Bond Authorization (Faden)

(14) 1:40 **ACTION on the following:** (Faden)

- Resolution to consolidate the new bond authorization with all previously authorized general obligation bonds
- Resolution to authorize an increase in bond anticipation notes and to consolidate this new authorization with all previously authorized bond anticipation notes

- (15) 1:45 **BOARD OF HEALTH** (McMillan)
- Update from Dr. Ulder J. Tillman, County Health Officer
- Annual Meeting with Commission on Health

2:15 **ADJOURN** or **CONTINUATION OF MORNING SESSION** (*if necessary*)

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 4, 2008		ELECTION DAY
Nov 11, 2008		HOLIDAY
Nov 18, 2008	9:30 am	Regular Session
Nov 25, 2008	9:30 am	Regular Session
Nov 25, 2008	11:30 am	Meeting with Board of Education
Nov 27, 2008		HOLIDAY
Dec 2, 2008	9:30 am	Regular Session
Dec 9, 2008	8:30 am	Breakfast Meeting with County Executive
Dec 9, 2008	9:45 am	Regular Session
Dec 15 to Jan 9, 2009		RECESS

FUTURE PUBLIC HEARINGS

To testify call 240-777-7931

There are no public hearings scheduled at this time.



If you need services to participate in any Council activity, please contact us as far in advance as possible: 240-777-7900 (TTY 240-777-7914) Email: County.Council@montgomerycountymd.gov. This document is available in alternative formats upon request.

COUNCIL SEEKS APPLICANTS
FOR MERIT SYSTEM PROTECTION BOARD
APPLICATIONS WILL BE ACCEPTED THROUGH WEDNESDAY, NOV. 12, FOR
APPOINTMENT TO THREE-YEAR TERM THAT BEGINS IN DECEMBER

The Montgomery County Council is accepting applications from qualified voters of the County for appointment to a three-year term on the Merit System Protection Board. Generally, the board is expected to oversee the Merit System and to protect employee and applicant rights guaranteed under the County Merit System.

Applications must be received in the Council office by 5 p.m. on Wednesday, Nov. 12, 2008.

The term of board member Charla Lambertsen (declined to affiliate) will expire in December 2008. Ms. Lambertsen has served one full term and has indicated that she will apply for reappointment.

The appointee to this term may be a Republican or someone who declines to affiliate with a party. In addition, the appointee may be a member of another party officially recognized by the Board of Elections. By law, no more than two of the three members of the Merit System Protection Board may be of the same political party. Current board members in addition to Ms. Lambertsen are Rodella Berry (Democrat) and Bruce E. Wood (Democrat).

The County Merit System Protection Board's mission is to oversee the Merit System for the protection of employee's and applicant's rights guaranteed under the Merit System. There are two methods in which the board processes appeals: a written decision issued after a review and discussion of a written record, and a written decision issued after a pre-hearing conference and a formal hearing in cases involving a suspension, demotion or dismissal

The board, on a periodic basis, conducts special studies, audits or inquiries of the administration of the merit and retirement pay systems and, in this effort, may compel the attendance of witnesses. Written reports of its findings and recommendations are filed with the County Executive and the County Council. The board also provides comments on any proposed changes in Merit System law or regulations.

The board holds hearings during the day, which can take the full day or be scheduled for the evening. Also, the board normally meets for approximately four hours in the evening once every two weeks. Additional time is also required for preparatory work. Members of this board receive \$7,248, which is adjusted annually to reflect 50 percent of the percentage change in the Washington Area Consumer Price Index.

Board members are restricted in political activity while serving. Section 403 of the County Charter states in part "... No member shall hold political office or participate in any campaign for any political or public office during the member's term of office." Members of County boards, committees and commissions may not serve on more than one such group at a time.

Letters of application are made public as part of the appointment process. Letters expressing interest, including a resume listing professional and civic experience, should be addressed to: Council President Michael J. Knapp, Montgomery County Council, 100 Maryland Avenue, Rockville, MD 20850.

For more information on the Merit System Protection Board appointment, call 240-777-7938 or 240-777-7900.

The next regular Council Session is scheduled for November 18, 2008. The agenda schedule will be mailed and posted to the web site on November 13, 2008. Please see the listing below for future Council meetings and public hearings. Council Committees will be meeting during the first two weeks of November, see the Committee agenda for a list of meetings.

FUTURE COUNCIL MEETINGS

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

Nov 4, 2008		ELECTION DAY
Nov 11, 2008		HOLIDAY
Nov 18, 2008	9:30 am	Regular Session
Nov 25, 2008	9:30 am	Regular Session
Nov 25, 2008	11:30 am	Meeting with Board of Education
Nov 27, 2008		HOLIDAY
Dec 2, 2008	9:30 am	Regular Session
Dec 9, 2008	8:30 am	Breakfast Meeting with County Executive
Dec 9, 2008	9:45 am	Regular Session
Dec 15 to Jan 9, 2009		RECESS

FUTURE PUBLIC HEARINGS

To testify call 240-777-7931

Nov 18, 2008

1:30 pm	Expedited Bill 33-08 , Secondhand Personal Property - Amendments
1:30 pm	Expedited Bill 34-08 , Commission on Veterans Affairs - Membership
1:30 pm	Special appropriation to the County Government's FY09 Operating Budget, MCFRS - \$1,595,000 for Electronic Patient Care Reporting
1:30 pm	Amendment to County Government's FY09-14 Capital Improvements Program, DOT - State Transportation Participation project
1:30 pm	Supplemental appropriation to the County Government's FY09 Operating Budget, DHHS - \$300,000 for Adult Drug Court Capacity Expansion Initiative Grant



If you need services to participate in any Council activity, please contact us as far in advance as possible: 240-777-7900 (TTY 240-777-7914) Email: County.Council@montgomerycountymd.gov. This document is available in alternative formats upon request.

ADDENDUM

Tuesday, November 18, 2008

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

Add: G. **Introduction** - Special appropriation to the Revenue Authority's FY09 Capital Budget and amendment to the FY09-14 Capital Improvements Program on behalf of Montgomery College - \$14,500,000 for Takoma Park/Silver Spring West Campus Garage (Source: Revenue Authority Bonds)

(Sherer)

*ED Committee worksession tentatively scheduled for 11/24/08.
Public Hearing/Action is scheduled for 12/9/08 at 11:30 am.*

9:55 **LEGISLATIVE SESSION Day # 37**

Add: (3.1) B. Introduction of Bills:
• **Bill 35-08**, Motor Vehicles and Traffic - Miscellaneous Provisions - Funding for Public Safety Programs, sponsored by Council Vice President Andrews, Council President Knapp, and Councilmembers Ervin, Trachtenberg, and Floreen

(Drummer)

Public Hearing is scheduled for 12/9/08 at 11:30 am.

Postpone Action:

(15) 1:30 **PUBLIC HEARING** - Special appropriation to the County Government's FY09 Operating Budget, Montgomery County Fire and Rescue Service - \$1,595,000 for Electronic Patient Care Reporting (Source: Consolidated Fire Tax District Fund)(Davidson)
PS Committee worksession tentatively scheduled for 11/20/08.

*This meeting will be televised live on CCM Channels
Comcast 6, RCN 6, and Verizon 30; repeated on 11/21/08 at 7 pm*

Tuesday, November 18, 2008

- (1) 8:30-9:30 **DISCUSSION** - State Legislative Program (*6th floor Council Conference Room*) (Foster)
- 9:30 **INVOCATION** - Rick Price, Churches of Christ, Scientist of Montgomery County, Gaithersburg
- 9:35 **PRESENTATION** - Proclamation in recognition of the 20th anniversary of Bethesda Cares by Councilmember Berliner
- 9:40 **PRESENTATION** - Proclamation in recognition of November as Pancreatic Cancer Awareness Month by Council President Knapp
- 9:45 **GENERAL BUSINESS** (Lauer)
- (2) A. **Announcement** - Agenda and Calendar Changes
B. **Acknowledgement** - Receipt of Petitions
C. **Action** - Approval of Minutes: October 21, 2008
- (3) 9:50 **CONSENT CALENDAR**
- A. **Introduction** - Resolution regarding Montgomery County Public Schools' State funding request for school construction (Levchenko)
ED Committee worksession tentatively scheduled for 11/24/08.
- B. **Introduction** - Resolution to establish Committee to Study Compensation of County Executive, County Council, Sheriff, and State's Attorney (Ferber)
Action is tentatively scheduled for 11/25/08.
- C. **Introduction** - Resolution to approve County Guaranteed Bond Financing Plan for Housing Opportunities Commission: MetroPointe Apartments Development (McMillan)
MFP Committee worksession tentatively scheduled for 11/24/08; Public Hearing/Action is scheduled for 11/25/08 at 1:30 pm.
- D. **Action** - Appointment of Council representative to Nominating Committee for the Board of Trustees of Montgomery College (Ferber)

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

- E. **Introduction** - Budget supplement to the FY09 Operating Budget, Washington Suburban Sanitary Commission - \$3,330,000 for unbudgeted and/or unplanned expenditures (Source: WSSC Fund Balance) (Levchenko)
- \$900,000 for Temporary Generators for the Broad Creek Wastewater Pumping Station
 - \$830,000 for Montgomery and Prince George's County Energy Taxes
 - \$1,600,000 for Inspection of Pre-stressed Concrete Cylinder Pipe (PCCP)
T&E Committee worksession tentatively scheduled for 12/1/08; Public Hearing/Action is scheduled for 12/2/08 at 1:30 pm.
- F. **Action** - Appointment of special counsel to provide legal services in *Rachel v. Montgomery County and David Woolsey*: James Parsons, Esq. of Lynott, Lynott, and Parsons (Faden)

9:55 **LEGISLATIVE SESSION Day # 37**

- A. Approval of Legislative Journal: October 21, 2008 (Lauer)
- B. Introduction of Bills
- C. Call of Bills for Final Reading
- (4) • **Bill 39-07**, Agricultural Land Preservation - Amendments (Faden)
PHED Committee recommends approval with amendments.

10:15 **DISTRICT COUNCIL SESSION**

- (5) A. **Introduction** - Resolution to approve use of Advance Land Acquisition Revolving Fund (ALARF) for acquisition of real property for Tilden Woods Stream Valley Park: Mary E. Armstrong Property (Michaelson)
Action is tentatively scheduled for 11/25/08.
- (6) B. **Action** - Resolution to extend time until January 22, 2009 for Council action on the Twinbrook Sector Plan (Michaelson)
- (7) C. **Action** - Resolution to establish public hearing for January 13, 2009 at 1:30 pm on an Amendment to the Master Plan for Historic Preservation: Wild Acres (Grosvenor Estate) (Zyontz)
- (8) D. **Action** - Zoning Text Amendment 08-14, Transit Mixed-use Zone (TMX) - establishment (Zyontz)
PHED Committee recommends approval with amendments.
- (9) E. **Action** - Zoning Text Amendment 08-06, I-4 Zone - Transit Station Development Areas (Zyontz)
PHED Committee recommends approval with amendments.

- (10) 11:00 **WORKSESSION** - Twinbrook Sector Plan (Michaelson)
- 12:30 **RECESS**
- (11) 1:30 **PUBLIC HEARING - Expedited Bill 33-08**, Secondhand Personal Property - Amendments (Drummer)
PS Committee worksession tentatively scheduled for 12/4/08.
- (12) 1:30 **PUBLIC HEARING - Expedited Bill 34-08**, Commission on Veterans Affairs - Membership (Mihill)
HHS Committee worksession tentatively scheduled for 11/20/08.
- (13) 1:30 **PUBLIC HEARING** - Amendment to County Government's FY09-14 Capital Improvements Program, Department of Transportation - State Transportation Participation project (Orlin)
Action is tentatively scheduled for 12/2/08.
- (14) 1:30 **PUBLIC HEARING/ACTION** - Supplemental appropriation to the County Government's FY09 Operating Budget, Department of Health and Human Services - \$300,000 for Adult Drug Court Capacity Expansion Initiative Grant (Source: Federal grant) (McMillan/John)
- (15) 1:30 **PUBLIC HEARING/ACTION** - Special appropriation to the County Government's FY09 Operating Budget, Montgomery County Fire and Rescue Service - \$1,595,000 for Electronic Patient Care Reporting (Source: Consolidated Fire Tax District Fund) (Davidson)
PS Committee recommends approval.
- 2:15 **DISTRICT COUNCIL SESSION** (*continued*)
- (16) F. **Oral Argument** and Consideration of Hearing Examiner's Report and Recommendation: (Zyontz)
- Application No:** G-861
Applicant: Keating Development Company (Cindy Bar, Attorney) following remand
Property: 2.5 acres located at 7001 Arlington Road, Bethesda
Action: Rezone from C-4 to PD-44
Recommendations: Planning Staff: Approve
Planning Board: Approve
Hearing Examiner: Approve
- 3:30 **BOARD OF HEALTH**
- (17) A. **Briefing** - Impact of the economic downturn on the County's vulnerable residents (McMillan)
- 4:00 **ADJOURN or CONTINUATION OF MORNING WORKSESSIONS**

The following appointments were received from the County Executive and are tentatively scheduled for confirmation on November 25, 2008:

Assistant Chief of Police, Department of Police: Wayne M. Jerman

Adult Public Guardianship Review Board: Maura Quinn Solomon

Commission on Health: Fadi Y. Saadeh

Commission on Veterans Affairs: Roland R. Kauffman, Norman Locksley, Elizabeth Jane McCarthy, Jonathan B. Walker, Sr., William M. Gray, Peter B. Esker, Lorrie Knight-Major, Mier Wolf, Michael L. Subin, Jerry S. Godwin

County-wide Recreation Advisory Board: Noah Grosfeld-Katz, David W. Magill, George J. Tarrico, Ronald F. MacNab

East County Citizens Advisory Board: Amjad M. Chaudhry

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 25, 2008	8:30 am	State Legislative Program
Nov 25, 2008	10:15 am	Regular Session
Nov 27, 2008		HOLIDAY
Dec 2, 2008	10:00 am	Regular Session
Dec 9, 2008	8:30 am	Breakfast Meeting with County Executive
Dec 9, 2008	9:45 am	Regular Session
Dec 15 to Jan 9, 2009		RECESS

FUTURE PUBLIC HEARINGS

To testify call 240-777-7931

Nov 25, 2008

1:30 pm Resolution to approve County Guaranteed Bond Financing Plan for Housing Opportunities
Commission: MetroPointe Apartments Development

Dec 2, 2008

1:30 pm Budget supplement to the FY09 Operating Budget, WSSC - \$3,330,000 for unbudgeted and/or unplanned expenses

Jan 13, 2009

1:30 pm Amendment to the Master Plan for Historic Preservation: Wild Acres (Grosvenor Estate)



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ADDENDUM

Tuesday, November 25, 2008

10:30 DISTRICT COUNCIL SESSION

Add: (5.1)

B. Reconsideration/Amendment/Readoption - Zoning Text Amendment 08-14,
Transit Mixed-use Zone (TMX) - establishment (Zyontz)

This meeting will be televised live on CCM Channels Comcast 6, RCN 6, and Verizon 30; repeated on 11/28/08 at 7 pm

Tuesday, November 25, 2008

- (1) 8:30 - 9:30 **DISCUSSION** - State Legislative Program (6th floor Council Conference Room) (Foster)
- (2) 9:30-10:00 **BRIEFING** - District of Columbia Water and Sewer Authority (WASA) (Levchenko)
(6th floor Council Conference Room)
- 10:15 **INVOCATION** - Father Grant Gaskin, St. Bartholomew Church, Bethesda
- 10:20 **GENERAL BUSINESS** (Lauer)
- (3) A. **Announcement** - Agenda and Calendar Changes
B. **Acknowledgement** - Receipt of Petitions
C. **Action** - Approval of Minutes: October 28, 2008
- (4) 10:25 **CONSENT CALENDAR**
- A. **Introduction** - End-of-Year Transfer for FY08 County Government Operating Budget (Sherer)
Action is tentatively scheduled for 12/9/08.
- B. **Action** - Resolution regarding Montgomery County Public Schools' State funding request for school construction (Levchenko)
ED Committee recommendation will be available 11/24/08.
- C. **Action** - Resolution to establish Committee to Study Compensation of County Executive, County Council, Sheriff, and State's Attorney (Ferber)
- D. **Receipt and Release** - Office of Legislative Oversight Report 2009-4, Cost and Performance of Montgomery County Public Schools' High School Consortia (Bonner-Tompkins/Latham)
ED Committee worksession tentatively scheduled for 12/8/08.
- E. **Action** - HHS Committee report and recommendations on OLO Report 2009-1, The Department of Health and Human Services' Contract Execution and Monitoring Process (Richards/Latham)

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

- F. **Action** - Confirmation of County Executive's appointee for Assistant Chief of Police, Department of Police: Wayne M. Jerman (Ferber)
- G. **Action** - Confirmation of County Executive appointment to the Adult Public Guardianship Review Board: Maura Quinn Solomon (Ferber)
- H. **Action** - Confirmation of County Executive appointment to the Commission on Health: Fadi Y. Saadeh (Ferber)
- I. **Action** - Confirmation of County Executive appointments to the Commission on Veterans Affairs: Roland R. Kauffman, Norman Locksley, Elizabeth Jane McCarthy, Jonathan B. Walker, Sr., William M. Gray, Peter B. Esker, Lorrie Knight-Major, Mier Wolf, Michael L. Subin, Jerry S. Godwin (Ferber)
- J. **Action** - Confirmation of County Executive appointments to the County-wide Recreation Advisory Board: Noah Grosfeld-Katz, David W. Magill, George J. Tarrico, Ronald F. MacNab (Ferber)
- K. **Action** - Confirmation of County Executive appointment to the East County Citizens Advisory Board: Amjad M. Chaudhry (Ferber)
- L. **Action** - Special appropriation to the County Government's FY09 Operating Budget, Montgomery County Fire and Rescue Service - \$1,595,000 for Electronic Patient Care Reporting (Source: Consolidated Fire Tax District Fund) (Davidson)
PS Committee recommendation will be available 11/20/08.

10:30 **DISTRICT COUNCIL SESSION**

- (5) A. **Action** - Resolution to approve use of Advance Land Acquisition Revolving Fund (ALARF) for acquisition of real property for Tilden Woods Stream Valley Park: Mary E. Armstrong Property (Michaelson)
- (6) 10:35 **WORKSESSION** - Limited Amendment to Wheaton Sector Plan (Michaelson)
PHED Committee recommends approval with amendments.
- (7) 10:55 **WORKSESSION** - Amendment to the Master Plan for Historic Preservation: Individual Historic Resources (Zyontz)
PHED Committee recommends approval with amendment.
- (8) 11:15 **WORKSESSION** - Amendment to the Master Plan for Historic Preservation: Damascus-Goshen Resources (Zyontz)
PHED Committee recommends approval with amendments.

12:30 **RECESS**

- (9) 1:30 **PUBLIC HEARING/ACTION** - Resolution to approve County Guaranteed Bond Financing Plan for Housing Opportunities Commission: MetroPointe Apartments Development (McMillan)
MFP Committee recommendation will be available 11/24/08.
- (10) 1:45 **INTRODUCTION/SUSPENSION OF RULES/ACTION** - Resolution to approve FY09 Budget Savings Plan (Farber)
Request to suspend Rules of Procedure (Rule 7c) to allow immediate action.
- A. ED Committee report and recommendations (McGuire)
 - B. HHS Committee report and recommendations (McMillan)
 - C. MFP Committee report and recommendations (Sherer)
 - D. PHED Committee report and recommendations (Davidson)
 - E. PS Committee report and recommendations (John)
 - F. T&E Committee report and recommendations (Orlin)
- 2:45 **LEGISLATIVE SESSION Day # 38**
- A. Approval of Legislative Journal: October 28, 2008 (Lauer)
 - B. Introduction of Bills
- (11) • **Expedited Bill 36-08**, Personnel - Retirement - Technical Amendments, sponsored by the Council President at the request of the County Executive (Drummer)
Public Hearing is scheduled for 12/2/08 at 1:30 pm.
- C. Call of Bills for Final Reading
- (12) • **Bill 25-08**, Emergency Medical Services Transport Fee - Imposition (Faden/Davidson)

3:30 **CONTINUATION OF MORNING WORKSESSIONS if necessary**

ADJOURN

FUTURE COUNCIL MEETINGS

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

Nov 27, 2008		HOLIDAY
Dec 2, 2008	10:00 am	Regular Session
Dec 9, 2008	8:30 am	Breakfast Meeting with County Executive
Dec 9, 2008	9:45 am	Regular Session
Dec 15 to Jan 9, 2009		RECESS

FUTURE PUBLIC HEARINGS
To testify call 240-777-7931

Dec 2, 2008

1:30 pm Budget supplement to the FY09 Operating Budget, WSSC - \$3,330,000 for unbudgeted and/or unplanned expenses

Dec 9, 2008

11:30 am Special appropriation to the Revenue Authority's FY09 Capital Budget and Amendment to the FY09-14 CIP - \$14,500,000 for Takoma Park/Silver Spring West Campus Garage

11:30 am **Bill 35-08**, Motor Vehicles and Traffic - Miscellaneous Provisions - Funding for Public Safety Programs

Jan 13, 2009

1:30 pm Supplemental appropriation to the County Government's FY09 Capital Budget and amendment to FY09-14 CIP, DTS - \$55,000 for Public Safety Communications System Upgrade and Mod

1:30 pm Amendment to the Master Plan for Historic Preservation: Wild Acres (Grosvenor Estate)



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MONTGOMERY COUNCIL SEEKS APPLICANTS
FOR ONE POSITION ON COUNTY BOARD OF APPEALS
DEADLINE: MONDAY, JANUARY 5, 2009

The Montgomery County Council is seeking applicants for a partial term on the County Board of Appeals. The term to be filled is currently held by Allison Fultz, who will be resigning effective Jan. 1. Her term expires in Sept. 2011. She also serves as chair of the board.

County law provides that the Council may designate a member of the board for the position of chair. The Council will select a new chair in conjunction with this appointment process.

Applications for the position must be received no later than 12 noon on Monday, Jan. 5. Interviews for this vacancy are tentatively scheduled for Jan. 13.

The position must be filled by a Democrat. Any person appointed to fill a vacancy created other than by the expiration of a term must be of the same political party as the member replaced. By law, no more than three members of the board shall be from the same political party.

Current members of the board, including Chair Fultz (Democrat), are Walter S. Booth (Democrat), David K. Perdue (declined to affiliate), Carolyn Shawaker (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 \$13,802 annually, with the chair 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 include making decisions on most applications for special exceptions as provided in the Zoning Ordinance; hearing and deciding requests for variances from development standards contained in the Zoning Ordinance; and hearing 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 Barnesville, Brookeville, Gaithersburg, Laytonsville, Poolesville, Rockville and Washington Grove. The normal Council practice is not to appoint residents of those municipalities to the board.

Letters expressing interest, including a resume listing professional and civic experience, should be addressed to Council President Michael J. Knapp, County Council Office, Stella B. Werner Council Office Building, 100 Maryland Avenue, Rockville, Maryland 20850. Applications must be received no later than 12 noon on Monday, Jan. 5. It is the Council's policy not to consider applications received after the deadline. After the Jan. 5 deadline, Councilmembers will review the letters of application and select applicants for interviews.

Letters of application are made public as part of the appointment process. The names of all applicants are published and made available for public review. 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 candidates will be required to make the financial statement available to the public.

###

For information: Justina Ferber, Legislative Analyst, 240-777-7938

ADDENDUM

Tuesday, December 2, 2008

(2) 11:05 **CONSENT CALENDAR**

Add:

H. **Introduction** - Special appropriation to the County Government's FY09 Operating Budget, Department of Health and Human Services - \$310,000 for the Child Welfare Initiative Grant (Source: Casey Family Programs) (McMillan)
Public Hearing/Action scheduled for 12/9/08 at 11:30 am.

*This meeting will be televised live on CCM Channels
Comcast 6, RCN 6, and Verizon 30; repeated on 12/5/08 at 7 pm*

Tuesday, December 2, 2008

10:00 **INVOCATION** - Iman Faizul Khan, Islamic Society of the Washington Area, Silver Spring

10:05 **PRESENTATION** - Proclamation in recognition of the work of Mobile Med by Councilmember Berliner

10:10 **COMMENTS** by Council President Michael Knapp

10:15 **ELECTION OF COUNCIL OFFICERS**

11:00 **GENERAL BUSINESS** (Lauer)

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

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

C. **Action** - Approval of Minutes: November 18, 2008

(2) 11:05 **CONSENT CALENDAR**

A. **Action** - PHED Committee report and recommendations on Office of Legislative Oversight Report 2009-3, 2008 Evaluation of the Bethesda Urban Partnership, Inc (Renkema)

B. **Introduction** - Resolution to extend Bethesda Urban Partnership (Davidson)
Action is tentatively scheduled for 12/9/08.

C. **Introduction** - Supplemental appropriation to the County Government's FY09 Capital Budget and amendment to the FY09-14 Capital Improvements Program, Department of Technology Services - \$55,000 for Public Safety Communication System Upgrade and Mod (Source: Federal Grant) (Toregas)
Public Hearing/Action scheduled for 1/13/09 at 1:30 pm.

(2) 11:05 **CONSENT CALENDAR** *(continued)*

D. **Introduction** - Resolutions to support applications for State Community Legacy Funding: (McMillan)

- Wheaton, Long Branch, Silver Spring area
 - Burtonsville, East County area
- Action is tentatively scheduled for 12/9/08.*

E. **Introduction** - Resolution to support state financing for Wheaton Metro Apartments (MetroPointe) in Wheaton (McMillan)
Action is tentatively scheduled for 12/9/08.

F. **Introduction** - Resolution to support County's application for \$7,490,000 in grant funding from the State Neighborhood Conservation Initiative - purchase and rehabilitation of vacant, foreclosed properties (McMillan)

G. **Action** - Resolution to approve the abandonment of Walkers Mill Road in Gaithersburg (Orlin)

(3) 11:10 **ACTION** - Amendment to the County Government's FY09-14 Capital Improvements Program, Department of Transportation - State Transportation Participation project (Orlin)

11:15 **DISTRICT COUNCIL SESSION**

(4) A. **Action** - Resolution to establish public hearing for January 13, 2009 at 7:30 pm on the Limited Functional Master Plan for Intercounty Connector (ICC) - Bikeways and Interchanges (Orlin)

11:20 **LEGISLATIVE SESSION Day # 39**

A. Approval of Legislative Journal: November 18, 2008 (Lauer)

B. Introduction of Bills

C. Call of Bills for Final Reading

(5) • **Expedited Bill 34-08**, Commission on Veterans Affairs - Membership (Mihill)
HHS Committee recommends approval with amendments.

(6) 11:30 **RECEIPT AND RELEASE** - Presentation of Office of Legislative Oversight Report 2009-5: Collective Bargaining Laws in Montgomery County: A Legislative History (Rubin)

12:30 **RECESS**

- (7) 1:30 **PUBLIC HEARING/ACTION** - Budget supplement to the FY09 Operating Budget, Washington Suburban Sanitary Commission - \$3,330,000 for unbudgeted and/or unplanned expenditures (Source: WSSC Fund Balance) (Levchenko)
- \$900,000 for Temporary Generators for the Broad Creek Wastewater Pumping Station
 - \$830,000 for Montgomery and Prince George's County Energy Taxes
 - \$1,600,000 for Inspection of Pre-stressed Concrete Cylinder Pipe (PCCP)
- T&E Committee recommendation will be available 12/1/08.*
- (8) 1:30 **PUBLIC HEARING - Expedited Bill 36-08**, Personnel - Retirement - Technical Amendments (Drummer)
- MFP Committee worksession tentatively scheduled for 1/15/09.*
- (9) 1:45 **UPDATE** - County Fiscal Plan (Farber)
- (10) 2:15 **PROPOSED CLOSED SESSION** for the purpose of considering acquisition of real property for a public purpose and matters related directly thereto, pursuant to Maryland Code, State Government Article, §10-508 (a)(3). Topic is Property Use/Smart Growth Initiative: Letter of Intent, Executive Order, and Finnmarc property. (*6th floor Conference Room*) (McMillan/Faden)
- 3:00 **ADJOURN**

The following appointments were received from the County Executive and are tentatively scheduled for confirmation on December 9, 2008:

Advisory Board for the Montgomery Cares Program: Okianer Christian Dark
Bethesda Urban Partnership, Inc. Board of Directors: Richard E. Lashley, Jon Weintraub
Board of Registration for Building Contractors: Chuck Sullivan, Joel R. Albert
Commission on Landlord-Tenant Affairs: Jan M. Patterson, Katia G. Cervoni, Luther Hinsley, Jason Neuringer, Deanna L. Stewart, Beverly A. Flanagan, Martha McClelland
County-wide Recreation Advisory Board: James Krzyminski
Mid-County Recreation Advisory Board: Andrew Schulder, Paul A. Lofgren, Sean J. Klein
Pedestrian and Traffic Safety Advisory Committee: Colleen Shapinas Mitchell, Jack E. Strausman, Doris Depaz, Erwin H. Mack, Alan Migdall, Valerie Ervin, James N. D'Andrea
Silver Spring Urban District Advisory Committee: Robert Zeender
Water Quality Advisory Group: Carol J. Henry
Workforce Investment Board: Tony Brewer, Deborah Murphy

FUTURE COUNCIL MEETINGS

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

Dec 9, 2008	8:30 am	Breakfast Meeting with County Executive
Dec 9, 2008	9:45 am	Regular Session
Dec 15 to Jan 9, 2009		RECESS

FUTURE PUBLIC HEARINGS

To testify call 240-777-7931

Dec 9, 2008

11:30 am Special appropriation to the Revenue Authority's FY09 Capital Budget and Amendment to the FY09-14 CIP - \$14,500,000 for Takoma Park/Silver Spring West Campus Garage

11:30 am **Bill 35-08**, Motor Vehicles and Traffic - Miscellaneous Provisions - Funding for Public Safety Programs

Jan 13, 2009

1:30 pm Supplemental appropriation to the County Government's FY09 Capital Budget and amendment to FY09-14 CIP, DTS - \$55,000 for Public Safety Communications System Upgrade and Mod

1:30 pm Amendment to the Master Plan for Historic Preservation: Wild Acres (Grosvenor Estate)



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ADDENDUM

Tuesday, December 9, 2008

10:45 **LEGISLATIVE SESSION Day # 40** *(continued)*

C. Introduction of Bills

Note change: (11)

- **Expedited Bill 37-08**, Personnel - Disability Retirement - Amendments, sponsored by Council President Andrews and Councilmember Trachtenberg

(Drummer)

(14) 11:30 **PUBLIC HEARING - Bill 35-08**, Motor Vehicles and Traffic - Miscellaneous Provisions - Funding for Public Safety Programs (Drummer)

Note change:

This hearing has been postponed until January 13, 2009 at 1:30 pm.

10:20 **DISTRICT COUNCIL SESSION**

Add: (8.1)

- E. **Introduction** - Zoning Text Amendment 08-18, Land Use - Christmas Tree Sales, sponsored by the District Council at request of the County Executive

(Zyontz)

Action - Resolution to establish public hearing for 2/3/09 at 1:30 pm.

This meeting will be televised live on CCM Channels Comcast 6, RCN 6, and Verizon 30; repeated on 12/12/08 at 7 pm

Tuesday, December 9, 2008

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

9:45 **MOMENT OF SILENCE**

9:50 **GENERAL BUSINESS**

(Lauer)

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

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

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

A. **Introduction** - Special appropriation to the Montgomery County Public Schools' FY09 Capital Budget and amendment to the FY09-14 Capital Improvements Program for Emergency Repairs at Various Schools: (Source: G.O. Bonds)

- \$252,000 for HVAC Replacement
- \$1,250,000 for Planned Lifecycle Asset Replacement (PLAR)
- \$1,500,000 for Stormwater Management

(McGuire)

Public hearing is scheduled for 1/13/09 at 1:30 pm.

B. **Introduction** - Resolution to transfer \$523,000 from Unliquidated Surplus to HVAC Replacement: MCPS, for various schools

(McGuire)

ED Committee worksession tentatively scheduled for 1/15/09.

C. **Introduction** - Supplemental appropriation to the County Government's FY09 Operating Budget, Montgomery County Fire and Rescue Service - \$317,251 for Urban Area Security Initiative (UASI) Mass Casualty Support Unit Medical Supplies Grant Award (Source: Federal grant)

(Davidson)

Public Hearing/Action is scheduled for 1/13/09 at 1:30 pm.

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

***D. Introduction** - Supplemental appropriation to the County Government's FY09 Capital Budget and amendment to the FY09-14 Capital Improvements Program for the Department of General Services, Department of Police, Montgomery County Fire and Rescue Service, and the Department of Transportation - \$46,567,000 for the Property Use/Smart Growth Initiative projects (Source: GO Bonds and interim financing) (McMillan)

Public Hearing is scheduled for 1/22/09 at 7:30 pm.

***E. Introduction** - Amendment to the County Government's FY09-14 Capital Improvements Program for the Department of Police, Department of Transportation, and Department of Liquor Control - Property Use/Smart Growth Initiative projects (McMillan)

Public Hearing is scheduled for 1/22/09 at 7:30 pm.

***F. Introduction** - Supplemental appropriation to the County Government's FY09 Capital Budget and amendment to the FY09-14 Capital Improvements Program, Department of Correction and Rehabilitation (DOCR) - \$4,720,000 for Criminal Justice Complex and DOCR Training Unit (Source: GO Bonds and state aid) (McMillan)

Public Hearing is scheduled for 1/22/09 at 7:30 pm.

***G. Introduction** - Amendment to the County Government's FY09-14 Capital Improvements Program, Department of Correction and Rehabilitation - Detention Center Reuse project (McMillan)

Public Hearing is scheduled for 1/22/09 at 7:30 pm.

***H. Introduction** - Resolution to amend Resolution 16-676 to authorize issuance of revenue bonds for certain Department of Liquor Control facilities and transportation projects (Sherer)

Action will be scheduled at a later date.

I. **Action** - Resolution to extend Bethesda Urban Partnership (Davidson)

J. **Action** - Appointment of Grants Advisory Group (Ferber)

K. **Action** - End-of-Year Transfer for FY08 County Government Operating Budget (Sherer)

L. **Action** - Resolutions to support applications for State Community Legacy Funding: (McMillan)

- Wheaton, Long Branch, Silver Spring area
- Burtonsville, East County area

M. **Action** - Resolution to support state financing for Wheaton Metro Apartments (MetroPointe) in Wheaton (McMillan)

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

- N. **Action** - Resolution to support County's application for \$7,490,000 in grant funding from the State Neighborhood Conservation Initiative - purchase and rehabilitation of vacant, foreclosed properties (McMillan)
- O. **Action** - Appointment to the Merit System Protection Board (Ferber)
- P. **Action** - Resolution to amend Resolution 16-577 for the FY09 Designation of Entities for Non-Competitive Award Status for the following: (McMillan)
- Coalition for the Homeless and Interfaith Works, Inc.
 - CASA of Maryland, Catholic Charities, Charles E. Smith Life Communities, and Jewish Federation of Greater Washington
- Q. **Action** - Extension of effective period of Temporary Executive Regulation 34-08T, Discharge of Guns within Montgomery County, until April 14, 2009 (McMillan)
- R. **Action** - Resolution to extend time until June 30, 2009 for Council action on Executive Regulation 13-06, Taxicab Customer Service Plans and Service Requirements (Mihill)
- S. **Receipt and Release** - Office of Legislative Oversight Report 2009-6, Transportation Demand Management Implementation, Funding, and Governance (Trombka/Renkema)
T&E/PHED Committee worksession tentatively scheduled for 2/2/09.
- T. **Action** - Confirmation of County Executive appointment to the Advisory Board for the Montgomery Cares Program: Okianer Christian Dark (Ferber)
- U. **Action** - Confirmation of County Executive appointments to the Bethesda Urban Partnership, Inc. Board of Directors: Richard E. Lashley, Jon Weintraub (Ferber)
- V. **Action** - Confirmation of County Executive appointments to the Board of Registration for Building Contractors: Chuck Sullivan, Joel R. Albert (Ferber)
- W. **Action** - Confirmation of County Executive appointments to the Commission on Landlord-Tenant Affairs: Jan M. Patterson, Katia G. Cervoni, Luther Hinsley, Jason Neuringer, Deanna L. Stewart, Beverly A. Flanagan, Martha McClelland (Ferber)
- X. **Action** - Confirmation of County Executive appointment to the County-wide Recreation Advisory Board: James Krzyminski (Ferber)
- Y. **Action** - Confirmation of County Executive appointments to the Mid-County Recreation Advisory Board: Andrew Schulder, Paul A. Lofgren, Sean J. Klein (Ferber)
- Z. **Action** - Confirmation of County Executive appointments to the Pedestrian and Traffic Safety Advisory Committee: Colleen Shapinas Mitchell, Jack E. Strausman, Doris Depaz, Erwin H. Mack, Alan Migdall, Valerie Ervin, James N. D'Andrea (Ferber)

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

AA. **Action** - Confirmation of County Executive appointment to the Silver Spring Urban District Advisory Committee: Robert Zeender (Ferber)

BB. **Action** - Confirmation of County Executive appointment to the Water Quality Advisory Group: Carol J. Henry (Ferber)

CC. **Action** - Confirmation of County Executive appointment to the Workforce Investment Board: Tony Brewer, Deborah Murphy (Ferber)

DD. **Introduction** - Resolution to amend Transportation Fees, Charges, and Fares (Orlin)
Public Hearing/Action is scheduled for 1/13/09 at 1:30 pm.

EE. **Action** - Resolution to amend Resolution 16-780, FY09 Budget Savings Plan: Montgomery County Fire and Rescue Service (Davidson)
PS Committee recommendation will be available 12/8/08.

(3) 10:00 **ACTION** - Executive Regulation 31-08AM, Context Sensitive Road Design Standards (Orlin)
T&E Committee recommends approval as amended.

10:20 **DISTRICT COUNCIL SESSION**

(4) A. **Action** - Amendment to the Master Plan for Historic Preservation: Damascus-Goshen Resources (Zyontz)

(5) B. **Action** - Amendment to the Master Plan for Historic Preservation: Individual Historic Resources (Zyontz)

(6) C. **Action** - Twinbrook Sector Plan (Michaelson)

(7) D. **Action** - Limited Amendment to Wheaton Sector Plan (Michaelson)

(8) E. **Introduction** - Zoning Text Amendment 08-17, Wheaton Central Business Districts - Boundaries, sponsored by the District Council at request of Planning Board (Zyontz)
Action - Resolution to establish public hearing for 1/13/09 at 1:30 pm.

(9) F. **Action** - Zoning Text Amendment 08-11 Residential Zones - Standards (Zyontz)
PHED Committee recommends approval with amendments.

10:45 **LEGISLATIVE SESSION Day # 40**

A. Approval of Legislative Journal (Lauer)

B. Call of Bills for Final Reading

(10) • **Bill 15-08**, Building Permit - Notice (Zyontz)
PHED Committee recommends disapproval.

10:45 **LEGISLATIVE SESSION Day # 40 (continued)**

C. Introduction of Bills

(11) • **Bill 37-08**, Personnel - Disability Retirement - Amendments, sponsored by Council President Andrews and Councilmember Trachtenberg (Drummer)
Public Hearing is scheduled for 1/15/09 at 7:30 pm.

(12) • **Bill 38-08**, Fire and Rescue Commission - Abolition, sponsored by Councilmembers Leventhal, Knapp, Elrich and Ervin (Faden/Mihill)
Public Hearing is scheduled for 2/3/09 at 7:30 pm.

D. Miscellaneous Business:

(13) • **Action** - Resolution to extend expiration date until December 31, 2009 of **Expedited Bill 14-07**, Forest Conservation - Enforcement, and of **Bill 13-07**, Moderately Priced Dwelling Units - Amendments (Lauer)

(14) 11:30 **PUBLIC HEARING - Bill 35-08**, Motor Vehicles and Traffic - Miscellaneous Provisions - Funding for Public Safety Programs (Drummer)

(15) 11:30 **PUBLIC HEARING/ACTION** - Special appropriation to the Revenue Authority's FY09 Capital Budget and amendment to the FY09-14 Capital Improvements Program - \$14,500,000 for Montgomery College's Takoma Park/Silver Spring West Campus Garage (Source: Revenue Authority Bonds) (Sherer)
ED Committee recommends approval.

(16) 11:30 **PUBLIC HEARING/ACTION** - Special appropriation to the County Government's FY09 Operating Budget, Department of Health and Human Services - \$310,000 for the Child Welfare Initiative Grant (Source: Casey Family Programs) (McMillan)

(17) 12:00 **DISCUSSION** - Community outreach for Property Use/Smart Growth Initiative (McMillan)

12:30 **ADJOURN**

The following appointments were received from the County Executive and are tentatively scheduled for confirmation on January 13, 2009:

Board of Electrical Examiners: Charles S. Johnson Sr., James D. Horstkamp, Donald Steinman

FUTURE COUNCIL MEETINGS

County Council meeting notices are posted on the bulletin board in the fifth floor lobby of the Council Office Building in Rockville, pursuant to State law.

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

Dec 15 to Jan 9, 2009

RECESS

Jan 13, 2009	8:30 am	Breakfast Meeting with County Executive
Jan 13, 2009	9:45 am	Regular Session
Jan 13, 2009	2:00 pm	Interviews - Board of Appeals
Jan 26, 2009	12:30 pm	State Legislation
Jan 27, 2009	9:30 am	Regular Session
Feb 2, 2009	12:30 pm	State Legislation
Feb 3, 2009	9:30 am	Regular Session
Feb 9, 2009	12:30 pm	State Legislation
Feb 10, 2009	9:30 am	Regular Session
Feb 23, 2009	12:30 pm	State Legislation
Feb 24, 2009	9:30 am	Regular Session

FUTURE PUBLIC HEARINGS

To testify call 240-777-7931

Jan 13, 2009

- 1:30 pm Supplemental appropriation to the County Government's FY09 Capital Budget and amendment to the FY09-14 CIP, DTS - \$55,000 for Public Safety Communications System Upgrade and Mod
- 1:30 pm Amendment to the Master Plan for Historic Preservation: Wild Acres (Grosvenor Estate)
- 1:30 pm Resolution to amend Transportation Fees, Charges, and Fares
- 1:30 pm Special appropriation to the MCPS' FY09 Capital Budget and amendment to the FY09-14 CIP - \$3,002,000 for Emergency Repairs at Various Schools
- 1:30 pm Supplemental appropriation to the County Government's FY09 Operating Budget, MCFRS - \$317,251 for Urban Area Security Initiative (UASI) Mass Casualty Support Unit Medical Supplies Grant Award
- 1:30 pm ZTA 08-17, Wheaton Central Business Districts - Boundaries
- 7:30 pm Limited Functional Master Plan for Intercounty Connector (ICC) - Bikeways and Interchanges

Jan 15, 2009

- 7:30 pm **Bill 37-08**, Personnel - Disability Retirement - Amendments

Jan 22, 2009

- 7:30 pm Property Use/Smart Growth Initiative projects

Feb 3, 2009

- 7:30 pm **Bill 38-08**, Fire and Rescue Commission - Abolition



If you need services to participate in any Council activity, please contact us as far in advance as possible: 240-777-7900 (TTY 240-777-7914) Email: County.Council@montgomerycountymd.gov. This document is available in alternative formats upon request.

**COUNCIL SEEKS APPLICANTS FOR
ONE POSITION ON COUNTY BOARD OF APPEALS**

Deadline: Monday, January 5, 2009

The Montgomery County Council is seeking applicants for a partial term on the County Board of Appeals. The term to be filled is currently held by Allison Fultz, who will be resigning effective Jan. 1. Her term expires in Sept. 2011. She also serves as chair of the board.

County law provides that the Council may designate a member of the board for the position of chair. The Council will select a new chair in conjunction with this appointment process.

Applications for the position must be received no later than 12 noon on Monday, Jan. 5. Interviews for this vacancy are tentatively scheduled for Jan. 13.

The position must be filled by a Democrat. Any person appointed to fill a vacancy created other than by the expiration of a term must be of the same political party as the member replaced. By law, no more than three members of the board shall be from the same political party.

Current members of the board, including Chair Fultz (Democrat), are Walter S. Booth (Democrat), David K. Perdue (declined to affiliate), Carolyn Shawaker (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 \$13,802 annually, with the chair 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 include making decisions on most applications for special exceptions as provided in the Zoning Ordinance; hearing and deciding requests for variances from development standards contained in the Zoning Ordinance; and hearing 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 Barnesville, Brookeville, Gaithersburg, Laytonsville, Poolesville, Rockville and Washington Grove. The normal Council practice is not to appoint residents of those municipalities to the board.

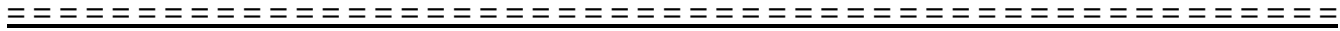
Letters expressing interest, including a resume listing professional and civic experience, should be addressed to Council President Phil Andrews, County Council Office, Stella B. Werner Council Office Building, 100 Maryland Avenue, Rockville, Maryland 20850. Applications must be received no later than 12 noon on Monday, Jan. 5. It is the Council's policy not to consider

applications received after the deadline. After the Jan. 5 deadline, Councilmembers will review the letters of application and select applicants for interviews.

Letters of application are made public as part of the appointment process. The names of all applicants are published and made available for public review. 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 candidates 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 TO STUDY
COMPENSATION OF ELECTED OFFICIALS**

Deadline: Friday, January 30, 2009

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

Letters of interest to serve on the committee must be received no later than 5 p.m. on Jan. 30. State law authorizes the County Council to establish the salary of the Sheriff and State's Attorney for Montgomery County. The County Charter authorizes the County Council to set the compensation of the County Council and the County Executive for the succeeding terms of office. Changes in compensation levels apply only to future terms of these elected offices.

The most recent changes in the base salaries of these elected offices were effective December 2008. Currently, Councilmembers receive annual compensation of \$94,040 (Council President receives 10 percent additional compensation—now \$103,444), the Executive receives \$171,000 the Sheriff \$135,298. The State's Attorney receives \$165,227, a figure that will change in January of 2009. Each of these offices receives an annual cost-of-living adjustment of 100 percent of the Consumer Price Index.

The Committee must submit recommendations of compensation levels to the County Council by Sept. 30, 2009. Any changes in compensation adopted by the Council would be effective for the 2010-2014 term of office.

Citizens interested in serving on the committee should submit their letter of interest with a resume to Council President Phil Andrews, Montgomery County Council Office, Stella B. Werner Council Office Building, 100 Maryland Avenue, Rockville, Md. 20850. Members of County boards, committees and commissions may not serve on more than one such group at a time. Letters of interest must be received no later than 5 p.m. on Jan. 30.

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FOR INFORMATION: Justina Ferber, 240-777-7938

The next regular Council Session is scheduled for January 13, 2009. The agenda schedule will be mailed and posted to the web site on January 8, 2009. Please see the listing below for future Council meetings and public hearings. Council Committees will meet on January 15, 2009; see the Committee agenda for a list of meetings.

FUTURE COUNCIL MEETINGS

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Jan 13, 2009

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- 1:30 pm Amendment to the Master Plan for Historic Preservation: Wild Acres (Grosvenor Estate)
- 1:30 pm **Bill 35-08**, Motor Vehicles and Traffic - Miscellaneous Provisions - Funding for Public Safety Programs - *Note change: This hearing was postponed from December 9, 2008.*
- 1:30 pm Resolution to amend Transportation Fees, Charges, and Fares
- 1:30 pm Special appropriation to the MCPS' FY09 Capital Budget and amendment to the FY09-14 CIP - \$3,002,000 for Emergency Repairs at Various Schools
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Jan 15, 2009

- 7:30 pm **Expedited Bill 37-08**, Personnel - Disability Retirement - Amendments

Jan 22, 2009

- 7:30 pm Property Use/Smart Growth Initiative projects

Feb 3, 2009

- 1:30 pm ZTA 08-18, Land Use - Christmas Tree Sales
- 7:30 pm **Bill 38-08**, Fire and Rescue Commission - Abolition



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