

**AGENDAs**  
**2009**

**ADDENDUM**

**Tuesday, January 13, 2009**

**POSTPONED:**

(17) 7:30 **PUBLIC HEARING** - Limited Functional Master Plan for Intercounty  
Connector (ICC) - Bikeways and Interchanges

(Orlin)

*This hearing is postponed to 1/15/09 at 7:00 pm.*

*This meeting will be televised live on CCM Channels  
Comcast 6, RCN 6, and Verizon 30; repeated on 1/16/09 at 7 pm*

## **Tuesday, January 13, 2009**

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

10:15 **INVOCATION** - Reverend Dr. Rosetta Robinson, Interfaith Works, Rockville

10:20 **PRESENTATION** - Joint Proclamation to recognize public safety agencies involved in emergency response to December 2008 water main break, by Council President Andrews and County Executive Leggett

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

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

- A public hearing is scheduled for February 3, 2009 at 1:30 pm on the Spending Affordability Guidelines for FY10 Operating Budget

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

C. **Action** - Approval of Minutes: November 25, and December 2, 2008  
- Approval of Closed Session Minutes: December 2, 2008

(2) 10:30 **CONSENT CALENDAR**

A. **Introduction** - Resolution to expand the Council audit function, sponsored by County Council (Farber)  
*Action is tentatively scheduled for 1/27/09.*

B. **Introduction** - Resolution to authorize Advance Taking - Woodfield Road Extended (Orlin)  
*T&E Committee worksession tentatively scheduled for 2/2/09.*

C. **Introduction** - Supplemental appropriation to the County Government's FY09 Operating Budget, Departments of Health and Human Services and Correction and Rehabilitation - \$424,820 for Maryland Regional Gang Initiative Expansion - Gang Intervention (Source: Federal Grant) (McMillan)  
*Public Hearing/Action is scheduled for 1/27/09 at 1:30 pm.*

(2) 10:30 **CONSENT CALENDAR** *(continued)*

D. **Introduction** - Supplemental appropriation to the County Government's FY09 Operating Budget, Montgomery County Fire and Rescue Service - \$930,000 for Urban Area Security Initiative (UASI) Metropolitan Medical Response System (MMRS) Grant Award (Source: Federal Grant) (Davidson)  
*Public Hearing is scheduled for 2/3/09 at 1:30 pm.*

E. **Receipt and Release** - Office of Legislative Oversight Report 2009-7, Organization of Recreation Programs across the Department of Parks and Department of Recreation (Howard/Romer)  
*PHED Committee worksession tentatively scheduled for 2/9/09.*

F. **Action** - Resolution to amend Resolution 16-577 for the FY09 Designation of Entities for Non-Competitive Award Status: Alzheimer's Association - National Capital Area (McGuire)

G. **Action** - Confirmation of County Executive appointments to the Board of Electrical Examiners: Charles S. Johnson Sr., James D. Horstkamp, Donald Steinman (Ferber)

10:35 **DISTRICT COUNCIL SESSION**

(3) A. **Action** - Request for Oral Argument (Zyontz)  
**Application No: G-864**  
**Applicant:** Bozzuto & Associates Old Georgetown Road, LLC and Christ Evangelical Lutheran Church of Bethesda-Chevy Chase (Steven Z. Kaufman and Yum Yu Cheng, Attorneys)

**Property:** 1.87 acres located at 8011 and 8015 Old Georgetown Road, Bethesda

**Action:** Rezone from R-60 to PD-44

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

(4) B. **Action** - Zoning Text Amendment 08-16, Workforce Housing - Findings (Zyontz)  
*PHED Committee recommends approval with amendments.*

(5) C. **Action** - Subdivision Regulation Amendment 08-04, Workforce Housing - Findings (Zyontz)  
*PHED Committee recommends approval with amendments.*

10:50 **LEGISLATIVE SESSION Day # 2**

A. Approval of Legislative Journal: November 25, and December 2, 2008 (Lauer)

B. Introduction of Bills

(6) • **Bill 1-09**, Finance - Spending Disclosure, sponsored by Councilmembers Berliner and Andrews (Drummer)  
*Public Hearing is scheduled for 2/3/09 at 1:30 pm.*

10:50 **LEGISLATIVE SESSION Day #2** *(continued)*

C. Call of Bills for Final Reading

- (7) • **Bill 27-08**, Motor Vehicles and Traffic - Parking Regulations - Commercial Vehicles, Recreational Vehicles, and Buses (Drummer)  
*PS Committee recommends approval with amendments.*
- (8) • **Bill 15-08**, Building Permit - Notice (Zyontz)  
*PHED Committee recommends disapproval.*

12:15 **RECESS**

- (9) 1:30 **PUBLIC HEARING - Bill 35-08**, Motor Vehicles and Traffic - Miscellaneous Provisions - Funding for Public Safety Programs (Drummer)  
*Note - This Public Hearing was postponed from December 9, 2008.  
PS Committee worksession tentatively scheduled for 2/5/09.*
- (10) 1:30 **PUBLIC HEARING** - Amendment to the Master Plan for Historic Preservation: Wild Acres (Grosvenor Estate) (Zyontz)  
*PHED Committee worksession tentatively scheduled for 2/2/09.*
- (11) 1:30 **PUBLIC HEARING** - 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) (McGuire)  
• \$252,000 for HVAC Replacement  
• \$1,250,000 for Planned Lifecycle Asset Replacement (PLAR)  
• \$1,500,000 for Stormwater Management  
*ED Committee worksession tentatively scheduled for 1/15/09.*
- (12) 1:30 **PUBLIC HEARING** - Zoning Text Amendment 08-17, Wheaton Central Business Districts - Boundaries (Zyontz)  
*PHED Committee worksession tentatively scheduled for 2/2/09.*
- (13) 1:30 **PUBLIC HEARING/ACTION** - Resolution to amend Transportation Fees, Charges, and Fares (Orlin)  
*T&E Committee recommends approval.*
- (14) 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 Technology Services - \$55,000 for Public Safety Communication System Upgrade and Mod (Source: Federal Grant) (Toregas)
- (15) 1:30 **PUBLIC HEARING/ACTION** - 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)

(16) 2:30 **INTERVIEW** - Applicants for Board of Appeals (5CCR) (Ferber)

5:00 **ADJOURN**

(17) 7:30 **PUBLIC HEARING** - Limited Functional Master Plan for Intercounty Connector (ICC)  
- Bikeways and Interchanges (Orlin)  
*T&E Committee worksession tentatively scheduled for 2/9/09.*

**Thursday, January 15, 2009**

7:30 **PUBLIC HEARING - Expedited Bill 37-08**, Personnel - Disability Retirement -  
Amendments (Drummer)  
*MFP Committee worksession tentatively scheduled for 2/2/09.*

**Thursday, January 22, 2009**

7:30 **PUBLIC HEARING** - Property Use/Smart Growth Initiative: (McMillan)

- 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
- 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
- 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
- Amendment to the County Government's FY09-14 Capital Improvements Program, Department of Correction and Rehabilitation - Detention Center Reuse project

*PS/T&E Committee worksession tentatively scheduled for 1/29/09.*

### 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 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 15, 2009

7:00 pm Limited Functional Master Plan for Intercounty Connector (ICC) - Bikeways and Interchanges -  
*NOTE: This hearing was postponed from January 13, 2009.*

7:30 pm **Expedited Bill 37-08**, Personnel - Disability Retirement - Amendments

#### Jan 22, 2009

7:30 pm Property Use/Smart Growth Initiative projects:

- Supplemental appropriation - Departments of General Services, Police, Fire and Rescue Service, and Transportation - \$46,567,000
- CIP Amendment - Departments of Police, Transportation, and Liquor Control
- Supplemental appropriation and CIP amendment - Department of Correction and Rehabilitation (DOCR) - \$4,720,000 for Criminal Justice Complex and DOCR Training Unit
- CIP Amendment - DOCR - Detention Center Reuse project

#### Jan 27, 2009

1:30 pm Supplemental appropriation to the County Government's FY09 Operating Budget, DHHS and DOCR - \$424,820 for Maryland Regional Gang Initiative Expansion - Gang Intervention

7:30 pm COMMUNITY FORUM on Ways to Reduce Next Year's Budget

#### Feb 3, 2009

1:30 pm Spending Affordability Guidelines for FY10 Operating Budget

1:30 pm ZTA 08-18, Land Use - Christmas Tree Sales

1:30 pm Supplemental appropriation to the County Government's FY09 Operating Budget, MCFRS - \$930,000 for Urban Area Security Initiative(UASI) Metropolitan Medical Response System (MMRS) Grant Award

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](mailto: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 1/20/09 at 8 pm*

## **COUNCIL MEETING**

**Thursday, January 15, 2009  
7th floor Council Hearing Room**

- (1) 7:00 **PUBLIC HEARING** - Limited Functional Master Plan for Intercounty Connector (ICC)  
- Bikeways and Interchanges (Orlin)  
*The hearing will begin with a short briefing from staff of the Montgomery County  
Planning Board. NOTE - This hearing was originally scheduled for 1/13/09 at 7:30 pm.  
T&E Committee worksession is tentatively scheduled for 2/9/09.*
  
- (2) 7:30 **PUBLIC HEARING - Expedited Bill 37-08**, Personnel - Disability Retirement -  
Amendments (Drummer)  
*MFP Committee worksession tentatively scheduled for 2/2/09.*



**The next regular Council Session is scheduled for January 27, 2009. The agenda schedule will be mailed and posted to the web site on January 22, 2009. Please see the listing below for future Council meetings and public hearings. Council Committees will meet on January 26, 2009; 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.**

<b>Jan 26, 2009</b>	12:30 pm	State Legislation
<b>Jan 27, 2009</b>	9:30 am	Regular Session
<b>Jan 28, 2009</b>	7:30 pm	Town Hall Meeting - Kingsview Middle School
<b>Feb 2, 2009</b>	12:30 pm	State Legislation
<b>Feb 3, 2009</b>	9:30 am	Regular Session
<b>Feb 3, 2009</b>	11:30 am	Lunch with Montgomery County Planning Board
<b>Feb 9, 2009</b>	12:30 pm	State Legislation
<b>Feb 10, 2009</b>	9:30 am	Regular Session
<b>Feb 16, 2009</b>		HOLIDAY
<b>Feb 17, 2009</b>	9:30 am	Regular Session
<b>Feb 23, 2009</b>	12:30 pm	State Legislation
<b>Feb 24, 2009</b>	9:30 am	Regular Session

**FUTURE PUBLIC HEARINGS**

**To testify call 240-777-7931**

**Jan 22, 2009**

- 6:30 pm NOTICE: COB Cafeteria - An open house will be held prior to the Council's public hearing making information available to the public on the various projects comprising the Executive's proposed Smart Growth Initiative
- 7:30 pm Property Use/Smart Growth Initiative projects:
- Supplemental appropriation - Departments of General Services, Police, Fire and Rescue Service, and Transportation - \$46,567,000
  - CIP Amendment - Departments of Police, Transportation, and Liquor Control
  - Supplemental appropriation and CIP amendment - Department of Correction and Rehabilitation (DOCR) - \$4,720,000 for Criminal Justice Complex and DOCR Training Unit
  - CIP Amendment - DOCR - Detention Center Reuse project

**Jan 27, 2009**

- 1:30 pm Supplemental appropriation to the County Government's FY09 Operating Budget, DHHS and DOCR - \$424,820 for Maryland Regional Gang Initiative Expansion - Gang Intervention
- 7:30 pm COMMUNITY FORUM on Ways to Reduce Next Year's Budget

**Feb 3, 2009**

- 1:30 pm Spending Affordability Guidelines for FY10 Operating Budget
- 1:30 pm ZTA 08-18, Land Use - Christmas Tree Sales
- 1:30 pm Supplemental appropriation to the County Government's FY09 Operating Budget, MCFRS - \$930,000 for Urban Area Security Initiative (UASI) Metropolitan Medical Response System (MMRS) Grant Award
- 1:30 pm **Bill 1-09**, Finance - Spending Disclosure
- 7:30 pm **Bill 38-08**, Fire and Rescue Commission - Abolition

**Feb 10, 2009**

- 1:30 pm Supplemental appropriation to the County Government's FY09 Capital Budget and amendment to the FY09-14 Capital Improvements Program, DOT - \$250,000 for Bus Stop Improvements



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

## **COUNCIL MEETING**

**Thursday, January 22, 2009  
7th floor Council Hearing Room**

- (1) 7:30 **PUBLIC HEARING** - Property Use/Smart Growth Initiative: (McMillan)
- 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
  - 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  
*PS/T&E Committee worksession tentatively scheduled for 1/29/09.*
  - 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
  - Amendment to the County Government's FY09-14 Capital Improvements Program, Department of Correction and Rehabilitation - Detention Center Reuse project  
*PS Committee worksession will be scheduled at a later date.*



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](mailto:County.Council@montgomerycountymd.gov). This document is available in alternative formats upon request.

## **ADDENDUM**

**Tuesday, January 27, 2009**

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

**Add:** G. **Introduction** - Resolution to approve Spending Affordability Guidelines for FY10 Operating Budget (Sherer)  
*Public Hearing is scheduled for 2/3/09 at 1:30 pm.*

2:00 **LEGISLATIVE SESSION Day # 4**

**Defer:** (9) C. Call of Bills for Final Reading (Zyontz)  
• **Bill 15-08**, Building Permit - Notice

**Postponed:** (12) 7:30 **COMMUNITY FORUM** on Ways to Reduce Next Year's Budget (Farber)  
*Due to icy weather conditions predicted for this evening, the forum has been postponed until Tuesday, February 3, 2009 at 1:30 pm.*

*This meeting will be televised live on CCM Channels Comcast 6, RCN 6, and Verizon 30; repeated on 1/30/09 at 7 pm*

## **Monday, January 26, 2009**

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

## **Tuesday, January 27, 2009**

9:30 **MOMENT OF SILENCE**

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

9:40 **PRESENTATION** - Proclamation in recognition of Sherwood High School Football Team for winning State championship and Sherwood High School Senior, Solomon Haile, winner of the Foot Locker national cross-country race by Councilmember Praisner

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

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

- (1.1)
  - The public hearing on the FY10 Capital Budget and amendments to FY09-14 Capital Improvements Program (CIP), and the WSSC's FY10-15 CIP, is scheduled for February 10, 2009 at 7:30 pm.

*Persons wishing to testify should call 240-777-7931 beginning January 29, 2009.*

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

C. **Action** - Approval of Minutes: December 9, 2008

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

A. **Introduction** - Supplemental appropriation to the County Government's FY09 Capital Budget and amendment to the FY09-14 Capital Improvements Program, Department of Transportation - \$250,000 for Bus Stop Improvements (Source: State Aid) (Orlin)

*Public Hearing/Action is scheduled for 2/10/09 at 1:30 pm.*

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

B. **Introduction** - Resolution to amend the Ten-Year Comprehensive Solid Waste Management Plan (Levchenko)

*Public Hearing is scheduled for 2/24/09 at 1:30 pm.*

C. **Action** - Resolution to expand the Council audit function (Farber)

D. **Action** - 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) (McGuire)

- \$252,000 for HVAC Replacement
- \$1,250,000 for Planned Lifecycle Asset Replacement (PLAR)
- \$1,500,000 for Stormwater Management

*ED Committee recommends approval.*

E. **Action** - Resolution to transfer \$523,000 from Unliquidated Surplus to HVAC Replacement: MCPS, for various schools (McGuire)

*ED Committee recommends approval.*

F. **Introduction** - Special appropriation to the MNCPPC's FY09 Capital Budget and amendment to the FY09-14 Capital Improvements Program - \$87,345,000 for SilverPlace/MRO Headquarters Mixed-Use Project (Source: Certificates of Participation and Park and Planning Current Revenue) (Michaelson)

*Public Hearing is scheduled for 2/10/09 at 1:30 pm.*

(4) 10:00 **ACTION** - Council recommendations on the Purple Line (Orlin)

*T&E Committee recommendations will be available 1/22/09.*

12:30 **RECESS**

(5) 1:30 **PUBLIC HEARING/ACTION** - Supplemental appropriation to the County Government's FY09 Operating Budget, Departments of Health and Human Services and Correction and Rehabilitation - \$424,820 for Maryland Regional Gang Initiative Expansion - Gang Intervention (Source: Federal Grant) (McMillan)

(6) 1:35 **ACTION** - MFP Committee report and recommendations on spending affordability calculations for the operating budget (Sherer)

1:50 **DISTRICT COUNCIL SESSION**

(7) A. **Action** - Amendment to the Master Plan for Historic Preservation: Damascus-Goshen Resources (Zyontz)

2:00 **LEGISLATIVE SESSION Day # 4**

- A. Approval of Legislative Journal: December 9, 2008 (Lauer)
- B. Introduction of Bills
  - (7.1) • **Expedited Bill 2-09**, Property Tax Credit - Renewable Energy - Amendments, sponsored by Councilmember Berliner (Mihill)
- C. Call of Bills for Final Reading
  - (8) • **Bill 27-08**, Motor Vehicles and Traffic - Parking Regulations - Commercial Vehicles, Recreational Vehicles, and Buses (Drummer)  
*PS Committee recommends approval with amendments.*
  - (9) • **Bill 15-08**, Building Permit - ~~None~~ **This item has been deleted from the agenda** (Zyontz)  
*PHED Committee recommends disapproval.*
  - (10) • **Expedited Bill 36-08**, Personnel - Retirement - Technical Amendments (Drummer)  
*MFP Committee recommends approval.*
  - (11) 3:00 **BRIEFING by WSSC** - River Road water main break and water main monitoring and maintenance/replacement issues (Levchenko)

4:00 **ADJOURN**

- (12) 7:30 **COMMUNITY FORUM** on Ways to Reduce Next Year's Budget (Farber)  
**postponed to February 3, 2009 @ 1:30 p.m.**

**The following appointments were received from the County Executive and are tentatively scheduled for confirmation on February 3, 2009:**

Commission on Veterans Affairs: Henry Richard Fales, Susan W. Kirk, Jacqueline Hunt Ogg, J. Mauri Hamilton, Richard M. Schiffauer

**FUTURE COUNCIL MEETINGS**

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<b>Jan 28, 2009</b>	7:30 pm	Town Hall Meeting - Kingsview Middle School
<b>Feb 2, 2009</b>	12:30 pm	State Legislation
<b>Feb 3, 2009</b>	9:30 am	Regular Session
<b>Feb 3, 2009</b>	11:30 am	Lunch with Montgomery County Planning Board
<b>Feb 9, 2009</b>	12:30 pm	State Legislation
<b>Feb 10, 2009</b>	9:30 am	Regular Session
<b>Feb 10, 2009</b>	12:30 pm	Council Brown Bag Lunch
<b>Feb 16, 2009</b>		HOLIDAY
<b>Feb 17, 2009</b>	9:30 am	Regular Session
<b>Feb 23, 2009</b>	12:30 pm	State Legislation
<b>Feb 24, 2009</b>	9:30 am	Regular Session

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

**Feb 3, 2009**

- 1:30 pm Spending Affordability Guidelines for FY10 Operating Budget
- 1:30 pm ZTA 08-18, Land Use - Christmas Tree Sales
- 1:30 pm Supplemental appropriation to the County Government's FY09 Operating Budget, MCFRS - \$930,000 for Urban Area Security Initiative (UASI) Metropolitan Medical Response System (MMRS) Grant Award
- 1:30 pm **Bill 1-09**, Finance - Spending Disclosure
- 7:30 pm **Bill 38-08**, Fire and Rescue Commission - Abolition

**Feb 10, 2009**

- 1:30 pm Supplemental appropriation to the County Government's FY09 Capital Budget and amendment to the FY09-14 Capital Improvements Program, DOT - \$250,000 for Bus Stop Improvements
- 1:30 pm Supplemental appropriation to the MNCPPC's FY09 Capital Budget and amendment to the FY09-14 CIP - \$87,345,000 for SilverPlace/MRO Headquarters Mixed-Use Project
- 7:30 pm FY10 Capital Budget and amendments to FY09-14 CIP

**Feb 24, 2009**

- 1:30 pm Resolution to amend the Ten-Year Comprehensive Solid Waste Management Plan



**COUNCIL SEEKS APPLICANTS FOR**  
**COUNTY BOARD OF INVESTMENT TRUSTEES**  
**DEADLINE IS FEBRUARY 6, 2009**  
**FOR POSITION OF COUNCIL REPRESENTATIVE ON BOARD THAT OVERSEES**  
**INVESTMENTS FOR EMPLOYEE RETIREMENT PLANS**

The Montgomery County Council is seeking applicants for the position of Council representative on the Board of Investment Trustees for Montgomery County Employee Retirement Plans. The board is responsible for overseeing the investment of approximately \$3 billion in assets for nearly 11,000 active and retired members of the three retirement plans: defined benefit, defined contribution and deferred compensation. The Board sets investment policy, hires investment managers, and monitors investment performance.

Applications must be received no later than 5 p.m., Friday, Feb. 6.

The term of Council representative J. Lodge Gillespie, Jr. expires March 1, 2009, and he has indicated that he will apply for reappointment. The appointee may not furnish or be employed by a firm that furnishes to pension funds and other institutional investors the kind of investment services purchased by the board. Members of County boards, committees and commissions may not serve on more than one such group at a time.

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

Trustees serve for three-year terms without compensation from any source for services rendered to the board. The board meets six times a year from 8:30 a.m. until approximately 1 p.m., usually on Fridays in January, March, May, July, September and November.

This Council representative position is for a person who is knowledgeable in pensions, investments or financial matters. The Council will recommend one applicant to the County Executive for appointment. The Executive may not appoint any person who furnishes, or is employed by a firm that furnishes, to pension funds and other institutional investors the kind of investment services purchased by the board.

After the Executive appoints the Council representative, the appointee's name is submitted to the Council for final confirmation. Within 10 days after confirmation, each trustee must sign a certificate stating that the trustee accepts the fiduciary responsibility of the trust and will administer the affairs of the trust with care, skill, prudence and diligence. Appointees must complete a financial disclosure statement within 15 days of Council confirmation and annually thereafter.

Letters expressing interest in the position, 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, and must be received no later than 5 p.m., Friday, Feb. 6. It is the Council's policy not to consider applications received after the deadline.

###

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



**COUNTY COUNCIL SEEKS APPLICANTS**  
**TO STUDY COMPENSATION OF ELECTED OFFICIALS**  
**DEADLINE FOR APPLICATIONS IS 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.

# # #

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

## **ADDENDUM**

**Tuesday, February 3, 2009**

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

**Change:** E. **Action - Resolution to extend time** until June 30, 2009, for Council action on Executive Regulation Executive Regulation 29-08, Fire Safety Code - Fire Department Apparatus Access and Water Supply (Davidson)  
*PS/T&E Committee meeting tentatively scheduled for 2/12/09.*

**Add:** (13.1) 2:15 **DISCUSSION** - Economic Indicators

**Deferred:** 3:00 **PROPOSED CLOSED SESSION** for the purpose of consulting with counsel to obtain legal advice regarding pending or potential litigation, pursuant to Maryland Code, State Government Article, §10-508 (a) (7) and (8). Topic is bankruptcy litigation. (6th floor Conference Room) (Faden)  
*This closed session has been moved to Tuesday, February 10, 2009.*

*This meeting will be televised live on CCM Channels Comcast 6, RCN 6, and Verizon 30; repeated on 2/6/09 at 7 pm*

**Tuesday, February 3, 2009**

9:30 **INVOCATION** - Reverend Tirzah Turner, Greenridge Baptist Church, Clarksburg

9:35 **PRESENTATION** - Proclamation in recognition of Quince Orchard High School Marching Band for winning the U.S. Scholastic Band Association Group IV Open 2008 Maryland State Championship, by Councilmember Andrews

9:40 **GENERAL BUSINESS**

(Lauer)

- (2) A. **Announcement** - Agenda and Calendar Changes
- B. **Acknowledgement** - Receipt of Petitions
- C. **Action** - Approval of Minutes and Legislative Journal: January 13, and January 15, 2009

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

- A. **Receipt and Release** - Office of Legislative Oversight Report 2009-8, Department of Economic Development: A Review of Budget and Strategies (Downie/Orlansky/Richards)  
*PHED Committee worksession tentatively scheduled for 2/9/09.*
- B. **Introduction** - Budget amendment for the Maryland-National Capital Park and Planning Commission's FY09 Operating Budget - Planning Department and Commissioners' Office - Transfer of appropriation and increase in expenditure authority for reorganization (Michaelson)  
*Public Hearing/Action is scheduled for 2/24/09 at 1:30 pm.*
- C. **Introduction** - Resolution to approve franchise agreement for use of public right-of-way: XO Communications Services, Inc. (Mihill)  
*Public Hearing is scheduled for 2/24/09 at 1:30 pm.*

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

D. **Introduction** - Supplemental appropriation to the Montgomery College's FY09 Capital Budget and amendment to the FY09-14 Capital Improvements Program - \$507,143 for the Goldenrod Building Renovation (Source: Contributions) (Sherer)

*Public Hearing/Action is scheduled for 2/24/09 at 1:30 pm.*

E. **Action** - Executive Regulation 29-08, Fire Safety Code - Fire Department Apparatus Access and Water Supply (Davidson)

*PS/T&E Committee recommendation will be available 1/29/09.*

F. **Action** - Resolution to extend time until June 30, 2009 for Council action on Executive Regulation Executive Regulation 34-08, Discharge of Guns (McMillan)

*PS Committee worksession tentatively scheduled for 2/19/09.*

G. **Action** - Confirmation of County Executive appointments to the Commission on Veterans Affairs: Henry Richard Fales, Susan W. Kirk, Jacqueline Hunt Ogg, J. Mauri Hamilton, Richard M. Schiffauer (Ferber)

(4) 9:50 **ACTION** - Appointments of a member and the Chair of Board of Appeals (Ferber)

(5) 9:55 **ACTION** - Resolutions to approve the following abandonments in Bethesda: a portion of Rugby Avenue and an alley off Glenbrook Road (Orlin)

*T&E Committee recommends approval.*

10:00 **DISTRICT COUNCIL SESSION**

(6) A. **Action** - Resolution to establish public hearing for March 10, 2009 at 1:30 pm on the following Corrective Map Amendments: (Michaelson)

- **G-871**, Rosemont Section of the Gaithersburg Vicinity Master Plan
- **G-872**, Sieling Property at 14668 Southlawn Lane in Rockville
- **G-869**, Darnestown Road and Seneca Road in Darnestown

(7) B. **Action** - Resolution to establish public hearing for March 10, 2009 at 7:30 pm on an Amendment to the Master Plan for Historic Preservation: Falkland Apartments (Zyontz)

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

**Application No: G-864**

**Applicant:** Bozzuto & Associates Old Georgetown Road, LLC and Christ Evangelical Lutheran Church of Bethesda-Chevy Chase (Steven Z. Kaufman and Yum Yu Cheng, Attorneys)

**Property:** 1.87 acres located at 8011 and 8015 Old Georgetown Road, Bethesda

**Action:** Rezone from R-60 to PD-44

**Recommendations:**

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

- 11:30 **RECESS** *11:30 or immediately following the morning session - Lunch Meeting with Montgomery County Planning Board (5CCR)*
- (9) 1:30 **PUBLIC HEARING** - Spending Affordability Guidelines for FY10 Operating Budget (Sherer)  
*MFP Committee worksession tentatively scheduled for 2/9/09.*
- (10) 1:30 **PUBLIC HEARING - Bill 1-09**, Finance - Spending Disclosure (Drummer)  
*MFP Committee worksession tentatively scheduled for 2/9/09.*
- (11) 1:30 **PUBLIC HEARING** - Zoning Text Amendment 08-18, Land Use - Christmas Tree Sales (Zyontz)  
*PHED Committee worksession tentatively scheduled for 2/23/09.*
- (12) 1:30 **PUBLIC HEARING** - Supplemental appropriation to the County Government's FY09 Operating Budget, Montgomery County Fire and Rescue Service - \$930,000 for Urban Area Security Initiative (UASI) Metropolitan Medical Response System (MMRS) Grant Award (Source: Federal Grant) (Davidson)  
*PS Committee worksession tentatively scheduled for 2/5/09.*
- (13) 1:30 **COMMUNITY FORUM** on Ways to Reduce Next Year's Budget (Farber)  
*Note - This forum was originally scheduled for 1/27/09 but was postponed due to icy weather conditions.*
- (14) 2:15 **ACTION** - Spending Affordability Guidelines for the FY10 Capital Budget and other general CIP assumptions (Orlin)  
*MFP Committee recommendation will be available 2/2/09.*
- 2:45 **ADJOURN**
- 3:00 **PROPOSED CLOSED SESSION** for the purpose of consulting with counsel to obtain legal advice regarding pending or potential litigation, pursuant to Maryland Code, State Government Article, §10-508 (a) (7) and (8). Topic is bankruptcy litigation. (6th floor Conference Room) (Faden)
- (15) 7:30 **PUBLIC HEARING - Bill 38-08**, Fire and Rescue Commission - Abolition (Faden/Mihill)  
*PS Committee worksession tentatively scheduled for 2/19/09.*
- (13) 7:30 **COMMUNITY FORUM** on Ways to Reduce Next Year's Budget (*continued*) (Farber)

### 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 9, 2009	12:30 pm	State Legislation
Feb 10, 2009	9:30 am	Regular Session
Feb 10, 2009	12:30 pm	Council Brown Bag Lunch
Feb 16, 2009		HOLIDAY
Feb 17, 2009	9:30 am	Regular Session
Feb 23, 2009	12:30 pm	State Legislation
Feb 24, 2009	9:30 am	Regular Session
Mar 2, 2009	12:30 pm	State Legislation
Mar 3, 2009	8:30 am	Coffee with the County Executive
Mar 3, 2009	9:30 am	Regular Session
Mar 3, 2009	11:30 am	Lunch Meeting with Board of Education
Mar 9, 2009	12:30 pm	State Legislation
Mar 10, 2009	9:30 am	Regular Session
Mar 16, 2009	12:30 pm	State Legislation
Mar 17, 2009	9:30 am	Regular Session
Mar 18, 2009	7:30 pm	Town Hall Meeting

### FUTURE PUBLIC HEARINGS

To testify call 240-777-7931

#### Feb 10, 2009

- 1:30 pm Supplemental appropriation to the County Government's FY09 Capital Budget and amendment to the FY09-14 Capital Improvements Program, DOT - \$250,000 for Bus Stop Improvements
- 1:30 pm Supplemental appropriation to the MNCPPC's FY09 Capital Budget and amendment to the FY09-14 CIP - \$87,345,000 for SilverPlace/MRO Headquarters Mixed-Use Project
- 1:30 pm **Expedited Bill 2-09**, Property Tax Credit - Renewable Energy - Amendments
- 7:30 pm FY10 Capital Budget and amendments to FY09-14 CIP and the WSSC's FY10 Capital Budget and FY10-15 CIP

#### Feb 24, 2009

- 1:30 pm Resolution to amend the Ten-Year Comprehensive Solid Waste Management Plan
- 1:30 pm Supplemental appropriation to the Montgomery College's FY09 Capital Budget and amendment to the FY09-14 CIP - \$507,143 for the Goldenrod Building Renovation
- 1:30 pm Resolution to approve Franchise Agreement for Use of Public Right-of-Way: XO Communications Services, Inc.
- 1:30 pm Budget amendment for the MNCPPC's FY09 Operating Budget - Planning Department and Commissioners' Office - Transfer of appropriation and increase in expenditure authority for reorganization

#### Mar 10, 2009

- 1:30 pm Amendment to the Master Plan for Historic Preservation: Falkland Apartments
- 1:30 pm Corrective Map Amendments: G-871, Rosemont Section of the Gaithersburg Vicinity Master Plan; G-872, Sieling Property at 14668 Southlawn Lane in Rockville; G-869, Rural Village Center Overlay Zone at Darnestown Road and Seneca Road in Darnestown



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](mailto:County.Council@montgomerycountymd.gov). This document is available in alternative formats upon request.

## ADDENDUM

Tuesday, February 10, 2009

(3) 10:45 **CONSENT CALENDAR**

**Change:** A. **Introduction/Suspension of Rules/Action** - Resolution to schedule Special Election to fill Council vacancy (Faden)  
*Request to suspend Rules of Procedure (Rule 7c) to allow immediate action.*

**Change:** D. **Introduction** - Special appropriation to MNCPPC's FY09 Capital Budget and amendment to the FY09-14 Capital Improvements Program - Woodstock Equestrian Center Phase II (Source: Contributions, State Bonds and State Aid) (Michaelson)  
*Public Hearing is scheduled for 3/3/09 at 1:30 pm.*

(10) 1:30 **PUBLIC HEARING** - Supplemental appropriation to the MNCPPC's FY09 Capital Budget and amendment to the FY09-14 Capital Improvements Program - \$87,345,000 for SilverPlace/MRO Headquarters Mixed-Use Project (Source: Certificates of Participation and Park and Planning Current Revenue) (Michaelson)

**Change:** *PHED Committee worksession will be scheduled at a later date.*

*This meeting will be televised live on CCM Channels Comcast 6, RCN 6, and Verizon 30; repeated on 2/13/09 at 7 pm*

## **Monday, February 9, 2009**

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

## **Tuesday, February 10, 2009**

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 to discuss a specific company's potential move to the County. (*6th Floor Council Conference Room*) (Faden/Ferber)

9:30 **TRIBUTE** to Councilmember Don Praisner

10:30 **INVOCATION** - Imam Daud Hanif, Ahmadiyya Movement in Islam, Silver Spring

10:35 **PRESENTATION** - Proclamation in recognition of Rabbi Gerry Serotta, recipient of the Raphael Lemkin Human Rights Award by Councilmember Leventhal

10:40 **GENERAL BUSINESS** (Lauer)

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

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

C. **Action** - Approval of Minutes and Legislative Journal: January 12, 22, 26, and 27, 2009

(3) 10:45 **CONSENT CALENDAR**

A. **Introduction** - Resolution to schedule Special Election to fill Council vacancy (Faden)  
*Action is scheduled for February 24, 2009.*

B. **Introduction** - Resolution to amend the FY09 Office of Legislative Oversight Work Program: Addition of FY10 budget-related projects (Orlansky)  
*Action is scheduled for February 24, 2009.*



(3) 10:45 **CONSENT CALENDAR** *(continued)*

- C. **Introduction** - Amendments to Ten-Year Comprehensive Water Supply and Sewerage Systems Plan: water and sewer category changes (Levchenko)  
*Public Hearing is scheduled for 3/10/09 at 1:30 pm.*
- D. **Introduction** - Supplemental appropriation to MNCPPC's FY09 Capital Budget and amendment to the FY09-14 Capital Improvements Program - Woodstock Equestrian Center Phase II (Source: Contributions, State Bonds and State Aid) (Michaelson)  
*Public Hearing is scheduled for 3/3/09 at 1:30 pm.*
- E. **Action** - Resolution to authorize Advance Taking - Woodfield Road Extended (Orlin)  
*T&E Committee recommends approval.*
- F. **Action** - Supplemental appropriation to the County Government's FY09 Operating Budget, Montgomery County Fire and Rescue Service - \$930,000 for Urban Area Security Initiative (UASI) Metropolitan Medical Response System (MMRS) Grant Award (Source: Federal Grant) (Davidson)  
*PS Committee recommends approval.*
- G. **Action** - Executive Regulation 30-08, Taxicab Rates (Orlin)  
*T&E Committee recommends approval.*

10:50 **LEGISLATIVE SESSION Day # 6**

- A. Introduction of Bills
- (3.1) • **Expedited Bill 3-09**, Local Small Business Reserve Program - Revisions, sponsored by the Council President at the request of the County Executive (Drummer)  
*Public Hearing is scheduled for 3/3/09 at 1:30 pm.*
- (3.2) • **Expedited Bill 4-09**, Development Impact Tax - Deferral, sponsored by the Council President at the request of the County Executive (Faden/Orlin)  
*Public Hearing is scheduled for 3/3/09 at 1:30 pm.*
- (3.3) • **Expedited Bill 5-09**, Permit Fees - New Construction - Deferral, sponsored by the Council President at the request of the County Executive (Faden)  
*Public Hearing is scheduled for 3/3/09 at 1:30 pm.*
- B. Call of Bills for Final Reading
- C. Miscellaneous Business:
- (4) • **Action** - Resolution to extend expiration date until August 31, 2009 of **Bill 19-07**, Eating and Drinking Establishments - Nutrition Labeling (Lauer)

10:55 **DISTRICT COUNCIL SESSION**

- (5) A. **Introduction** - Subdivision Regulation Amendment 09-01, Adequate Public Facilities - Validity Period, sponsored by the Council President at the request of the County Executive (Faden/Zyontz)  
*Action - Resolution to establish public hearing for 3/17/09 at 1:30 pm.*
- (6) B. **Action** - Zoning Text Amendment 08-17, Wheaton Central Business Districts - Boundaries (Zyontz)  
*PHED Committee recommends approval.*
- (7) 11:00 **ACTION** - Spending Affordability Guidelines for FY10 Operating Budget (Sherer)  
*MFP Committee recommendations will be available 2/9/09.*
- (8) 11:30 **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 bankruptcy litigation. (6th floor Conference Room) (Faden)
- 12:30 **RECESS** - Brown-Bag Lunch for Councilmembers - Briefing on Neighborhood Safety Net Initiative (6CCR)
- (9) 1:30 **PUBLIC HEARING - Expedited Bill 2-09**, Property Tax Credit - Renewable Energy - Amendments (Mihill)  
*MFP Committee worksession tentatively scheduled for 2/23/09.*
- (10) 1:30 **PUBLIC HEARING** - Supplemental appropriation to the MNCPPC's FY09 Capital Budget and amendment to the FY09-14 Capital Improvements Program - \$87,345,000 for SilverPlace/MRO Headquarters Mixed-Use Project (Source: Certificates of Participation and Park and Planning Current Revenue) (Michaelson)  
*PHED Committee worksession tentatively scheduled for 3/2/09.*
- (11) 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 - \$250,000 for Bus Stop Improvements (Source: State Aid) (Orlin)  
*T&E Committee recommendation will be available 2/9/09.*
- (12) 2:00 **FOLLOW-UP DISCUSSION** with State, County and Planning Board officials to review the State's plan to mitigate environmental impacts of the Intercounty Connector (ICC) (Orlin)
- 4:00 **ADJOURN**
- (13) 7:30 **PUBLIC HEARING** - FY10 Capital Budget and amendments to FY09-14 Capital Improvements Program (CIP), and the WSSC's FY10-15 CIP (Orlin)

**The following appointments were received from the County Executive and are tentatively scheduled for confirmation on February 24, 2009:**

Adult Public Guardianship Review Board: Joyce S. Glenner

Animal Matters Hearing Board: Arnold L. Tunis, Robert D. Henne

Commission on Health: Richard Takamoto

Commission on Juvenile Justice: Wendy Pulliam, Robert J. Goldman, Elijah L. Wheeler Jr., Gladstone M. Marcus

Human Rights Commission: Melissa A. Jamison, Betsy Jett, Tina E. Patterson, Suresh K. Gupta, Hermann Wendorff

Library Board: Pamela C. Byrd

Solid Waste Advisory Committee: Odell Hall, Steven E. Sprague, Sara B. Ducey, Susan Filocco, Edward L. Violette, Kurt S. Osuch

Victim Services Advisory Board: W. Brad Nes, Naureen R. Weissman, Tazeen A. Ahmad, Debbie Kempl, Judith H. Whiton, Norman F. Workman, Kareem A. Davis, Samantha Y. Davis, Parker O'Shea

Wheaton Urban District Advisory Committee: Eric A. Aldrette

### **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.**

<b>Feb 16, 2009</b>		HOLIDAY
<b>Feb 23, 2009</b>	12:30 pm	State Legislation
<b>Feb 24, 2009</b>	9:30 am	Regular Session
<b>Mar 2, 2009</b>	12:30 pm	State Legislation
<b>Mar 3, 2009</b>	8:30 am	Coffee with the County Executive
<b>Mar 3, 2009</b>	9:30 am	Regular Session
<b>Mar 3, 2009</b>	11:30 am	Lunch Meeting with Board of Education
<b>Mar 9, 2009</b>	12:30 pm	State Legislation
<b>Mar 10, 2009</b>	9:30 am	Regular Session
<b>Mar 16, 2009</b>	8:30 am	Meeting with the County Executive - OB Transmittal
<b>Mar 16, 2009</b>	12:30 pm	State Legislation
<b>Mar 17, 2009</b>	9:30 am	Regular Session
<b>Mar 18, 2009</b>	7:30 pm	Town Hall Meeting
<b>Mar 19, 2009</b>	6:30 pm	Meeting with Maryland Municipal League
<b>Mar 23, 2009</b>	12:30 pm	State Legislation
<b>Mar 24, 2009</b>	9:30 am	Regular Session
<b>Mar 24, 2009</b>	12:30 pm	Council Brown-Bag Lunch
<b>Mar 30, 2009</b>	12:30 pm	State Legislation
<b>Mar 31, 2009</b>	8:30 am	Coffee with the County Executive
<b>Mar 31, 2009</b>	9:30 am	Regular Session

**FUTURE PUBLIC HEARINGS**

**To testify call 240-777-7931**

**Feb 24, 2009**

- 1:30 pm Resolution to amend the Ten-Year Comprehensive Solid Waste Management Plan
- 1:30 pm Supplemental appropriation to the Montgomery College's FY09 Capital Budget and amendment to the FY09-14 CIP - \$507,143 for the Goldenrod Building Renovation
- 1:30 pm Resolution to approve Franchise Agreement for Use of Public Right-of-Way: XO Communications Services, Inc.
- 1:30 pm Budget amendment for the MNCPPC's FY09 Operating Budget - Planning Department and Commissioners' Office - Transfer of appropriation and increase in expenditure authority for reorganization

**Mar 3, 2009**

- 1:30 pm Supplemental appropriation to MNCPPC's FY09 Capital Budget and amendment to the FY09-14 CIP - Woodstock Equestrian Center Phase II

**Mar 10, 2009**

- 1:30 pm Corrective Map Amendments: G-871, Rosemont Section of the Gaithersburg Vicinity Master Plan; G-872, Sieling Property at 14668 Southlawn Lane in Rockville; G-869, Rural Village Center Overlay Zone at Darnestown Road and Seneca Road in Darnestown
- 1:30 pm Amendments to Ten-Year Comprehensive Water Supply and Sewerage Systems Plan: water and sewer category changes
- 7:30 pm Amendment to the Master Plan for Historic Preservation: Falkland Apartments



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

## **COUNCIL MEETING**

**Thursday, February 12, 2009**  
**7th floor Council Hearing Room**

(1) 1:00 **ACTION** - Resolution to schedule Special Election to fill Council vacancy (Faden)

**The next regular Council Session is scheduled for February 24, 2009. The agenda schedule will be mailed and posted to the web site on February 19, 2009. Please see the listing below for future Council meetings and public hearings. Council Committees will meet on February 19, 2009; see the Committee agenda for a list of meetings.**

**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.**

<b>Feb 16, 2009</b>		HOLIDAY
<b>Feb 23, 2009</b>	12:30 pm	State Legislation
<b>Feb 24, 2009</b>	9:30 am	Regular Session
<b>Mar 2, 2009</b>	12:30 pm	State Legislation
<b>Mar 3, 2009</b>	8:30 am	Coffee with the County Executive
<b>Mar 3, 2009</b>	9:30 am	Regular Session
<b>Mar 3, 2009</b>	11:30 am	Lunch Meeting with Board of Education
<b>Mar 9, 2009</b>	12:30 pm	State Legislation
<b>Mar 10, 2009</b>	9:30 am	Regular Session
<b>Mar 16, 2009</b>	8:30 am	Meeting with the County Executive - OB Transmittal
<b>Mar 16, 2009</b>	12:30 pm	State Legislation
<b>Mar 17, 2009</b>	9:30 am	Regular Session
<b>Mar 18, 2009</b>	7:30 pm	Town Hall Meeting
<b>Mar 19, 2009</b>	6:30 pm	Meeting with Maryland Municipal League
<b>Mar 23, 2009</b>	12:30 pm	State Legislation
<b>Mar 24, 2009</b>	9:30 am	Regular Session
<b>Mar 24, 2009</b>	12:30 pm	Council Brown-Bag Lunch
<b>Mar 30, 2009</b>	12:30 pm	State Legislation
<b>Mar 31, 2009</b>	8:30 am	Coffee with the County Executive
<b>Mar 31, 2009</b>	9:30 am	Regular Session

**FUTURE PUBLIC HEARINGS**

**To testify call 240-777-7931**

**Feb 24, 2009**

- 1:30 pm Resolution to amend the Ten-Year Comprehensive Solid Waste Management Plan
- 1:30 pm Supplemental appropriation to the Montgomery College's FY09 Capital Budget and amendment to the FY09-14 CIP - \$507,143 for the Goldenrod Building Renovation
- 1:30 pm Resolution to approve Franchise Agreement for Use of Public Right-of-Way: XO Communications Services, Inc.
- 1:30 pm Budget amendment for the MNCPPC's FY09 Operating Budget - Planning Department and Commissioners' Office - Transfer of appropriation and increase in expenditure authority for reorganization

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

**Mar 3, 2009**

- 1:30 pm Special appropriation to MNCPPC's FY09 Capital Budget and amendment to the FY09-14 CIP - Woodstock Equestrian Center Phase II
- 1:30 pm **Expedited Bill 3-09**, Local Small Business Reserve Program - Revisions
- 1:30 pm **Expedited Bill 4-09**, Development Impact Tax - Deferral
- 1:30 pm **Expedited Bill 5-09**, Permit Fees - New Construction - Deferral

**Mar 10, 2009**

- 1:30 pm Corrective Map Amendments: G-871, Rosemont Section of the Gaithersburg Vicinity Master Plan; G-872, Sieling Property at 14668 Southlawn Lane in Rockville; G-869, Rural Village Center Overlay Zone at Darnestown Road and Seneca Road in Darnestown
- 1:30 pm Amendments to Ten-Year Comprehensive Water Supply and Sewerage Systems Plan: water and sewer category changes
- 7:30 pm Amendment to the Master Plan for Historic Preservation: Falkland Apartments

**Mar 17, 2009**

- 1:30 pm Subdivision Regulation Amendment 09-01, Adequate Public Facilities - Validity Period
- 1:30 pm Special appropriation to the MNCPPC's FY09 Capital Budget and amendment to the FY09-14 CIP - \$250,000 for Shady Grove maintenance Facility



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## **ADDENDUM**

**Tuesday, February 24, 2009**

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

**Add sponsor: B. Introduction** - Resolution to approve a policy for use of brick pavers in the public right-of-way, sponsored by Councilmembers Floreen, Andrews, Leventhal, Trachtenberg, and Ervin

(Orlin)

F. **Action** - Resolution to amend Resolution 16-577 for the FY09 Designation of Entities for Non-Competitive Award Status for the following: (McGuire)

- Added:**
- Montgomery County Coalition for the Homeless and Interfaith Works, Inc.
  - Manna Food Center, Inc. and Wendt Center for Loss and Healing, Inc.



*This meeting will be televised live on CCM Channels Comcast 6, RCN 6, and Verizon 30; repeated on 2/27/09 at 7 pm*

## **Monday, February 23, 2009**

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

## **Tuesday, February 24, 2009**

9:30 **INVOCATION** - Reverend Tim Warner, Montgomery County Office of Community Partnerships, Rockville

9:35 **PRESENTATION** - Proclamation in recognition of Blair High School Science Bowl team for winning the Maryland State Science Bowl title, by Council President Andrews and Councilmember Ervin

9:40 **PRESENTATION** - Proclamation in recognition of the heroic efforts of Jorge Rivera in the rescue of residents of White Oak Gardens apartments, by Councilmember Ervin

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

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

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

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

A. **Introduction** - Special appropriation to the MNCPPC's FY09 Capital Budget and amendment to the FY09-14 Capital Improvements Program - \$150,000 for Shady Grove Maintenance facility (Source: G.O. Bonds) (Michaelson)  
*Public Hearing/Action is scheduled for 3/17/09 at 1:30 pm.*

B. **Introduction** - Resolution to approve a policy for use of brick pavers in the public right-of-way, sponsored by Councilmembers Floreen, Andrews, Leventhal, and Trachtenberg (Orlin)  
*T&E Committee worksession tentatively scheduled for 3/9/09.*

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

- C. **Action** - Executive Regulation 35-08, Financial Disclosure; Legislative Branch review (Drummer)  
*MFP Committee recommends approval.*
- D. **Action** - Resolution to amend the FY09 Office of Legislative Oversight Work Program: Addition of FY10 budget-related projects (Orlansky)
- E. **Action** - PHED Committee's recommendations on OLO Report 2009-8, The Department of Economic Development: Review of Budget and Strategies (Downie/Orlansky/Richards)
- F. **Action** - Resolution to amend Resolution 16-577 for the FY09 Designation of Entities for Non-Competitive Award Status for the following: (McGuire)  
• Montgomery County Coalition for the Homeless and Interfaith Works, Inc.  
• Manna Food Center, Inc.
- G. **Action** - Resolution to amend Resolution 16-577 to shift \$500,000 in recordation tax revenues from rent subsidies to emergency rental assistance (McMillan)  
*PHED/HHS Committee recommends approval.*
- I. **Action** - Confirmation of County Executive appointment to the Adult Public Guardianship Review Board: Joyce S. Glenner (Ferber)
- J. **Action** - Confirmation of County Executive appointments to the Animal Matters Hearing Board: Arnold L. Tunis, Robert D. Henne (Ferber)
- K. **Action** - Confirmation of County Executive appointment to the Commission on Health: Richard Takamoto (Ferber)
- L. **Action** - Confirmation of County Executive appointments to the Commission on Juvenile Justice: Wendy Pulliam, Robert J. Goldman, Elijah L. Wheeler Jr., Gladstone M. Marcus (Ferber)
- M. **Action** - Confirmation of County Executive appointments to the Human Rights Commission: Melissa A. Jamison, Betsy Jett, Tina E. Patterson, Suresh K. Gupta, Hermann Wendorff (Ferber)
- N. **Action** - Confirmation of County Executive appointments to the Solid Waste Advisory Committee: Odell Hall, Steven E. Sprague, Sara B. Ducey, Susan Filocco, Edward L. Violette, Kurt S. Osuch (Ferber)
- O. **Action** - Confirmation of County Executive appointments to the Victim Services Advisory Board: W. Brad Nes, Naureen R. Weissman, Tazeen A. Ahmad, Debbie Kempl, Judith H. Whiton, Norman F. Workman, Kareem A. Davis, Samantha Y. Davis, Parker O'Shea (Ferber)

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

P. **Action** - Confirmation of County Executive appointment to the Wheaton Urban District Advisory Committee: Eric A. Aldrette (Ferber)

9:55 **LEGISLATIVE SESSION Day # 8**

A. Introduction of Bills

(4) • **Expedited Bill 6-09**, Home Energy Loan Program - Establishment, sponsored by Councilmembers Berliner, Elrich, Ervin, and Trachtenberg (Mihill)  
*Public Hearing is scheduled for 3/24/09 at 1:30 pm.*

(4.1) • **Bill 7-09**, Schools and Camps - Workforce Investment Scholarship, sponsored by Councilmember Knapp (Drummer)  
*Public Hearing is scheduled for 3/24/09 at 1:30 pm.*

B. Call of Bills for Final Reading

(5) • **Bill 1-09**, Finance - Spending Disclosure (Drummer)  
*MFP Committee recommends approval with amendments.*

10:10 **DISTRICT COUNCIL SESSION**

(6) A. **Introduction** - Historic Preservation Amendment 09-1, Historic Resource Preservation - Amendments, sponsored by Councilmember Knapp (Zyontz)  
*Public hearing is scheduled for 3/31/09 at 7:30 pm.*

(7) 10:15 **ACTION** - Property Use/Smart Growth Initiative: (McMillan)  
*PS/T&E Committee recommends approval as amended.*

- Supplemental Appropriation and Amendments to the FY09-14 Capital Improvements Program for County Government; Equipment Maintenance and Operations Center (EMOC); \$37.081 million (source of funds, G.O. Bonds and interim financing); MCPS bus depot and maintenance relocation; \$150,000 (source of funds, G.O. Bonds); County radio shop relocation; (source of funds, G.O. Bonds)
- Amendments to the FY09-14 Capital Improvements Program for County Government: Equipment Maintenance and Operations Center; temperature controlled liquor warehouse; DLC liquor warehouse; PSTA academic building  
*NOTE: amendment is to current PSTA project and does not propose action on the proposed relocation to the Webb Tract*
- Resolution to amend Resolution 16-676 to authorize issuance of revenue bonds for certain Department of Liquor Control facilities and transportation projects

- (8) 10:45 **WORKSESSION** - Intercounty Connector (ICC) Limited Functional Master Plan - Bikeways and Interchanges (Orlin)  
*Action is tentatively scheduled for 3/10/09.*
- 11:30 **RECESS**
- (9) 1:30 **PUBLIC HEARING** - Resolution to amend the Ten-Year Comprehensive Solid Waste Management Plan (Levchenko)  
*T&E Committee worksession tentatively scheduled for 3/9/09.*
- (10) 1:30 **PUBLIC HEARING** - Resolution to approve franchise agreement for use of public right-of-way: XO Communications Services, Inc. (Mihill)  
*MFP Committee worksession tentatively scheduled for 3/9/09.*
- (11) 1:30 **PUBLIC HEARING/ACTION** - Budget amendment for the Maryland-National Capital Park and Planning Commission's FY09 Operating Budget - Planning Department and Commissioners' Office - Transfer of appropriation for reorganization and increase in expenditure authority for forest conservation special revenue fund (Michaelson)
- (12) 1:30 **PUBLIC HEARING/ACTION** - Supplemental appropriation to the Montgomery College's FY09 Capital Budget and amendment to the FY09-14 Capital Improvements Program - \$507,143 for the Goldenrod Building Renovation (Source: Contributions) (Sherer)  
*ED Committee recommends approval.*
- (13) 2:00 **FISCAL UPDATES:** (Farber)
- Second quarterly analysis of FY09 revenues and expenditures by OMB and Finance
  - Briefing from Executive staff about federal stimulus package and impact on Montgomery County
  - FY10 Operating Budget preparation - Update on results-based budgeting and CountyStat
- 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.

Mar 2, 2009	12:30 pm	State Legislation
Mar 3, 2009	8:30 am	Coffee with the County Executive
Mar 3, 2009	9:30 am	Regular Session
Mar 3, 2009	11:30 am	Lunch Meeting with Board of Education
Mar 9, 2009	12:30 pm	State Legislation
Mar 10, 2009	9:30 am	Regular Session
Mar 16, 2009	8:30 am	Meeting with the County Executive - OB Transmittal
Mar 16, 2009	12:30 pm	State Legislation
Mar 17, 2009	9:30 am	Regular Session
Mar 18, 2009	7:30 pm	Town Hall Meeting
Mar 19, 2009	6:30 pm	Meeting with Maryland Municipal League
Mar 23, 2009	12:30 pm	State Legislation
Mar 24, 2009	9:30 am	Regular Session
Mar 24, 2009	12:30 pm	Council Brown-Bag Lunch
Mar 30, 2009	12:30 pm	State Legislation
Mar 31, 2009	8:30 am	Coffee with the County Executive
Mar 31, 2009	9:30 am	Regular Session

### FUTURE PUBLIC HEARINGS

To testify call 240-777-7931

#### Mar 3, 2009

- 1:30 pm Special appropriation to MNCPPC's FY09 Capital Budget and amendment to the FY09-14 CIP - Woodstock Equestrian Center Phase II
- 1:30 pm **Expedited Bill 3-09**, Local Small Business Reserve Program - Revisions
- 1:30 pm **Expedited Bill 4-09**, Development Impact Tax - Deferral
- 1:30 pm **Expedited Bill 5-09**, Permit Fees - New Construction - Deferral

#### Mar 10, 2009

- 1:30 pm Corrective Map Amendments: G-871, Rosemont Section of the Gaithersburg Vicinity Master Plan; G-872, Sieling Property at 14668 Southlawn Lane in Rockville; G-869, Rural Village Center Overlay Zone at Darnestown Road and Seneca Road in Darnestown
- 1:30 pm Amendments to Ten-Year Comprehensive Water Supply and Sewerage Systems Plan: water and sewer category changes
- 7:30 pm Amendment to the Master Plan for Historic Preservation: Falkland Apartments

#### Mar 17, 2009

- 1:30 pm Subdivision Regulation Amendment 09-01, Adequate Public Facilities - Validity Period
- 1:30 pm Special appropriation to the MNCPPC's FY09 Capital Budget and amendment to the FY09-14 CIP - \$250,000 for Shady Grove Maintenance Facility



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](mailto: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 3/6/09 at 7 pm*

**Tuesday, March 3, 2009**



9:00-10:00 **COFFEE** with the County Executive (*6th floor Council Conference Room*)

10:15 **INVOCATION** - Chaplain Edco Bailey, Shady Grove Adventist Hospital, Rockville

10:20 **PRESENTATION** - Proclamation in recognition of Montgomery County High School students semi-finalists in the Intel Science Talent Search by Councilmember Ervin

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

**A. Announcements:**

- Agenda and Calendar Changes
- The public hearings on the FY10 Operating Budget are scheduled for April 13, 14, 15 and 16, 2009 at 7:00 pm, and April 15, 2009 at 1:30 pm.  
*Persons wishing to testify should call 240-777-7931 beginning March 16, 2009.*

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

**C. Action** - Approval of Minutes: February 3, 10, and 12, 2009  
- Approval of Closed Session Minutes: February 10, 2009

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

**A. Introduction** - Supplemental appropriation to the Montgomery County Public Schools' FY09 Operating Budget - \$699,501 for Retrofit School Buses with Emission Reduction Devices (Source: Federal grant) (McGuire)  
*Public Hearing is scheduled for 3/17/09 at 1:30 pm.*

**B. Action** - Recommendation for nomination to the Board of Investment Trustees:  
J. Lodge Gillespie, Jr. (Ferber)

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

- A. Introduction of Bills
- (4) B. Call of Bills for Final Reading
  - **Expedited Bill 2-09**, Property Tax Credit - Renewable Energy - Amendments (Mihill)  
*MFP Committee recommends approval with amendments.*

10:40 **DISTRICT COUNCIL SESSION**

- (5) A. **Action** - Requests for Oral Argument and/or Consideration of Hearing Examiner's Report and Recommendation: (Zyontz)
  - Application No: Development Plan Amendment (DPA) 08-2**
  - Applicant:** Stabler 1848, LLC (a/k/a/ "Goddard School" and "Thomas Building")  
(Patricia A. Harris, Attorney)
  - Property:** .84 acres located at 900 Olney Sandy Spring Road (MD 108), Sandy Spring, MD
  - Action:** Addition of 1 new building for school and offices
  - Recommendations:**

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

- (6) 11:00 **FISCAL UPDATE** - FY10 Operating Budget preparation - Update on results-based budgeting and CountyStat (Farber)

11:15 **RECESS** 11:30 - *Lunch Meeting with Board of Education (5CCR)*

- (7) 1:30 **PUBLIC HEARING** - Special appropriation to MNCPPC's FY09 Capital Budget and amendment to the FY09-14 Capital Improvements Program - Woodstock Equestrian Center Phase II (Source: Contributions, State Bonds and State Aid) (Michaelson)  
*Action is tentatively scheduled for 3/10/09.*

- (8) 1:30 **PUBLIC HEARING - Expedited Bill 3-09**, Local Small Business Reserve Program - Revisions (Drummer)  
*T&E Committee worksession tentatively scheduled for 3/26/09.*

- (9) 1:30 **PUBLIC HEARING - Expedited Bill 4-09**, Development Impact Tax - Deferral (Faden/Orlin)  
*MFP Committee worksession tentatively scheduled for 3/9/09.*

- (10) 1:30 **PUBLIC HEARING - Expedited Bill 5-09**, Permit Fees - New Construction - Deferral (Faden)  
*PHED Committee worksession tentatively scheduled for 3/9/09.*

2:30 **ADJOURN**

3:00 **MFP Committee** (6th floor Council Conference Room)

**The following appointments were received from the County Executive and are tentatively scheduled for confirmation on March 10, 2009:**

Advisory Board for the Montgomery Cares Program: Sybil Greenhut

Agricultural Advisory Committee: Tom Linthicum, Tim McGrath, J. Kelly Lewis, Gene Walker, Patrick W. Brown, Gregory P. Stone, Lois O. Stoner

Citizens Review Panel for Children: John H. Snoddy, Patrice Pascual

Commission on Common Ownership Communities: Steven H. Greenspan, Vicki Satern Vergagni, Staci M. Gelfound, Paul A. Nettleford, Arthur N. Dubin, Maria Teresa Garcia

Commission on People with Disabilities: Lauren B. Feuerstein, Richard L. Jackson

County-wide Recreation Advisory Board: John D. Williams

Western Montgomery County Citizens Advisory Board: Deborah S. Nixon, Sally W. Kaplan

### **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.**

<b>Mar 9, 2009</b>	12:30 pm	State Legislation
<b>Mar 10, 2009</b>	9:30 am	Regular Session
<b>Mar 16, 2009</b>	8:30 am	Meeting with the County Executive - OB Transmittal
<b>Mar 16, 2009</b>	12:30 pm	State Legislation
<b>Mar 17, 2009</b>	9:30 am	Regular Session
<b>Mar 18, 2009</b>	7:30 pm	Town Hall Meeting
<b>Mar 19, 2009</b>	6:30 pm	Meeting with Maryland Municipal League
<b>Mar 23, 2009</b>	12:30 pm	State Legislation
<b>Mar 24, 2009</b>	9:30 am	Regular Session
<b>Mar 24, 2009</b>	12:30 pm	Council Brown-Bag Lunch
<b>Mar 30, 2009</b>	12:30 pm	State Legislation
<b>Mar 31, 2009</b>	8:30 am	Coffee with the County Executive
<b>Mar 31, 2009</b>	9:30 am	Regular Session
<b>Apr 6 -10, 2009</b>		RECESS
<b>Apr 14, 2009</b>	9:30 am	Regular Session
<b>Apr 14, 2009</b>	12:30 pm	Council Brown-Bag Lunch
<b>Apr 21, 2009</b>	9:30 am	Regular Session
<b>Apr 28, 2009</b>	9:30 am	Regular Session
<b>Apr 28, 2009</b>	12:30 pm	Council Brown-Bag Lunch



**FUTURE PUBLIC HEARINGS**

**To testify call 240-777-7931**

**Mar 10, 2009**

- 1:30 pm Corrective Map Amendments: G-871, Rosemont Section of the Gaithersburg Vicinity Master Plan; G-872, Sieling Property at 14668 Southlawn Lane in Rockville; G-869, Rural Village Center Overlay Zone at Darnestown Road and Seneca Road in Darnestown
- 1:30 pm Amendments to Ten-Year Comprehensive Water Supply and Sewerage Systems Plan: water and sewer category changes
- 7:30 pm Amendment to the Master Plan for Historic Preservation: Falkland Apartments

**Mar 17, 2009**

- 1:30 pm SRA 09-01, Adequate Public Facilities - Validity Period
- 1:30 pm Special appropriation to the MNCPPC's FY09 Capital Budget and amendment to the FY09-14 CIP - \$250,000 for Shady Grove Maintenance Facility
- 1:30 pm Supplemental appropriation to the MCPS' FY09 Operating Budget - \$699,501 for Retrofit School Buses with Emission Reduction Devices

**Mar 24, 2009**

- 1:30 pm **Expedited Bill 6-09**, Home Energy Loan Program - Establishment
- 1:30 pm **Bill 7-09**, Schools and Camps - Workforce Investment Scholarship

**Mar 31, 2009**

- 7:30 pm Historic Preservation Amendment 09-1, Historic Resource Preservation - Amendments

**Apr 13, 2009**

- 7:00 pm FY10 Operating Budget

**Apr 14, 2009**

- 7:00 pm FY10 Operating Budget

**Apr 15, 2009**

- 1:30 pm FY10 Operating Budget

- 7:00 pm FY10 Operating Budget

**Apr 16, 2009**

- 7:00 pm FY10 Operating Budget



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## **ADDENDUM**

**Tuesday, March 10, 2009**

9:40 **GENERAL BUSINESS**

(Lauer)

**Added:** (2) C. **Action** - Approval of Minutes: February 9, 23, and 24, 2009

2:00 **WORKSESSION - Amendments to FY09-14 Capital Improvements Program:**

**Time**

**Change:**(13)

- |      |   |        |            |
|------|---|--------|------------|
| (13) | • Libraries   | HHS    | (McGuire)  |
| (9)  | • General Government  | PHED   | (Sherer)   |
| (10) | • Housing Opportunities Commission  |        | (McMillan) |
| (11) | • Recreation  |        | (Yao)      |
| (12) | • DHHS: Wellness centers and Linkages to Learning/School-based health centers | ED/HHS | (Yao)      |

# REVISED Afternoon Schedule

*This meeting will be televised live on CCM Channels  
Comcast 6, RCN 6, and Verizon 30; repeated on 3/13/09 at 7 pm*

## Monday, March 9, 2009

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

## Tuesday, March 10, 2009

9:30 **INVOCATION** - Reverend E. Scott Winnette, Bradley Hills Presbyterian Church, Bethesda

9:35 **PRESENTATION** - Proclamation in recognition of Sherwood High School Football Team for winning State championship and Sherwood senior Solomon Haile, winner of the Foot Locker national cross-country race, by Councilmember Andrews

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

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

B. **Acknowledgement** - Receipt of Petitions

(2) C. **Action** - Approval of Minutes: February 9 and 23, 2009

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

A. **Action** - Special appropriation to MNCPPC's FY09 Capital Budget and amendment to the FY09-14 Capital Improvements Program - Woodstock Equestrian Center Phase II (Source: Contributions, State Bonds and State Aid) (Michaelson)

B. **Action** - Confirmation of County Executive appointment to the Advisory Board for the Montgomery Cares Program: Sybil Greenhut (Ferber)

C. **Action** - Confirmation of County Executive appointments to the Agricultural Advisory Committee: Tom Linthicum, Tim McGrath, J. Kelly Lewis, Gene Walker, Patrick W. Brown, Gregory P. Stone, Lois O. Stoner (Ferber)

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

- D. **Action** - Confirmation of County Executive appointments to the Citizens Review Panel for Children: John H. Snoddy, Patrice Pascual (Ferber)
- E. **Action** - Confirmation of County Executive appointments to the Commission on Common Ownership Communities: Steven H. Greenspan, Vicki Satern Vergagni, Staci M. Gelfound, Paul A. Nettleford, Arthur N. Dubin, Maria Teresa Garcia (Ferber)
- F. **Action** - Confirmation of County Executive appointments to the Commission on People with Disabilities: Lauren B. Feuerstein, Richard L. Jackson (Ferber)
- G. **Action** - Confirmation of County Executive appointment to the County-wide Recreation Advisory Board: John D. Williams (Ferber)
- H. **Action** - Confirmation of County Executive appointments to the Western Montgomery County Citizens Advisory Board: Deborah S. Nixon, Sally W. Kaplan (Ferber)

9:50 **LEGISLATIVE SESSION Day # 10**

- (4) A. Introduction of Bills
  - **Expedited Bill 8-09**, Parks Department - Golf Courses - Lease with Revenue Authority - Amendment, sponsored by Council President at the request of the Planning Board (Foster)  
*Public Hearing is scheduled for 3/17/09 at 1:30 pm.*

9:55 **DISTRICT COUNCIL SESSION**

- (5) A. **Action** - Intercounty Connector (ICC) Limited Functional Master Plan - Bikeways and Interchanges (Orlin)
- (6) 10:00 B. **Oral Argument** and Consideration of Hearing Examiner's Report and Recommendation: (Faden)
  - Application No: Development Plan Amendment (DPA) 08-2**
  - Applicant:** Stabler 1848, LLC (a/k/a/ "Goddard School" and "Thomas Building")  
(Patricia A. Harris, Attorney)
  - Property:** .84 acres located at 900 Olney Sandy Spring Road (MD 108), Sandy Spring, MD
  - Action:** Addition of 1 new building for school and offices
  - Recommendations:**

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

11:30 **RECESS**

(7) 1:30 **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 3/30/09.*

(8) 1:30 **PUBLIC HEARING** - on the following Corrective Map Amendments: (Michaelson)  
• **G-871**, Rosemont Section of the Gaithersburg Vicinity Master Plan  
• **G-872**, Sieling Property at 14668 Southlawn Lane in Rockville  
• **G-869**, Rural Village Center Overlay Zone at Darnestown Road and Seneca Road in Darnestown  
*PHED Committee worksession tentatively scheduled for 3/16/09.*

2:00 **WORKSESSION - Amendments to FY09-14 Capital Improvements Program:**

(13) NEW Time: • Libraries HHS (McGuire)

(9) • General Government PHED (Sherer)

(10) • Housing Opportunities Commission (McMillan)

(11) • Recreation (Yao)

(12) • DHHS: Wellness centers and ED/HHS (Yao)  
Linkages to Learning/School-based health centers

3:30 **ADJOURN**

(14) 7:30 **PUBLIC HEARING** - Amendment to the Master Plan for Historic Preservation: Falkland Apartments (*3<sup>rd</sup> floor Council Hearing Room*) (Foster/Zyontz)  
*PHED Committee worksession tentatively scheduled for 3/23/09.*

**The following appointments were received from the County Executive and are tentatively scheduled for confirmation on March 17, 2009:**

Board of Investment Trustees: Mary Ellen Menke

Board of Social Services: Jie Woo (Will) Kim, Armando DelToro

Charter Review Commission: Michael Moshe Starkman

Committee on Hate/Violence: Kevin A. Kistler, Jr., Ahmed R. Ali, Jessica Marks, Amina Makhdoom, Bonnie H. Malkin, Nkoli C. Akaigwe, David A. Vignolo, Anne M. Brent

Commission on Health: Linda McMillan

Community Action Board: Julieta Machado-Pacanins

Department of Permitting Services Advisory Committee: John P. Thomas, JD Grewell, Daniel McHugh

Down County Recreation Advisory Board: Tchad J. Moore, Joy Shindler Rafey, Patricia N. Goldberg, John D. Pechilis

Historic Preservation Commission: William Kirwan, Sandra I. Heiler, Jorge Rodriguez

Mid-County Recreation Advisory Board: Paul Harrison

Noise Control Advisory Board: Janice Ruggles

Silver Spring Citizens Advisory Board: Megan Moriarty, Constance A. Wynn, Mary Pat Spon, Darian W. Unger, Casey Anderson

Upcounty Recreation Advisory Board: John P. Cabrera, Valerie Oliver, Dipali Shah

Workforce Investment Board: Mark Federici

### FUTURE COUNCIL MEETINGS

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

Mar 16, 2009	8:30 am	Meeting with the County Executive - OB Transmittal
Mar 16, 2009	12:30 pm	State Legislation
Mar 17, 2009	9:30 am	Regular Session
Mar 18, 2009	7:30 pm	Town Hall Meeting
Mar 19, 2009	6:30 pm	Annual Meeting with Maryland Municipal League
Mar 23, 2009	12:30 pm	State Legislation
Mar 24, 2009	9:30 am	Regular Session
Mar 24, 2009	12:30 pm	Council Brown-Bag Lunch
Mar 30, 2009	12:30 pm	State Legislation
Mar 31, 2009	8:30 am	Coffee with the County Executive
Mar 31, 2009	9:30 am	Regular Session
Apr 6 -10, 2009		RECESS
Apr 14, 2009	9:30 am	Regular Session
Apr 14, 2009	12:30 pm	Council Brown-Bag Lunch
Apr 21, 2009	9:30 am	Regular Session
Apr 28, 2009	9:30 am	Regular Session
Apr 28, 2009	12:30 pm	Council Brown-Bag Lunch

### FUTURE PUBLIC HEARINGS

To testify call 240-777-7931

#### Mar 17, 2009

- 1:30 pm SRA 09-01, Adequate Public Facilities - Validity Period
- 1:30 pm Special appropriation to the MNCPPC's FY09 Capital Budget and amendment to the FY09-14 CIP - \$250,000 for Shady Grove Maintenance Facility
- 1:30 pm Supplemental appropriation to the MCPS' FY09 Operating Budget - \$699,501 for Retrofit School Buses with Emission Reduction Devices
- 1:30 pm **Expedited Bill 8-09**, Parks Department - Golf Courses - Lease with Revenue Authority-Amendment

#### Mar 24, 2009

- 1:30 pm **Expedited Bill 6-09**, Home Energy Loan Program - Establishment
- 1:30 pm **Bill 7-09**, Schools and Camps - Workforce Investment Scholarship

#### Mar 31, 2009

- 1:30 pm Special appropriation to the MCPS' FY09 Capital Budget - \$3,125,000 for Relocatable Classrooms
- 7:30 pm Historic Preservation Amendment 09-1, Historic Resource Preservation - Amendments

#### Apr 13, 2009

- 7:00 pm FY10 Operating Budget

#### Apr 14, 2009

- 7:00 pm FY10 Operating Budget

#### Apr 15, 2009

- 1:30 pm FY10 Operating Budget
- 7:00 pm FY10 Operating Budget

#### Apr 16, 2009

- 7:00 pm FY10 Operating Budget



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**COUNCIL SEEKS APPLICANTS FOR**  
**COUNTY PLANNING BOARD POSITION**  
**DEADLINE: WEDNESDAY, APRIL 22, 2009 5:00 P.M.**

The Montgomery County Council is seeking applicants to fill one vacancy on the Montgomery County Planning Board. The term of John Robinson (Democrat) will expire on June 14. Mr. Robinson has served two terms and is not eligible for reappointment.

Applications must be received no later than 5 p.m., on Wednesday, April 22.

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 position 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. Robinson, the current board members are Chairman Royce Hanson, a Democrat; Joseph Alfandre, a Democrat; Jean B. Cryor, a Republican; and Amy Presley, a Republican. Annual compensation for board members currently is \$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 the 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 Phil Andrews, 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, April 22. It is the Council's policy not to consider applications received after the deadline. After the April 22 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.

# # #

**ADDENDUM**

**Tuesday, March 17, 2009**

**Cancelled** 9:40 **PRESENTATION** - Proclamation in recognition of Monday, March 16, 2009, as Brain Education Day by Councilmember Andrews

**Evening Hold** 7:30 **HOLD FOR PUBLIC HEARING - Expedited Bill 8-09**, Parks Department -  
**Is Cancelled** Golf Courses - Lease with Revenue Authority - Amendment (*Continuation if necessary*)

(Foster)



*This meeting will be televised live on CCM Channels  
Comcast 6, RCN 6, and Verizon 30; repeated on 3/20/09 at 7 pm*

## **Monday, March 16, 2009**

9:00 **Meeting** with County Executive - Operating Budget Transmittal (*EOB Conference Room*)

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

## **Tuesday, March 17, 2009**

9:30 **INVOCATION** - Rick Price, Churches of Christ, Scientist of Montgomery County,  
Gaithersburg

9:35 **PRESENTATION** - Proclamation in recognition of March 2009, as Public Safety Month  
by Councilmember Floreen

9:40 **PRESENTATION** - Proclamation in recognition of Monday, March 16, 2009, as Brain  
Education Day by Councilmember Andrews

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

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

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

C. **Action** - Approval of Minutes and Legislative Journal: March 3, 2009

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

A **Introduction** - Special appropriation to the Montgomery County Public Schools'  
FY09 Capital Budget - \$3,125,000 for Relocatable Classrooms (Source: Current  
Revenue) (Levchenko)

*Public Hearing/Action is scheduled for 3/31/09 at 1:30 pm.*

B. **Introduction** - Supplemental appropriation to the County Government's FY09  
Operating Budget, Non-Departmental Account - \$10,000,000 for  
Future/Federal/State/Other Grants (Source: Federal, State or Other Grant Revenues) (Sherer)

*Public Hearing/Action is scheduled for 3/31/09 at 1:30 pm.*

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

- C. **Introduction** - Supplemental appropriation to the Montgomery College's FY09 Capital Budget and amendment to the FY09-14 Capital Improvements Program - \$3,217,000 for Germantown Science and Technology Park Infrastructure project (Source: Federal Aid and State Aid) (Sherer)  
*Public Hearing/Action is scheduled for 3/31/09 at 1:30 pm.*
- D. **Action** - Resolution to approve Franchise Agreement for Use of Public Right-of-Way: XO Communications Services, Inc. (Mihill)  
*MFP Committee recommends approval.*
- E. **Action** - Appointment of members to Committee to Study Compensation of County Executive, County Council, Sheriff, and State's Attorney (for elected officials taking office in December 2010) (Ferber)
- F. **Action** - Confirmation of County Executive appointments to the Board of Social Services: Jie Woo (Will) Kim, Armando DelToro (Ferber)
- G. **Action** - Confirmation of County Executive appointment to the Charter Review Commission: Michael Moshe Starkman (Ferber)
- H. **Action** - Confirmation of County Executive appointments to the Committee on Hate/Violence: Kevin A. Kistler, Jr., Ahmed R. Ali, Jessica Marks, Amina Makhdoom, Bonnie H. Malkin, Nkoli C. Akaigwe, David A. Vignolo, Anne M. Brent(Ferber)
- I. **Action** - Confirmation of County Executive appointment to the Commission on Health: Linda McMillan (Ferber)
- J. **Action** - Confirmation of County Executive appointment to the Community Action Board: Julieta Machado-Pacanins (Ferber)
- K. **Action** - Confirmation of County Executive appointments to the Department of Permitting Services Advisory Committee: John P. Thomas, JD Grewell, Daniel McHugh (Ferber)
- L. **Action** - Confirmation of County Executive appointments to the Down County Recreation Advisory Board: Tchad J. Moore, Joy Shindler Rafey, Patricia N. Goldberg, John D. Pechilis (Ferber)
- M. **Action** - Confirmation of County Executive appointments to the Historic Preservation Commission: William Kirwan, Sandra I. Heiler, Jorge Rodriguez (Ferber)
- N. **Action** - Confirmation of County Executive appointment to the Mid-County Recreation Advisory Board: Paul Harrison (Ferber)

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

- O. **Action** - Confirmation of County Executive appointment to the Noise Control Advisory Board: Janice Ruggles (Ferber)
- P. **Action** - Confirmation of County Executive appointments to the Silver Spring Citizens Advisory Board: Megan Moriarty, Constance A. Wynn, Mary Pat Spon, Darian W. Unger, Casey Anderson (Ferber)
- Q. **Action** - Confirmation of County Executive appointments to the Upcounty Recreation Advisory Board: John P. Cabrera, Valerie Oliver, Dipali Shah (Ferber)
- R. **Action** - Confirmation of County Executive appointment to the Workforce Investment Board: Mark Federici (Ferber)
- S. **Introduction** - Resolution to endorse the Maryland Economic Development Assistance Authority and Fund (MEDAAF) grant: OpGen, Inc. (Ferber)  
*Action is tentatively scheduled for 3/24/09.*
- T. **Introduction** - Resolution to endorse the Maryland Economic Development Assistance Authority and Fund (MEDAAF) grant: Lockheed Martin Corporation (Ferber)  
*Action is tentatively scheduled for 3/24/09.*

10:00 **DISTRICT COUNCIL SESSION**

- (4) A. **Introduction** - Zoning Text Amendment 09-01, Sandy Spring/Ashton Overlay Zone - Prohibited uses, sponsored by Councilmember Elrich (Zyontz)  
*Action - Resolution to establish public hearing for 4/21/09 at 1:30 pm.*
- (5) B. **Action** - Consideration of Hearing Examiner's Report and Recommendation: (Zyontz)
  - Application No:** G-849
  - Applicant:** Fifty, LLC (Stacy P. Silber, Attorney)
  - Property:** 4.917 acres located at 10113, 10119, 10123, 10127, 10131, 10201, and 10207 Darnestown Road, Rockville
  - Action:** Rezone from R-90 to RT-8
  - Recommendations:**
    - Planning Staff:** Approve
    - Planning Board:** Approve
    - Hearing Examiner:** Approve
- (6) 10:00 **WORKSESSION** - Resolution to amend the Ten-Year Comprehensive Solid Waste Management Plan (Levchenko)  
*T&E Committee recommends approval with amendments.*

10:45 **RECESS - 12:15 PM - MFP Committee - meeting as the Audit Committee (6CCR)**

March 17, 2009

Page 4

- (7) 1:30 **PUBLIC HEARING** - Subdivision Regulation Amendment 09-01, Adequate Public Facilities - Validity Period (Faden/Zyontz)  
*PHED Committee worksession tentatively scheduled for 3/23/09.*
- (8) 1:30 **PUBLIC HEARING** - Supplemental appropriation to the Montgomery County Public Schools' FY09 Operating Budget - \$699,501 for Retrofit School Buses with Emission Reduction Devices (Source: Federal grant) (McGuire)  
*ED/T&E Committee worksession tentatively scheduled for 3/23/09.*
- (9) 1:30 **PUBLIC HEARING - Expedited Bill 8-09**, Parks Department - Golf Courses - Lease with Revenue Authority - Amendment (Foster)  
*PHED Committee worksession tentatively scheduled for 3/23/09.*
- (10) 1:30 **PUBLIC HEARING/ACTION** - Special appropriation to the MNCPPC's FY09 Capital Budget and amendment to the FY09-14 Capital Improvements Program - \$150,000 for Shady Grove Maintenance Facility (Source: G.O. Bonds) (McMillan)  
*PS/T&E Committee recommends approval as amended.*
- 2:00 **WORKSESSION - Amendments to FY09-14 Capital Improvements Program:**
- (11) • Montgomery College ED (Sherer)
- (12) • Transportation T&E (Orlin)
- 4:00 **ADJOURN**
- (9) 7:30 **HOLD FOR PUBLIC HEARING - Expedited Bill 8-09**, Parks Department - Golf Courses - Lease with Revenue Authority - Amendment (*Continuation if necessary*) (Foster)

## Thursday, March 19, 2009

- 6:30 **Annual Meeting** with Montgomery County Chapter of the Maryland Municipal League  
(5th 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.**

<b>Mar 18, 2009</b>	7:30 pm	Town Hall Meeting
<b>Mar 19, 2009</b>	6:30 pm	Annual Meeting with Maryland Municipal League
<b>Mar 23, 2009</b>	12:30 pm	State Legislation
<b>Mar 24, 2009</b>	9:30 am	Regular Session
<b>Mar 24, 2009</b>	12:15 pm	Council Brown-Bag Lunch
<b>Mar 30, 2009</b>	12:30 pm	State Legislation
<b>Mar 31, 2009</b>	8:30 am	Coffee with the County Executive
<b>Mar 31, 2009</b>	9:30 am	Regular Session
<b>Apr 6 -10, 2009</b>		RECESS
<b>Apr 13, 2009</b>	12:30 pm	State Legislation
<b>Apr 14, 2009</b>	9:30 am	Regular Session
<b>Apr 14, 2009</b>	12:30 pm	Council Brown-Bag Lunch
<b>Apr 20, 2009</b>	12:30 pm	State Legislation
<b>Apr 21, 2009</b>	9:30 am	Regular Session
<b>Apr 27, 2009</b>	12:30 pm	State Legislation
<b>Apr 28, 2009</b>	9:30 am	Regular Session
<b>Apr 28, 2009</b>	12:30 pm	Council Brown-Bag Lunch

### FUTURE PUBLIC HEARINGS

To testify call 240-777-7931

#### **Mar 24, 2009**

1:30 pm **Expedited Bill 6-09**, Home Energy Loan Program - Establishment

1:30 pm **Bill 7-09**, Schools and Camps - Workforce Investment Scholarship

#### **Mar 31, 2009**

1:30 pm Special appropriation to the MCPS' FY09 Capital Budget - \$3,125,000 for Relocatable Classrooms

1:30 pm Supplemental appropriation to the County Government's FY09 Operating Budget, NDA - \$10,000,000 for Future/Federal/State/Other Grants

1:30 pm Supplemental appropriation to the Montgomery College's FY09 Capital Budget and amendment to the FY09-14 CIP - \$3,217,000 for Germantown Science and Technology Park Infrastructure project

7:30 pm Historic Preservation Amendment 09-1, Historic Resource Preservation - Amendments

#### **Apr 13, 2009**

7:00 pm FY10 Operating Budget

#### **Apr 14, 2009**

7:00 pm FY10 Operating Budget

#### **Apr 15, 2009**

1:30 pm FY10 Operating Budget

7:00 pm FY10 Operating Budget

#### **Apr 16, 2009**

7:00 pm FY10 Operating Budget



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](mailto:County.Council@montgomerycountymd.gov). This document is available in alternative formats upon request.

## ADDENDUM

Tuesday, March 24, 2009

### Sponsor

**correction:** 9:40 **PRESENTATION** - Proclamation in recognition of Women's History Month by Councilmembers Ervin and Floreen

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

### Deferred:

D. **Introduction** - Supplemental appropriation to the Montgomery County Public Schools' FY09 Capital Budget - \$335,000 for the Current Replacements/Modernizations project (Walter Johnson HS) (Source: Contribution from the Bethesda Soccer Club) (McGuire)

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

### Add

**Sponsors:** (6) A. Introduction of Bills  
• **Bill 11-09**, Fire and Rescue Commission - Compensation, sponsored by Council President Andrews, Council Vice President Berliner, and Councilmembers Trachtenberg and Floreen (Faden/Davidson)

**Deferred:** (7) B. Call of Bills for Final Reading  
• **Bill 38-08**, Fire and Rescue Commission - Abolition (Faden)

**Deferred:** (14) 2:45 **WORKSESSION**  
• Judicial Center Annex (Farag)

*This meeting will be televised live on CCM Channels Comcast 6, RCN 6, and Verizon 30; repeated on 3/27/09 at 7 pm*

## **Monday, March 23, 2009**

- (1) 12:30 **DISCUSSION** - State Legislative Program (*3rd floor Council Conference Room*) (Foster)

## **Tuesday, March 24, 2009**

9:30 **INVOCATION** - Captain Michael Rojas, Salvation Army, Germantown

9:35 **PRESENTATION** - Proclamation in recognition of Paint Branch High School Girls Indoor Track Team for winning the State 3A championship by Councilmember Elrich

9:40 **PRESENTATION** - Proclamation in recognition of Women's History Month by Councilmembers Ervin, Floreen, and Trachtenberg

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

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

- A public hearing is scheduled for April 14 at 1:30 pm on amendments to the County government collective bargaining agreements
- (1.1) • The public hearing on the FY10 Capital Budget and amendments to FY09-14 Capital Improvements Program (CIP) is scheduled for April 14, 15 and 16, 2009 at 7:00 pm and on April 15 at 1:30 pm.

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

C. **Action** - Approval of Minutes: March 9 and 10, 2009

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

A. **Introduction** - Resolution to approve recording in the County's land records a notice of the State's right of recovery: property leased to CHI Centers, Inc. at the former Hillandale Elementary School (McGuire)  
*Action is tentatively scheduled for 3/31/09.*

B. **Action** - Resolution to amend the Ten-Year Comprehensive Solid Waste Management Plan (Levchenko)

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

- C. **Introduction** - Supplemental appropriation to the Montgomery County Public Schools' FY09 Capital Budget - \$154,640 for the Current Replacements/Modernizations project (Carderock Springs ES) (Source: Contributions from the Carderock Springs Elementary School Foundation) (McGuire)  
*Public Hearing is scheduled for 4/21/09 at 1:30 pm.*
- D. **Introduction** - Supplemental appropriation to the Montgomery County Public Schools' FY09 Capital Budget - \$335,000 for the Current Replacements/Modernizations project (Walter Johnson HS) (Source: Contribution from the Bethesda Soccer Club) (McGuire)  
*Public Hearing is scheduled for 4/21/09 at 1:30 pm.*
- E. **Action** - Resolution to endorse the Maryland Economic Development Assistance Authority and Fund (MEDAAF) grant: OpGen, Inc. (Ferber)
- F. **Action** - Resolution to endorse the Maryland Economic Development Assistance Authority and Fund (MEDAAF) grant: Lockheed Martin Corporation (Ferber)

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

A. Introduction of Bills

- (4) • **Bill 9-09**, Schools and Camps - Grants for Teaching Science and Mathematics, sponsored by Councilmember Knapp (Drummer)  
*Public Hearing is scheduled for 4/21/09 at 1:30 pm.*
- (5) • **Expedited Bill 10-09**, Personnel - Retirement Incentive Program, sponsored by Council President at the request of the County Executive (Drummer)  
*Public Hearing is scheduled for 4/14/09 at 1:30 pm.*
- (6) • **Bill 11-09**, Fire and Rescue Commission - Compensation, sponsored by Council President Andrews (Faden/Davidson)  
*Public Hearing is scheduled for 4/21/09 at 1:30 pm.*

B. Call of Bills for Final Reading

- (7) • **Bill 38-08**, Fire and Rescue Commission - Abolition (Faden)  
*PS Committee recommends disapproval.*

- (8) 10:30 **BOARD OF HEALTH** - Discussion regarding air quality near major transportation corridors (Orlin)

11:30 **RECESS** 12:15 - *Brown Bag Lunch for Councilmembers to discuss budget and/or other issues (6<sup>th</sup> floor Council Conference Room)*



- (9) 1:30 **PUBLIC HEARING -Expedited Bill 6-09**, Home Energy Loan Program - Establishment (Mihill)  
*T&E Committee worksession tentatively scheduled for 3/26/09.*
- (10) 1:30 **PUBLIC HEARING - Bill 7-09**, Schools and Camps - Workforce Investment Scholarship (Drummer)  
*PHED Committee worksession is tentatively scheduled for 4/2/09.*
- (11) 2:00 **WORKSESSION - Amendment to the Master Plan for Historic Preservation: Wild Acres (Grosvenor Estate)** (Zyontz)  
*PHED Committee recommends approval with amendments.*
- 2:45 **WORKSESSION - Amendments to FY09-14 Capital Improvements Program:**
- (12) • Washington Suburban Sanitary Commission FY10-15 T&E (Levchenko)
- (13) • Fire and Rescue Service PS (Davidson)
- (14) • Judicial Center Annex (Farag)
- 4:00 **ADJOURN**

**The following appointments were received from the County Executive and are tentatively scheduled for confirmation on March 31, 2009:**

Advisory Committee on Consumer Protection: William A. Goldberg, Meena Gowda, Robert Fogarty  
Board of Investment Trustees: John Lodge Gillespie, Jr.  
Commission on Juvenile Justice: Susan J. Farag  
Criminal Justice Coordinating Commission: Ronald A. Wright  
Firearm Safety Committee: Paolo Amedeo, Jesse-Thomas Lim, Raymond Roberts, Guy G. Wright III  
Forest Conservation Advisory Committee: David B. Post, Andrew T. Der, Norman E. Mease, Pamela Browning, G. William Pastor, Laura Miller, Brett Linkletter, Thomas Paul Allen  
Mid-County Citizens Advisory Board: Randy E. McDonald

**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 30, 2009 12:30 pm State Legislation
- Mar 31, 2009 8:30 am Coffee with the County Executive
- Mar 31, 2009 9:30 am Regular Session
- Apr 6 -10, 2009 RECESS
- Apr 14, 2009 9:30 am Regular Session
- Apr 14, 2009 12:30 pm Council Brown-Bag Lunch

### 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.**

<b>Apr 21, 2009</b>	9:30 am	Regular Session
<b>Apr 28, 2009</b>	9:30 am	Regular Session
<b>Apr 28, 2009</b>	12:30 pm	Council Brown-Bag Lunch
<b>May 5, 2009</b>	8:30 am	Coffee with the County Executive
<b>May 5, 2009</b>	9:30 am	Regular Session
<b>May 12, 2009</b>	9:30 am	Regular Session

### FUTURE PUBLIC HEARINGS

To testify call 240-777-7931

#### **Mar 31, 2009**

- 1:30 pm Special appropriation to the MCPS' FY09 Capital Budget - \$3,125,000 for Relocatable Classrooms
- 1:30 pm Supplemental appropriation to the County Government's FY09 Operating Budget, NDA - \$10,000,000 for Future/Federal/State/Other Grants
- 1:30 pm Supplemental appropriation to the Montgomery College's FY09 Capital Budget and amendment to the FY09-14 CIP - \$3,217,000 for Germantown Science and Technology Park Infrastructure project
- 7:30 pm Historic Preservation Amendment 09-1, Historic Resource Preservation - Amendments

#### **Apr 13, 2009**

- 7:00 pm FY10 Operating Budget

#### **Apr 14, 2009**

- 1:30 pm Amendments to the County government collective bargaining agreements
- 7:00 pm FY10 Operating Budget and amendments to the FY09-14 Capital Improvements Program (CIP)

#### **Apr 15, 2009**

- 1:30 pm FY10 Operating Budget and amendments to the FY09-14 Capital Improvements Program (CIP)
- 7:00 pm FY10 Operating Budget and amendments to the FY09-14 Capital Improvements Program (CIP)

#### **Apr 16, 2009**

- 7:00 pm FY10 Operating Budget and amendments to the FY09-14 Capital Improvements Program (CIP)

#### **Apr 21, 2009**

- 1:30 pm ZTA 09-01, Sandy Spring/Ashton Overlay Zone - Prohibited uses
- 1:30 pm Intent to consider increasing FY10 General Fund tax rate above the Constant Yield Tax Rate (CYTR)
- 1:30 pm Resolution to amend FY10 Transportation Fees, Charges, and Fares
- 1:30 pm Resolution to establish FY10 Solid Waste Service Charges
- 1:30 pm Resolution to establish FY10 Water Quality Protection Charge
- 1:30 pm Resolution to amend fees for Department of Permitting Services
- 1:30 pm Supplemental appropriations to the MCPS' FY09 Capital Budget
  - \$154,640 for the Current Replacements/Modernizations project (Carderock Springs ES)
  - \$335,000 for the Current Replacements/Modernizations project (Walter Johnson HS)



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## ADDENDUM

Tuesday, March 31, 2009

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

**Change:** R. **Introduction** - Supplemental appropriation and amendment to the FY09-14 Capital Improvements Program of the Montgomery County Government - Property Use/Smart Growth Initiative; \$12,893,00 for the Public Safety Headquarters (GE Tech Park Building) (McMillan)

**Added:** S. **Action** - Amendment #1 to contract for audit services with Clifton Gunderson LLP to add additional work (Rubin)

9:50 **LEGISLATIVE SESSION Day # 13**

**Added:** (5.1) A. Introduction of Bills

- **Bill 14-09**, Special Capital Improvements Project - Public Safety Headquarters, sponsored by the Council President at the request of the County Executive (McMillan)  
*Public Hearing is scheduled for 4/21/09 at 7:30 pm.*

**Added:** (5.2) • **Expedited Bill 15-09** - Recordation Tax - Use of Revenue, sponsored by the Council President at the request of the County Executive (Faden)  
*Public Hearing is scheduled for 5/5/09 at 7:30 pm.*

**Added:** (5.3) • **Expedited Bill 16-09** - Room Rental and Transient Tax - Amendments, sponsored by the Council President at the request of the County Executive (Faden)  
*Public Hearing is scheduled for 5/5/09 at 7:30 pm.*

*Council Sessions are now held in the 3<sup>rd</sup> Floor Council Hearing Room*

*This meeting will be televised live on CCM Channels  
Comcast 6, RCN 6, and Verizon 30; repeated on 4/3/09 at 7 pm*

**Monday, March 30, 2009**

- (1) 12:30 **DISCUSSION** - State Legislative Program (*Room change: 6CCR*) (Foster)

**REVISED:**

**Tuesday, March 31, 2009**

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

9:30 **INVOCATION** - Reverend Ginger Luke, River Road Unitarian Universalist Church,  
Bethesda

9:35 **PRESENTATION** - Proclamation in recognition of Poolesville High School Volleyball  
Team for winning the State championship by Councilmember Knapp

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

- (2) A. **Announcement** - Agenda and Calendar Changes  
B. **Acknowledgement** - Receipt of Petitions  
C. **Action** - Approval of Minutes: March 16 and March 17, 2009

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

A. **Introduction** - Resolution to approve FY10 Transportation Fees, Charges, and Fares (Orlin)  
*Public Hearing is scheduled for 4/21/09 at 1:30 pm.*

B. **Introduction** - Resolution to establish FY10 Solid Waste Service Charges (Levchenko)  
*Public Hearing is scheduled for 4/21/09 at 1:30 pm.*

C. **Introduction** - Resolution to establish FY10 Water Quality Protection Charge (Levchenko)  
*Public Hearing is scheduled for 4/21/09 at 1:30 pm.*

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

- D. **Introduction** - Supplemental appropriation to the County Government's FY09 Capital Budget, Department of Transportation - \$2,600,000 for the following projects: Resurfacing - Rural/Residential Roads \$1,058,400; Resurfacing - Primary/Arterial Roads \$1,344,480; and Rural & Residential Road Rehabilitation \$197,120 (Source: G.O. Bonds) (Orlin)  
*Public Hearing/Action is scheduled for 4/21/09 at 1:30 pm.*
- E. **Introduction** - Supplemental appropriation to the County Government's FY09 Operating Budget, Montgomery County Fire and Rescue Service - \$500,000 for Urban Security Initiative (UASI) Mass Casualty Support Unit Supplies (MCSUS) Grant Award (Source: Federal Grant) (Davidson)  
*Public Hearing/Action is scheduled for 4/14/09 at 1:30 pm.*
- F. **Introduction** - Resolution of consent to and support for re-designation of an Enterprise Zone: Wheaton CBD Policy Area (Ferber)  
*Action is tentatively scheduled for 4/14/09.*
- G. **Action** - Resolution to set public hearing on intent to consider increasing FY10 General Fund tax rate above the Constant Yield Tax Rate (CYTR) (Sherer)  
*Public Hearing is scheduled for 4/21/09 at 1:30 pm.*
- H. **Action** - Executive Regulation 34-08 AM, Discharge of Guns Within Montgomery County (McMillan)  
*PS Committee recommends approval as amended.*
- I. **Action** - Supplemental appropriation to the Montgomery County Public Schools' FY09 Operating Budget - \$699,501 for Retrofit School Buses with Emission Reduction Devices (Source: Federal grant) (McGuire)  
*ED/T&E Committee recommends approval.*
- J. **Action** - Resolution to approve recording in the County's land records a notice of the State's right of recovery: property leased to CHI Centers, Inc. at the former Hillandale Elementary School (McGuire)
- K. **Action** - Confirmation of County Executive appointments to the Advisory Committee on Consumer Protection: William A. Goldberg, Meena Gowda, Robert Fogarty (Ferber)
- L. **Action** - Confirmation of County Executive appointments to the Board of Investment Trustees: Mary Ellen Menke, John Lodge Gillespie, Jr. (Ferber)
- M. **Action** - Confirmation of County Executive appointment to the Commission on Juvenile Justice: Susan J. Farag (Ferber)
- N. **Action** - Confirmation of County Executive appointment to the Criminal Justice Coordinating Commission: Ronald A. Wright (Ferber)

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

- O. **Action** - Confirmation of County Executive appointments to the Firearm Safety Committee: Paolo Amedeo, Jesse-Thomas Lim, Raymond Roberts, Guy G. Wright III (Ferber)
- P. **Action** - Confirmation of County Executive appointments to the Forest Conservation Advisory Committee: David B. Post, Andrew T. Der, Norman E. Mease, Pamela Browning, G. William Pastor, Laura Miller, Brett Linkletter, Thomas Paul Allen (Ferber)
- Q. **Action** - Confirmation of County Executive appointment to the Mid-County Citizens Advisory Board: Randy E. McDonald (Ferber)
- R. **Introduction** - Supplemental appropriation and amendment to the FY09-14 Capital Improvements Program of the Montgomery County Government - Property Use/Smart Growth Initiative; Public Safety Headquarters (GE Tech Park Building)(McMillan)  
*Public Hearing is scheduled for 4/21/09 at 7:30 pm.*

9:50 **LEGISLATIVE SESSION Day # 13**

A. Introduction of Bills

- (4) • **Bill 12-09**, Ethics - Ex Parte Communications, Councilmembers Floreen, Ervin, and Leventhal; Council Vice President Berliner, and Council President Andrews  
*Public Hearing is scheduled for 4/28/09 at 1:30 pm.* (Faden/Zyontz)
- (5) • **Bill 13-09**, Consumer Protection - Advisory Committee - Membership, sponsored by Councilmember Leventhal (Mihill)  
*Public Hearing is scheduled for 4/28/09 at 1:30 pm.*

B. Call of Bills for Final Reading

- (6) • **Expedited Bill 8-09**, Parks Department - Golf Courses - Lease with Revenue Authority - Amendment (Foster)  
*PHED Committee recommends approval.*
- (7) • **Expedited Bill 33-08**, Secondhand Personal Property - Amendments (Drummer)  
*PS Committee recommends approval with amendments.*

- (8) 10:30 **PRESENTATION** - Report of the Universal Preschool Implementation Work Group (Yao)

11:15 **RECESS**

1:00 **WORKSESSION - Amendments to FY09-14 Capital Improvements Program:**

- (9) • Montgomery County Public Schools ED (Levchenko)
- (12) 1:30 **PUBLIC HEARING/ACTION** - Special appropriation to the Montgomery County Public Schools' FY09 Capital Budget - \$3,125,000 for Relocatable Classrooms (Source: Current Revenue) (Levchenko)

(13) 1:30 **PUBLIC HEARING/ACTION** - Supplemental appropriation to the County Government's FY09 Operating Budget, Non-Departmental Account - \$10,000,000 for Future/Federal/State/Other Grants (Source: Federal, State or Other Grant Revenues) (Sherer)

(14) 1:30 **PUBLIC HEARING/ACTION** - Supplemental appropriation to the Montgomery College's FY09 Capital Budget and amendment to the FY09-14 Capital Improvements Program - \$3,217,000 for Germantown Science and Technology Park Infrastructure project (Source: Federal Aid and State Aid) (Sherer)

1:45 **DISTRICT COUNCIL SESSION**

(15) A. **Action** - Resolution to establish public hearing on the Germantown Sector Plan for May 12, 2009 at 7:30 pm (Michaelson)

(16) B. **Action** on the following Corrective Map Amendments: (Michaelson)

- **G-871**, Rosemont Section of the Gaithersburg Vicinity Master Plan
- **G-872**, Sieling Property at 14668 Southlawn Lane in Rockville
- **G-869**, Rural Village Center Overlay Zone at Darnestown Road and Seneca Road in Darnestown

*PHED Committee recommends approval.*

(17) C. **Action** - Amendment to the Master Plan for Historic Preservation: Wild Acres in Bethesda (Zyontz)

(18) D. **Action** - Subdivision Regulation Amendment 09-01, Adequate Public Facilities - Validity Period (Faden/Zyontz)

*PHED Committee recommends approval with amendments.*

(19) E. **Worksession/Action** - Amendment to the Master Plan for Historic Preservation: Falkland Apartments (Zyontz)

*PHED Committee recommends approval.*

(20) 3:15 **SEMI-ANNUAL REPORT** of the Montgomery County Planning Board (Michaelson)

4:15 **WORKSESSION - Amendments to FY09-14 Capital Improvements Program:**

(10) • Police PS (McMillan)

(11) • Judicial Center Annex (Frag)

4:45 **ADJOURN**

(21) 7:30 **PUBLIC HEARING** - Historic Preservation Amendment 09-1, Historic Resource Preservation - Amendments (Zyontz)

*PHED Committee worksession will be scheduled at a later date.*

**FUTURE COUNCIL MEETINGS**

*(3<sup>rd</sup> floor Council Hearing Room)*

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

<b>Apr 6 -10, 2009</b>		RECESS
<b>Apr 14, 2009</b>	9:00 am	Regular Session
<b>Apr 14, 2009</b>	12:30 pm	Council Brown-Bag Lunch
<b>Apr 21, 2009</b>	9:30 am	Regular Session
<b>Apr 28, 2009</b>	9:30 am	Regular Session
<b>Apr 28, 2009</b>	12:30 pm	Council Brown-Bag Lunch
<b>May 4, 2009</b>	9:30 am	Council Budget Worksession
<b>May 5, 2009</b>	8:30 am	Coffee with the County Executive
<b>May 5, 2009</b>	9:30 am	Regular Session & Council Budget Worksession
<b>May 5, 2009</b>	12:30 pm	Council Brown-Bag Lunch
<b>May 6, 2009</b>	9:30 am	Council Budget Worksession
<b>May 7, 2009</b>	9:30 am	Council Budget Worksession
<b>May 7, 2009</b>	3:00 pm	Mtg. w/ Prince George's County Council - Bi-County Budgets
<b>May 8, 2009</b>	9:30 am	Council Budget Worksession
<b>May 11, 2009</b>	9:30 am	Council Budget Worksession
<b>May 12, 2009</b>	9:30 am	Regular Session & Council Budget Worksession
<b>May 12, 2009</b>	12:30 pm	Council Brown-Bag Lunch
<b>May 13, 2009</b>	9:30 am	Council Budget Worksession
<b>May 14, 2009</b>	9:30 am	Council Budget Worksession
<b>May 15, 2009</b>	9:30 am	Council Budget Worksession

**FUTURE PUBLIC HEARINGS**

*(3<sup>rd</sup> floor Council Hearing Room)*

**To testify call 240-777-7931**

**Apr 13, 2009**

7:00 pm FY10 Operating Budget

**Apr 14, 2009**

1:30 pm Amendments to the County government collective bargaining agreements

1:30 pm Supplemental appropriation to the County Government's FY09 Operating Budget, MCFRS - \$500,000 for Urban Security Initiative (UASI) Mass Casualty Support Unit Supplies (MCSUS) Grant Award

1:30 pm **Expedited Bill 10-09**, Personnel - Retirement Incentive Program

7:00 pm FY10 Operating Budget and amendments to the FY09-14 Capital Improvements Program (CIP)

**Apr 15, 2009**

1:30 pm FY10 Operating Budget and amendments to the FY09-14 Capital Improvements Program (CIP)

7:00 pm FY10 Operating Budget and amendments to the FY09-14 Capital Improvements Program (CIP)

**Apr 16, 2009**

7:00 pm FY10 Operating Budget and amendments to the FY09-14 Capital Improvements Program (CIP)



**FUTURE PUBLIC HEARINGS** *(continued)*  
*(3<sup>rd</sup> floor Council Hearing Room)*  
**To testify call 240-777-7931**

**Apr 21, 2009**

- 1:30 pm ZTA 09-01, Sandy Spring/Ashton Overlay Zone - Prohibited uses
- 1:30 pm Supplemental appropriation to the County Government's FY09 Capital Budget, DOT - \$2,600,000 for the following projects: Resurfacing - Rural/Residential Roads \$1,058,400; Resurfacing - Primary/Arterial Roads \$1,344,480; and Rural & Residential Road Rehabilitation \$197,120
- 1:30 pm Intent to consider increasing FY10 General Fund tax rate above the Constant Yield Tax Rate (CYTR)
- 1:30 pm Resolution to amend FY10 Transportation Fees, Charges, and Fares
- 1:30 pm Resolution to establish FY10 Solid Waste Service Charges
- 1:30 pm Resolution to establish FY10 Water Quality Protection Charge
- 1:30 pm Supplemental appropriation to the MCPS' FY09 Capital Budget - \$154,640 for the Current Replacements/Modernizations project (Carderock Springs ES)
- 1:30 pm **Bill 9-09**, Schools and Camps - Grants for Teaching Science and Mathematics
- 7:30 pm Supplemental appropriation and amendment to the FY09-14 Capital Improvements Program of the Montgomery County Government - Property Use/Smart Growth Initiative; Public Safety Headquarters (GE Tech Park Building)



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](mailto:County.Council@montgomerycountymd.gov). This document is available in alternative formats upon request.

**The next regular Council Session is scheduled for April 14, 2009. The agenda schedule will be mailed and posted to the web site on April 9, 2009. Please see the listing below for future Council meetings and public hearings. Council Committees will meet on April 13, 2009; see the Committee agenda for a list of meetings.**

**FUTURE COUNCIL MEETINGS**  
*(3<sup>rd</sup> floor Council Hearing Room)*

**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.**

<b>Apr 6 -10, 2009</b>		RECESS
<b>Apr 14, 2009</b>	8:00 am	Breakfast Mtg. with Congressman Van Hollen
<b>Apr 14, 2009</b>	9:00 am	Regular Session
<b>Apr 14, 2009</b>	12:30 pm	Council Brown-Bag Lunch
<b>Apr 21, 2009</b>	9:30 am	Regular Session
<b>Apr 28, 2009</b>	9:30 am	Regular Session
<b>Apr 28, 2009</b>	12:30 pm	Council Brown-Bag Lunch
<b>May 4, 2009</b>	9:30 am	Council Budget Worksession
<b>May 5, 2009</b>	8:30 am	Coffee with the County Executive
<b>May 5, 2009</b>	9:30 am	Regular Session & Council Budget Worksession
<b>May 5, 2009</b>	12:30 pm	Council Brown-Bag Lunch
<b>May 6, 2009</b>	9:30 am	Council Budget Worksession
<b>May 7, 2009</b>	9:30 am	Council Budget Worksession
<b>May 7, 2009</b>	3:00 pm	Mtg. w/ Prince George's County Council - Bi-County Budgets
<b>May 8, 2009</b>	9:30 am	Council Budget Worksession
<b>May 11, 2009</b>	9:30 am	Council Budget Worksession
<b>May 12, 2009</b>	9:30 am	Regular Session & Council Budget Worksession
<b>May 12, 2009</b>	12:30 pm	Council Brown-Bag Lunch
<b>May 13, 2009</b>	9:30 am	Council Budget Worksession
<b>May 14, 2009</b>	9:30 am	Council Budget Worksession
<b>May 15, 2009</b>	9:30 am	Council Budget Worksession

**FUTURE PUBLIC HEARINGS**  
*(3<sup>rd</sup> floor Council Hearing Room)*

**To testify call 240-777-7931**

**Apr 13, 2009**

7:00 pm FY10 Operating Budget

**Apr 14, 2009**

1:30 pm Amendments to the County government collective bargaining agreements

1:30 pm Supplemental appropriation to the County Government's FY09 Operating Budget, MCFRS - \$500,000 for Urban Security Initiative (UASI) Mass Casualty Support Unit Supplies (MCSUS) Grant Award

1:30 pm **Expedited Bill 10-09**, Personnel - Retirement Incentive Program

7:00 pm FY10 Operating Budget and amendments to the FY09-14 Capital Improvements Program (CIP)

**Apr 15, 2009**

1:30 pm FY10 Operating Budget and amendments to the FY09-14 Capital Improvements Program (CIP)

7:00 pm FY10 Operating Budget and amendments to the FY09-14 Capital Improvements Program (CIP)

**Apr 16, 2009**

7:00 pm FY10 Operating Budget and amendments to the FY09-14 Capital Improvements Program (CIP)

**FUTURE PUBLIC HEARINGS (continued)**  
**(3<sup>rd</sup> floor Council Hearing Room)**  
**To testify call 240-777-7931**

**Apr 21, 2009**

- 1:30 pm ZTA 09-01, Sandy Spring/Ashton Overlay Zone - Prohibited uses
- 1:30 pm Supplemental appropriation to the County Government's FY09 Capital Budget, DOT - \$2,600,000 for the following projects: Resurfacing - Rural/Residential Roads \$1,058,400; Resurfacing - Primary/Arterial Roads \$1,344,480; and Rural & Residential Road Rehabilitation \$197,120
- 1:30 pm Intent to consider increasing FY10 General Fund tax rate above the Constant Yield Tax Rate (CYTR)
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- 1:30 pm Resolution to establish FY10 Water Quality Protection Charge
- 1:30 pm Supplemental appropriation to the MCPS' FY09 Capital Budget - \$154,640 for the Current Replacements/Modernizations project (Carderock Springs ES)
- 1:30 pm **Bill 9-09**, Schools and Camps - Grants for Teaching Science and Mathematics
- 7:30 pm Continuation of afternoon hearings, if necessary
- 7:30 pm **Bill 14-09**, Special Capital Improvements Project - Public Safety Headquarters
- 7:30 pm Supplemental appropriation and amendment to the FY09-14 Capital Improvements Program of the Montgomery County Government - Property Use/Smart Growth Initiative; \$12,893,000 for Public Safety Headquarters (GE Tech Park Building)

**Apr 28, 2009**

- 1:30 pm Supplemental appropriation to the County Government's FY09 Operating Budget, DHCA - \$2,073,965 for Neighborhood Stabilization Program
- 1:30 pm **Bill 12-09**, Ethics - Ex Parte Communications
- 1:30 pm **Bill 13-09**, Consumer Protection - Advisory Committee - Membership

**May 5, 2009**

- 7:30 pm **Expedited Bill 15-09**, Recordation Tax - Use of Revenue
- 7:30 pm **Expedited Bill 16-09**, Room Rental and Transient Tax - Amendments

**May 12, 2009**

- 7:30 pm Germantown Sector Plan



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*Council Sessions are now held in the 3<sup>rd</sup> Floor Council Hearing Room*

*This meeting will be televised live on CCM Channels  
Comcast 6, RCN 6, and Verizon 30; repeated on 4/17/09 at 7 pm*

## **Monday, April 13, 2009**

7:00 **PUBLIC HEARING** - FY10 Operating Budget

## **Tuesday, April 14, 2009**

8:30-9:00 **Breakfast Meeting** with Congressman Van Hollen regarding federal stimulus dollars  
(6th floor Council Conference Room)

(1)9:00-9:30 **INTERVIEW** - County Executive's appointee for Director, Department of Economic  
Development: Steven A. Silverman (6th floor Council Conference Room) (Ferber)

9:45 **INVOCATION** - Reverend Ron Foster, Bethesda United Methodist Church, Bethesda

9:50 **PRESENTATION** - Proclamation in recognition of the participants of the AFFIRM  
Program by Councilmember Ervin

9:55 **PRESENTATION** - Proclamation in recognition of Dr. Shawn Johnson, Roberto  
Clemente Middle School, as Middle School Principal of the Year by Councilmember  
Knapp

10:00 **PRESENTATION** - Proclamation in recognition of April as the Month of the Young  
Child by Councilmember Trachtenberg

10:05 **GENERAL BUSINESS** (Lauer)

- (2) A. **Announcement** - Agenda and Calendar Changes  
B. **Acknowledgement** - Receipt of Petitions  
C. **Action** - Approval of Minutes: March 19, 23, and 24 2009

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

A. **Introduction** - Resolution to set amount of Property Tax Credit for Income Tax  
Offset (Faden)

*Public Hearing is scheduled for 5/5/09 at 7:30 pm.*

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

- B. **Introduction** - Resolution to authorize grant application request for Annual Transportation Plan & Clean Fuels, JARC & New Freedom Grants (Orlin)  
*Action is tentatively scheduled for 5/21/09.*
- C. **Introduction** - Supplemental appropriation to the County Government's FY09 Operating Budget, Department of Housing and Community Affairs - \$2,073,965 for Neighborhood Stabilization Program (Source: Federal funds ) (McMillan)  
*Public Hearing/Action is scheduled for 4/28/09 at 1:30 pm.*
- D. **Action** - Confirmation of Council approval of the County's FY10 Maintenance of Effort waiver request to the State Board of Education (Farber)
- E. **Action** - Reappointment of Inspector General: Thomas J. Dagley (Ferber)
- F. **Action** - Appointment of special counsel to represent the County and the Employees' Retirement System in connection with an action against Adelphia Communications Corporation and related parties for misrepresentation and fraud: Lowenstein Sandler (Faden)
- G. **Action** - Contract renewals for audit services (Rubin)  
*Audit Committee recommends approval.*
- H. **Action** - Resolution to extend time until June 30, 2009, for Council action on Executive Regulation 32-08, Speed Humps (Orlin)  
*T&E Committee worksession tentatively scheduled for 4/20/09.*
- I. **Action** - Resolution of consent to and support for re-designation of an Enterprise Zone: Wheaton CBD Policy Area (Ferber)
- J. **Introduction** - Resolution to revise Taxicab Fees (Orlin)  
*Public Hearing is scheduled for 5/5/09 at 7:30 pm.*
- K. **Introduction** - Supplemental appropriation to the County Government's FY09 Operating Budget, Montgomery County Board of Elections - \$2,153,000 for Relocation Costs (Source: General Fund) (Mihill)  
*Public Hearing is scheduled for 4/28/09 at 1:30 pm.*

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

- (4) A. Introduction of Bills (Lauer)
- **Expedited Bill 17-09**, Parking Lot Districts - Use of Revenue, sponsored by Councilmembers Floreen, Knapp, Elrich, and Leventhal, and Council President Andrews (Mihill)  
*Public Hearing is scheduled for 5/5/09 at 7:30 pm.*

10:15 **LEGISLATIVE SESSION Day # 15 (continued)**

- A. Introduction of Bills *(continued)* (Lauer)
- (5) • **Expedited Bill 18-09**, Personnel - Retirement - Imputed Compensation, sponsored by the Council President at the request of the County Executive (Drummer)  
*Public Hearing is scheduled for 5/5/09 at 7:30 pm.*
- (6) • **Bill 19-09**, Board of Investment Trustees - Membership, sponsored by the Council President at the request of the County Executive (Drummer)  
*Public Hearing is scheduled for 5/5/09 at 7:30 pm.*
- B. Call of Bills for Final Reading
- (7) • **Expedited Bill 6-09**, Home Energy Loan Program - Establishment (Mihill)  
*T&E Committee recommends approval with amendments.*
- (8) • **Bill 7-09**, Schools and Camps - Workforce Investment Scholarship (Drummer)  
*PHED Committee recommends approval with amendments.*
- (9) 10:30 **WORKSESSION** - Amendments to Ten-Year Comprehensive Water Supply and Sewerage Systems Plan: water and sewer category changes (Levchenko)  
*Action is tentatively scheduled for 4/21/09.*
- (10) 10:45 **OVERVIEW** - FY10 Operating Budget (Farber)
- (11) 11:30 **RELEASE AND PRESENTATION** - OLO Memorandum Report 2009-9: A Research Brief on Furloughs and Buyouts (Orlansky)
- (12) 11:50 **UPDATE** - PHED Committee deliberations on OLO Report 2009-7, Organization of Recreation Programs across the Department of Parks and Department of Recreation (Fuhrmann)
- 12:00 **RECESS - 12:15 - PROPOSED CLOSED SESSION** for the purpose of consulting with counsel to obtain legal advice regarding pending or potential litigation, pursuant to Maryland Code, State Government Article, §10-508 (a) (7) and (8). Topic is collective bargaining and related issues. *(6th floor Conference Room)* (Faden)
- (13) 1:30 **PUBLIC HEARING** - Amendments to the County government collective bargaining agreements  
*MFP Committee worksession tentatively scheduled for 4/20/09.* (Faden/Drummer)
- (14) 1:30 **PUBLIC HEARING - Expedited Bill 10-09**, Personnel - Retirement Incentive Program  
*MFP Committee worksession tentatively scheduled for 4/20/09.* (Drummer)

April 14, 2009

Page 4

(15) 1:30 **PUBLIC HEARING/ACTION** - Supplemental appropriation to the County Government's FY09 Operating Budget, Montgomery County Fire and Rescue Service - \$500,000 for Urban Security Initiative (UASI) Mass Casualty Support Unit Supplies (MCSUS) Grant Award (Source: Federal Grant) (Davidson)

1:45 **ADJOURN**

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

2:15 **PHED Committee** (*7th floor Council Hearing Room*)

7:00 **PUBLIC HEARING** - FY10 Operating Budget and amendments to FY09-14 Capital Improvements Program (CIP)

### **Wednesday, April 15, 2009**

1:30 **PUBLIC HEARING** - FY10 Operating Budget and amendments to FY09-14 Capital Improvements Program (CIP)

7:00 **PUBLIC HEARING** - FY10 Operating Budget and amendments to FY09-14 Capital Improvements Program (CIP)

### **Thursday, April 16, 2009**

7:00 **PUBLIC HEARING** - FY10 Operating Budget and amendments to FY09-14 Capital Improvements Program (CIP)

**The following appointments were received from the County Executive and are tentatively scheduled for confirmation on April 21, 2009:**

Board of Social Services: Duchy Trachtenberg

Commission on Aging: Morton A. Davis, Vivien Hsueh, Judith Levy, Marcia Pruzan, Spencer R. Schron, John "Jack" C. Sprague, Robert W. Tiller, Judith Welles

Commission on Child Care: Meeta Sharma-Holt, Nuri E. Funes, Mary Lou Kitchen, Anne K. Albright, Maria E. Carrington

Forest Conservation Advisory Committee: Bryan Straathof

Rustic Roads Advisory Committee: Fred Lechlinder, Robin D. Ziek, Marc T. Miller

**The following appointment was received from the County Executive and is tentatively scheduled for confirmation on April 21, 2009:**

Director, Department of Economic Development: Steven A. Silverman

**FUTURE COUNCIL MEETINGS**

*(3<sup>rd</sup> floor Council Hearing Room)*

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.**

<b>Apr 21, 2009</b>	9:30 am	Regular Session
<b>Apr 28, 2009</b>	9:30 am	Regular Session
<b>May 4, 2009</b>	9:30 am	Council Budget Worksession
<b>May 5, 2009</b>	8:30 am	Coffee with the County Executive
<b>May 5, 2009</b>	9:30 am	Regular Session & Council Budget Worksession
<b>May 5, 2009</b>	12:30 pm	Council Brown-Bag Lunch
<b>May 6, 2009</b>	9:30 am	Council Budget Worksession
<b>May 7, 2009</b>	9:30 am	Council Budget Worksession
<b>May 7, 2009</b>	3:00 pm	Mtg. w/ Prince George's County Council - Bi-County Budgets
<b>May 11, 2009</b>	9:30 am	Council Budget Worksession
<b>May 12, 2009</b>	9:30 am	Regular Session & Council Budget Worksession
<b>May 12, 2009</b>	12:30 pm	Council Brown-Bag Lunch
<b>May 13, 2009</b>	9:30 am	Council Budget Worksession
<b>May 14, 2009</b>	9:30 am	Council Budget Worksession
<b>May 15, 2009</b>	9:30 am	Council Budget Worksession

**FUTURE PUBLIC HEARINGS**

*(3<sup>rd</sup> floor Council Hearing Room)*

**To testify call 240-777-7931**

**Apr 21, 2009**

- 1:30 pm ZTA 09-01, Sandy Spring/Ashton Overlay Zone - Prohibited uses
- 1:30 pm Supplemental appropriation to the County Government's FY09 Capital Budget, DOT - \$2,600,000 for the following projects: Resurfacing - Rural/Residential Roads \$1,058,400; Resurfacing - Primary/Arterial Roads \$1,344,480; and Rural & Residential Road Rehabilitation \$197,120
- 1:30 pm Intent to consider increasing FY10 General Fund tax rate above the Constant Yield Tax Rate (CYTR)
- 1:30 pm Resolution to amend FY10 Transportation Fees, Charges, and Fares
- 1:30 pm Resolution to establish FY10 Solid Waste Service Charges
- 1:30 pm Resolution to establish FY10 Water Quality Protection Charge
- 1:30 pm Supplemental appropriation to the MCPS' FY09 Capital Budget - \$154,640 for the Current Replacements/Modernizations project (Carderock Springs ES)
- 1:30 pm **Bill 9-09**, Schools and Camps - Grants for Teaching Science and Mathematics
- 7:30 pm Continuation of afternoon hearings, if necessary
- 7:30 pm **Bill 14-09**, Special Capital Improvements Project - Public Safety Headquarters
- 7:30 pm Supplemental appropriation and amendment to the FY09-14 Capital Improvements Program of the Montgomery County Government - Property Use/Smart Growth Initiative; \$12,893,000 for Public Safety Headquarters (GE Tech Park Building)

**Apr 28, 2009**

- 1:30 pm Supplemental appropriation to the County Government's FY09 Operating Budget, DHCA - \$2,073,965 for Neighborhood Stabilization Program
- 1:30 pm **Bill 12-09**, Ethics - Ex Parte Communications
- 1:30 pm **Bill 13-09**, Consumer Protection - Advisory Committee - Membership
- 1:30 pm Supplemental appropriation to the County Government's FY09 Operating Budget, Montgomery County Board of Elections - \$2,153,000 for Relocation Costs



April 14, 2009

Page 6

**FUTURE PUBLIC HEARINGS** *(continued)*  
*(3<sup>rd</sup> floor Council Hearing Room)*  
**To testify call 240-777-7931**

**May 5, 2009**

- 7:30 pm **Expedited Bill 15-09**, Recordation Tax - Use of Revenue
- 7:30 pm **Expedited Bill 16-09**, Room Rental and Transient Tax - Amendments
- 7:30 pm Resolution to set amount of Property Tax Credit for Income Tax Offset
- 7:30 pm Resolution to revise Taxicab Fees

**May 12, 2009**

- 7:30 pm Germantown Sector Plan



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## ADDENDUM

Tuesday, April 21, 2009

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

**Add:** H. **Introduction** - Resolution to repeal the Dickerson Area Facilities Implementation Group, sponsored by Councilmember Leventhal (Mihill)  
*MFP Committee worksession will be scheduled at a later date.*

**Add:** I. **Introduction** - Resolution to implement recommendations of the Committee Evaluation Review Board (CERB), sponsored by Councilmember Leventhal (Mihill)  
*MFP Committee worksession will be scheduled at a later date.*

10:25 **DISTRICT COUNCIL SESSION**

**Add:** (5.1) B. **Introduction** - Amendment to Chapter 33A, Planning Procedures - Master Plan Process - public hearing timing period, sponsored by Councilmember Leventhal (Zyontz)  
*Action - Resolution to establish public hearing for 6/9/09 at 1:30 pm.*

10:30 **LEGISLATIVE SESSION Day # 16**

(9) A. Introduction of Bills:  
• **Bill 20-09**, Boards, Committees, and Commissions - Committee Evaluation Review Board (CERB) Recommendations, sponsored by Councilmember Leventhal (Mihill)  
*Public Hearing is scheduled for 5/12/09 at 1:30 pm.*

(9.1) • **Bill 21-09**, Boards, Committees, and Commissions - Amendments, sponsored by Councilmember Leventhal (Mihill)  
*Public Hearing is scheduled for 5/12/09 at 1:30 pm.*

1:30 **PUBLIC HEARINGS on the following:**

(15) **Change:** • Resolution to amend FY10 Transportation Fees, Charges, and Fares (Orlin)  
*Note: two speakers will be accommodated for the afternoon hearing. The remainder will be heard at 7:30 pm.*

*Council Sessions are now held in the 3<sup>rd</sup> Floor Council Hearing Room*

*This meeting will be televised live on CCM Channels  
Comcast 6, RCN 6, and Verizon 30; repeated on 4/24/09 at 7 pm*

**Tuesday, April 21, 2009**

9:30 **INVOCATION** - Reverend Ginger Luke, River Road Unitarian Universalist Church,  
Bethesda

9:35 **PRESENTATION** - Proclamation in recognition of Rasheim Smith (Blake H.S.),  
Steven Gamble (Sherwood H.S.), Nadjitade Badje (Springbrook H.S.), and Dake  
Williams (Quince Orchard H.S.) for winning the State Wrestling championship by  
Council President Andrews

9:40 **PRESENTATION** - Proclamation in recognition of Wootton Ice Hockey Team for  
winning the State championship by Council President Andrews

9:45 **PRESENTATION** - Proclamation in recognition of Scott Herman, Cabin John Middle  
School, recipient of Maryland Music Educator of the Year award by Council Vice  
President Berliner

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

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

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

C. **Action** - Approval of Minutes: March 30 and 31, 2009

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

A. **Action** - Resolution to extend time until May 15, 2009 to consider collective  
bargaining agreements (Faden)

B. **Action** - Amendments to Ten-Year Comprehensive Water Supply and Sewerage  
Systems Plan: water and sewer category changes (Levchenko)

C. **Action** - Confirmation of County Executive appointments to the Commission on  
Aging: Morton A. Davis, Vivien Hsueh, Judith Levy, Marcia Pruzan, Spencer R.  
Schron, John "Jack" C. Sprague, Robert W. Tiller, Judith Welles (Ferber)

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

D. **Action** - Confirmation of County Executive appointments to the Commission on Child Care: Meeta Sharma-Holt, Nuri E. Funes, Mary Lou Kitchen, Anne K. Albright, Maria E. Carrington (Ferber)

E. **Action** - Confirmation of County Executive appointment to the Forest Conservation Advisory Committee: Bryan Straathof (Ferber)

F. **Action** - Confirmation of County Executive appointments to the Rustic Roads Advisory Committee: Fred Lechlides, Robin D. Ziek, Marc T. Miller (Ferber)

G. **Action** - Confirmation of County Executive appointment to the Board of Social Services: Duchy Trachtenberg (Ferber)

(3) 10:00 **ACTION** - County Executive's appointee for Director, Department of Economic Development: Steven A. Silverman (Ferber)

(4) 10:05 **PRESENTATION** - OLO Memorandum Report 2009-9: A Research Brief on Furloughs and Buyouts (Orlansky)

10:25 **DISTRICT COUNCIL SESSION**

(5) A. **Introduction** - Zoning Text Amendment 09-02, Special Provision - Parcel consolidation, sponsored by Councilmember Berliner (Zyontz)  
*Action - Resolution to establish public hearing for 6/9/09 at 1:30 pm.*

10:30 **LEGISLATIVE SESSION Day # 16**

A. Introduction of Bills

B. Call of Bills for Final Reading

(6) • **Expedited Bill 3-09**, Local Small Business Reserve Program - Revisions (Drummer)  
*T&E Committee recommends approval with amendments.*

(7) • **Expedited Bill 4-09**, Development Impact Tax - Deferral (Faden)  
*MFP Committee recommends approval with amendments.*

(8) • **Expedited Bill 5-09**, Permit Fees - New Construction (Faden)  
*PHED Committee recommends approval with amendments.*

(10) 11:15 **ACTION** - Resolution to approve a policy for use of brick pavers in the public right-of-way (Orlin)  
*T&E Committee recommends approval with amendments.*

11:45 **RECESS**

- (11) 1:30 **PUBLIC HEARING** - Zoning Text Amendment 09-01, Sandy Spring/Ashton Overlay Zone - Prohibited uses (Zyontz)  
***NOTE** - This hearing has been postponed to this evening at 7:30 PM.*
- (12) 1:30 **PUBLIC HEARING** - Supplemental appropriation to the Montgomery County Public Schools' FY09 Capital Budget - \$154,640 for the Current Replacements/Modernizations project (Carderock Springs ES) (Source: Contributions from the Carderock Springs Elementary School Foundation) (McGuire)  
*ED Committee worksession tentatively scheduled for 4/22/09.*
- (13) 1:30 **PUBLIC HEARING - Bill 9-09**, Schools and Camps - Grants for Teaching Science and Mathematics (Drummer)  
*ED Committee worksession will be scheduled at a later date.*
- (14) 1:30 **PUBLIC HEARING** - Intent to consider increasing FY10 General Fund tax rate above the Constant Yield Tax Rate (CYTR) (Sherer)
- 1:30 **PUBLIC HEARINGS on the following:**
- (15) • Resolution to amend FY10 Transportation Fees, Charges, and Fares (Orlin)  
***NOTE** - This hearing has been postponed to this evening at 7:30 PM.*
- (16) • Resolution to establish FY10 Solid Waste Service Charges (Levchenko)
- (17) • Resolution to establish FY10 Water Quality Protection Charge (Levchenko)  
*T&E Committee worksession tentatively scheduled for 4/22/09.*
- (18) 1:30 **PUBLIC HEARING/ACTION** - Supplemental appropriation to the County Government's FY09 Capital Budget, Department of Transportation - \$2,600,000 for the following projects: Resurfacing - Rural/Residential Roads \$1,058,400; Resurfacing - Primary/Arterial Roads \$1,344,480; and Rural & Residential Road Rehabilitation \$197,120 (Source: G.O. Bonds) (Orlin)
- 1:55 **ADJOURN**
- 2:00 **PHED Committee** (7th floor Council Hearing Room)
- 2:00 **MFP Committee** (3rd floor Council Conference Room)
- (19) 7:30 **PUBLIC HEARING on the following:** (McMillan)
- Supplemental appropriation and amendment to the FY09-14 Capital Improvements Program of the Montgomery County Government - Property Use/Smart Growth Initiative; \$12,893,000 for the Public Safety Headquarters (GE Tech Park Building)
  - **Bill 14-09**, Special Capital Improvements Project - Public Safety Headquarters  
*PS/T&E Committee worksession tentatively scheduled for 5/8/09.*
- (15) 7:30 **PUBLIC HEARING** - Resolution to amend FY10 Transportation Fees, Charges, and Fares (Orlin)  
*T&E Committee worksession tentatively scheduled for 4/29/09.  
Note - this hearing was postponed from 1:30 pm this afternoon.*

- (11) 7:30 **PUBLIC HEARING** - Zoning Text Amendment 09-01, Sandy Spring/Ashton Overlay Zone - Prohibited uses (Zyontz)  
*PHED Committee worksession is tentatively scheduled for 4/28/09.  
 Note - this hearing was postponed from 1:30 pm this afternoon.*

**FUTURE COUNCIL MEETINGS**

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

<b>Apr 28, 2009</b>	9:30 am	Regular Session
<b>Apr 28, 2009</b>	12:30 pm	Council Brown-Bag Lunch
<b>May 4, 2009</b>	9:30 am	Council Budget Worksession
<b>May 5, 2009</b>	8:30 am	Coffee with the County Executive
<b>May 5, 2009</b>	9:30 am	Regular Session & Council Budget Worksession
<b>May 5, 2009</b>	12:30 pm	Council Brown-Bag Lunch
<b>May 6, 2009</b>	9:30 am	Council Budget Worksession
<b>May 7, 2009</b>	9:30 am	Council Budget Worksession
<b>May 7, 2009</b>	3:00 pm	Mtg. w/ Prince George's County Council - Bi-County Budgets
<b>May 11, 2009</b>	9:30 am	Council Budget Worksession
<b>May 12, 2009</b>	9:30 am	Regular Session & Council Budget Worksession
<b>May 12, 2009</b>	12:30 pm	Council Brown-Bag Lunch
<b>May 13, 2009</b>	9:30 am	Council Budget Worksession
<b>May 14, 2009</b>	9:30 am	Council Budget Worksession
<b>May 15, 2009</b>	9:30 am	Council Budget Worksession

**FUTURE PUBLIC HEARINGS**

**To testify call 240-777-7931**

**Apr 28, 2009**

- 1:30 pm Supplemental appropriation to the County Government's FY09 Operating Budget, DHCA - \$2,073,965 for Neighborhood Stabilization Program
- 1:30 pm **Bill 12-09**, Ethics - Ex Parte Communications
- 1:30 pm **Bill 13-09**, Consumer Protection - Advisory Committee - Membership
- 1:30 pm Supplemental appropriation to the County Government's FY09 Operating Budget, Montgomery County Board of Elections - \$2,153,000 for Relocation Costs

**May 5, 2009**

- 7:30 pm **Expedited Bill 15-09**, Recordation Tax - Use of Revenue
- 7:30 pm **Expedited Bill 16-09**, Room Rental and Transient Tax - Amendments
- 7:30 pm **Expedited Bill 17-09**, Parking Lot Districts - Use of Revenue
- 7:30 pm **Expedited Bill 18-09**, Personnel - Retirement - Imputed Compensation
- 7:30 pm **Bill 19-09**, Board of Investment Trustees - Membership
- 7:30 pm Resolution to set amount of Property Tax Credit for Income Tax Offset
- 7:30 pm Resolution to revise Taxicab Fees

**May 12, 2009**

- 7:30 pm Germantown Sector Plan



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

## **ADDENDUM**

**Tuesday, April 28, 2009**

9:25 **PROPOSED CLOSED SESSION** to consider matters directly related to collective bargaining negotiations, pursuant to Maryland Code, State Government Article, §10-508 (a)(9). Topic is disability retirement. (*3<sup>rd</sup> Floor Council Conference Room*) (Faden)

*Council Sessions are now held in the 3<sup>rd</sup> Floor Council Hearing Room*

*This meeting will be televised live on CCM Channels  
Comcast 6, RCN 6, and Verizon 30; repeated on 5/1/09 at 7 pm*

**Tuesday, April 28, 2009**

9:00 **INVOCATION** - Reverend Jenny Cannon, Bethesda United Methodist Church,  
Bethesda

9:05 **PRESENTATION** - Proclamation in recognition of Highland Elementary School,  
recipient of the National Excellence in Urban Education Award by Councilmember Ervin

9:10 **PRESENTATION** - Proclamation in recognition of the winners of the Montgomery  
County History Day Competition by Council President Andrews

9:15 **GENERAL BUSINESS** (Lauer)

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

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

C. **Action** - Approval of Minutes: April 13, 14, and 15, 2009

- Approval of Closed Session Minutes: April 14, 2009

(2) 9:20 **CONSENT CALENDAR**

A. **Receipt and Release** - Office of Legislative Oversight Report 2009-10, Montgomery  
County Public Schools' Career- and Life-Readiness Programs (Bonner-Tompkins/Latham)  
*ED Committee worksession tentatively scheduled for 4/30/09.*

B. **Action** - Supplemental appropriation to the Montgomery County Public Schools'  
FY09 Capital Budget - \$154,640 for the Current Replacements/Modernizations  
project (Carderock Springs ES) (Source: Contributions from the Carderock Springs  
Elementary School Foundation) (McGuire)  
*ED Committee recommends approval.*

C. **Action** - Executive Regulation 2-09, Local Small Business Reserve Program (Drummer)  
*T&E Committee recommends approval.*



9:25 **LEGISLATIVE SESSION Day # 17**

A. Introduction of Bills

B. Call of Bills for Final Reading

- (3) • **Expedited Bill 37-08**, Personnel - Disability Retirement - Amendments (Drummer)  
*PS/MFP Committee recommends approval with amendments.*

12:15 **RECESS** - *Brown Bag Lunch for Councilmembers to discuss budget and other issues (6CCR)*

- (5) 1:30 **PUBLIC HEARING - Bill 12-09**, Ethics - Ex Parte Communications (Faden/Zyontz)  
*MFP Committee worksession tentatively scheduled for 6/15/09.*

- (6) 1:30 **PUBLIC HEARING - Bill 13-09**, Consumer Protection - Advisory Committee - Membership (Mihill)  
*PS Committee worksession tentatively scheduled for 6/25/09.*

- (7) 1:30 **PUBLIC HEARING/ACTION** - Supplemental appropriation to the County Government's FY09 Operating Budget, Montgomery County Board of Elections - \$2,153,000 for Relocation Costs (Source: General Fund) (Mihill)  
*MFP Committee recommends approval.*

- (8) 1:30 **PUBLIC HEARING/ACTION** - Supplemental appropriation to the County Government's FY09 Operating Budget, Department of Housing and Community Affairs - \$2,073,965 for Neighborhood Stabilization Program (Source: Federal funds ) (McMillan)  
*PHED Committee recommends approval.*

**ADJOURN**

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

200 **MFP Committee** (3rd floor Council Conference Room)

**The following appointments were received from the County Executive and are tentatively scheduled for confirmation on May 5, 2009:**

Animal Matters Hearing Board: Alfred J. Ferruggiaro, Allan S. Cohen

Cable and Communications Advisory Committee: Mark H. Berman, Treffaney R. Lowe, Alex S. Cohen, Ling-Bing Kung, Jose Zegarra Holder, Mona Hall McKenzie, Noreene Wells

Department of Permitting Services Advisory Committee: Daniel L. Harper

Down County Recreation Advisory Board: Michael P. Sandner

Local Management Board for Children, Youth and Families: Carol W. Garvey, Arva J. Jackson, Dolores A. Kozloski, Judith R. Covich

Mental Health Advisory Committee: Julia Scheerer, Celia Young, Paula J. Puglisi, J. Thomas Thornburgh, Carol S. Allenza, Elizabeth Arnold, Sako Maki, Scott D. Greene

Western Montgomery County Citizens Advisory Board: Marc Korman, Virginia A. Miller, Harlivleen (Livleen) Gill, Daniel Hoffman, Heather Dlhopsky, Sue F. Knapp, Syed M. Salahuddin

The following appointment was received from the County Executive and is tentatively scheduled for interview on May 5, 2009 and confirmation at a later date:

Chief, Department of Fire and Rescue Services: Richard R. Bowers, 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.

May 4, 2009	9:30 am	Council Budget Worksession
May 5, 2009	8:30 am	Coffee with the County Executive
May 5, 2009	9:15 am	Interview - Chief, Dept. of Fire and Rescue Services
May 5, 2009	10:00 am	Regular Session & Council Budget Worksession
May 5, 2009	12:15 pm	Council Brown-Bag Lunch
May 6, 2009	9:30 am	Council Budget Worksession
May 7, 2009	8:30 am	Breakfast with Congresswoman Donna Edwards
May 7, 2009	9:30 am	Council Budget Worksession
May 7, 2009	3:00 pm	Mtg. w/ Prince George's County Council - Bi-County Budgets
May 11, 2009	9:30 am	Council Budget Worksession
May 12, 2009	9:30 am	Regular Session & Council Budget Worksession
May 12, 2009	12:15 pm	Council Brown-Bag Lunch
May 13, 2009	9:30 am	Council Budget Worksession
May 14, 2009	9:30 am	Council Budget Worksession
May 15, 2009	9:30 am	Council Budget Worksession

### FUTURE PUBLIC HEARINGS

To testify call 240-777-7931

#### May 5, 2009

7:30 pm **Expedited Bill 15-09**, Recordation Tax - Use of Revenue  
7:30 pm **Expedited Bill 16-09**, Room Rental and Transient Tax - Amendments  
7:30 pm **Expedited Bill 17-09**, Parking Lot Districts - Use of Revenue  
7:30 pm **Expedited Bill 18-09**, Personnel - Retirement - Imputed Compensation  
7:30 pm **Bill 19-09**, Board of Investment Trustees - Membership  
7:30 pm Resolution to set amount of Property Tax Credit for Income Tax Offset  
7:30 pm Resolution to revise Taxicab Fees

#### May 12, 2009

1:30 pm **Bill 20-09**, Boards, Committees, and Commissions - Committee Evaluation Review Board (CERB) Recommendations  
1:30 pm **Bill 21-09**, Boards, Committees, and Commissions - Amendments  
7:30 pm Germantown Sector Plan

#### June 9, 2009

1:30 pm Amendment to Chapter 33A, Planning Procedures - Master Plan Process - public hearing timing period  
1:30 pm ZTA 09-02, Special Provision - Parcel consolidation



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](mailto:County.Council@montgomerycountymd.gov). This document is available in alternative formats upon request.

*Council Sessions are now held in the 3<sup>rd</sup> Floor Council Hearing Room*

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

## REVISED

### COUNCIL MEETING

**Monday, May 4, 2009**  
**3<sup>rd</sup> floor Council Hearing Room**

**9:30 WORKSESSION - FY10 Operating Budget**

- |      |   |        |             |
|------|---|--------|-------------|
| (1)  | • Washington Suburban Sanitary Commission                               | T&E    | (Levchenko) |
| (2)  | • Montgomery College  | ED     | (Sherer)    |
| (3)  | • CIP Amendments: Montgomery College                                    |        | (Sherer)    |
| (4)  | • Libraries   | HHS    | (McGuire)   |
| (5)  | • CIP: Silver Spring Library  |        | (McGuire)   |
| (6)  | • Department of Technology Services                                     | MFP    | (Toregas)   |
| (7)  | • NDA: Interagency Technology Policy and Coordination Committee (ITPCC) |        | (Toregas)   |
| (8)  | • NDA: Desktop Computer Modernization                                   |        | (Toregas)   |
| (9)  | • FiberNet  |        | (Toregas)   |
| (10) | • CIP Amendment: Technology Modernization                               |        | (Toregas)   |
| (11) | • Cable Television and Communications Plan                              |        | (Toregas)   |
| (12) | • CIP Amendment: Integrated Justice Information System (IJIS)           | MFP/PS | (Toregas)   |

**12:15 RECESS**

**12:30 PS/MFP Committee** *(7th floor Council Hearing Room)*

**2:00 WORKSESSION - FY10 Operating Budget**

- |      |                          |      |              |
|------|--------------------------|------|--------------|
| (13) | • Park and Planning      | PHED | (Michaelson) |
| (14) | • CIP Amendments: MNCPPC |      | (Michaelson) |

**ADJOURN**

**ADDENDUM**  
**Tuesday, May 5, 2009**

10:15 **LEGISLATIVE SESSION Day # 18** *(continued)*

B. Call of Bills for Final Reading

**Deferred:**(10)

- **Expedited Bill 37-08**, Personnel - Disability Retirement - Amendments(Drummer)

*This item has been rescheduled for 5/12/09.*

10:30 **WORKSESSION - FY10 Operating Budget**

**Deferred:** (70)

- NDA: Leases

MFP

(Sherer)

*This item has been rescheduled for 5/11/09.*



(3) 10:05 **CONSENT CALENDAR** *(continued)*

- D. **Action** - Confirmation of County Executive appointments to the Cable and Communications Advisory Committee: Mark H. Berman, Treffaney R. Lowe, Alex S. Cohen, Ling-Bing Kung, Jose Zegarra Holder, Mona Hall McKenzie, Noreene Wells (Ferber)
- E. **Action** - Confirmation of County Executive appointment to the Department of Permitting Services Advisory Committee: Daniel L. Harper (Ferber)
- F. **Action** - Confirmation of County Executive appointment to the Down County Recreation Advisory Board: Michael P. Sandner (Ferber)
- G. **Action** - Confirmation of County Executive appointments to the Local Management Board for Children, Youth and Families: Carol W. Garvey, Arva J. Jackson, Dolores A. Kozloski, Judith R. Covich (Ferber)
- H. **Action** - Confirmation of County Executive appointments to the Mental Health Advisory Committee: Julia Scheerer, Celia Young, Paula J. Puglisi, J. Thomas Thornburgh, Carol S. Allenza, Elizabeth Arnold, Sako Maki, Scott D. Greene (Ferber)
- I. **Action** - Confirmation of County Executive appointments to the Western Montgomery County Citizens Advisory Board: Marc Korman, Virginia A. Miller, Harlivleen (Livleen) Gill, Daniel Hoffman, Heather Dlhopsky, Sue F. Knapp, Syed M. Salahuddin (Ferber)

10:10 **DISTRICT COUNCIL SESSION**

- (4) A. **Action** - Resolution to establish public hearing on the Twinbrook Sector Plan Sectional Map Amendment (G-880) for June 9, 2009 at 1:30 pm. (Michaelson)
- (5) B. **Introduction** - Zoning Text Amendment 09-03, Home Occupations and Residential Off-street Parking, sponsored by the District Council at the request of the County Executive (Zyontz)  
*Action - Resolution to establish public hearing for 6/9/09 at 7:30 pm.*
- (5.1) C. **Introduction** - Resolution regarding request for waiver of filing fee: Dr. Benesh requests a partial waiver of filing fee for a new zoning application on a 16,552 s.f. property in Germantown (Zyontz)

10:15 **LEGISLATIVE SESSION Day # 18**

- A. Introduction of Bills
- (6) • **Bill 22-09**, Enforcement of County Laws - Notice of Violation - Appeals, sponsored by the Council President at the request of the County Executive (Faden)  
*Public Hearing is scheduled for 6/9/09 at 7:30 pm.*

10:15 **LEGISLATIVE SESSION Day # 18 (continued)**

A. Introduction of Bills (continued)

- (7) • **Bill 23-09**, Unused Vehicles - Storage, sponsored by the Council President at the request of the County Executive (Drummer)  
*Public Hearing is scheduled for 6/9/09 at 7:30 pm.*
- (8) • **Bill 24-09**, Buildings - Permits and Inspections, sponsored by the Council President at the request of the County Executive (Faden)  
*Public Hearing is scheduled for 6/9/09 at 7:30 pm.*
- (9) • **Expedited Bill 25-09**, Contracts and Procurement - Minority Owned Businesses - Amendments, sponsored by the Council President at the request of the County Executive (Drummer)  
*Public Hearing is scheduled for 6/9/09 at 1:30 pm.*

B. Call of Bills for Final Reading

- DEFERRED**(10) • **Expedited Bill 37-08**, Personnel - Disability Retirement - Amendments (Drummer)  
*PS/MFP Committee recommends approval with amendments.*

C. Miscellaneous Business:

- (11) • **Action** - Resolution to extend expiration date until December 31, 2009 of **Bill 38-07**, Moderately Priced Dwelling Units (MPDU) - Amendments (Lauer)

10:20 **CONSENT CALENDAR - FY10 Operating Budget**

- (12) • Hearing Examiner PHED (Foster)
- (13) • Board of Appeals (Foster)
- (14) • People's Counsel (Foster)
- (15) • NDA: Historical Activities (Zyontz)
- (16) • Department of Permitting Services (Sherer)
- (17) • NDA: Conference and Visitor's Bureau (Ferber)
- (18) • NDA: Conference Center (Ferber)
- (19) • NDA: Closing Cost Assistance (McMillan)
- (20) • CIP Amendments: HOC (McMillan)
- (21) • NDA: Housing Opportunities Commission (McMillan)
- (22) • CIP Amendments: Burtonsville Community Revitalization, Facility Planning: HCD (Davidson)
- (23) • Regional Services Centers (Davidson)
- (24) • Urban Districts (Davidson)

**10:20 CONSENT CALENDAR - FY10 Operating Budget (continued)**

- |        |  |     |             |
|--------|--|-----|-------------|
| (25)   | • Board of Elections   | MFP | (Mihill)    |
| (26)   | • NDA: Charter Review Commission   |     | (Mihill)    |
| (27)   | • Ethics Commission  |     | (Ferber)    |
| (28)   | • Debt Service   |     | (Sherer)    |
| (29)   | • Finance, Risk Management, and NDAs for Risk Management, Working Families<br>Income Supplement, State Property Tax Services, and Restricted Donations                       |     | (Sherer)    |
| (30)   | • NDAs: Grants to Municipalities in Lieu of Shares Tax, Future Federal/State/Other<br>Grants, Takoma Park Police Rebate, Municipal Tax Duplication                           |     | (Sherer)    |
| (31)   | • Office of Management and Budget  |     | (Sherer)    |
| (32)   | • County Attorney  |     | (Frag)      |
| (33)   | • Public Information Office  |     | (Ferber)    |
| (34)   | • Office of Human Resources  |     | (Frag)      |
| (35)   | • Merit System Protection Board  |     | (Frag)      |
| (36)   | • County Executive   |     | (Ferber)    |
| (37)   | • Inspector General  |     | (Frag)      |
| (38)   | • Intergovernmental Relations  |     | (Foster)    |
| (39)   | • NDAs: County Associations, Public Technology, Inc., Council of Governments,<br>and Boards, Committees, Commissions   |     | (Foster)    |
| (40)   | • Office of Legislative Oversight and Independent Audit NDA  |     | (Orlansky)  |
| (41)   | • Council Office   |     | (Farber)    |
|        |  |     |             |
| (42)   | • NDA: Takoma Park Library Annual Payment  | HHS | (McGuire)   |
| (44)   | • Commission for Women   |     | (Yao)       |
| (45)   | • NDA: Historical Activities - Historical Society  |     | (Yao)       |
| (46)   | • Public Arts Trust  |     | (Davidson)  |
| (47)   | • CIP Amendments: Cost Sharing - MCG: Warren Historical Site Committee   |     | (Davidson)  |
|        |  |     |             |
| HHS/ED |  |     |             |
| (48)   | • Foster Care Transportation, Kennedy Cluster Project, Linkages to Learning, School<br>Health Services, High School Wellness Center, and School-Based Prevention<br>Programs |     | (Yao)       |
| (49)   | • Pre-Kindergarten Services, Child Care Subsidies, Services to Children with Special<br>Needs (Infants and Toddlers), Parent Support Services, Early Childhood Services      |     | (Yao)       |
|        |  |     |             |
| (51)   | • General Services: Facilities   | T&E | (Sherer)    |
| (52)   | • General Services: Procurement and related programs   |     | (Toregas)   |
| (54)   | • CIP Amendments: General Services   |     | (Sherer)    |
| (55)   | • CIP Amendment: Agricultural Land Preservation Easements  |     | (Ferber)    |
| (56)   | • Department of Environmental Protection   |     | (Levchenko) |
| (57)   | • CIP Amendments: DEP  |     | (Levchenko) |
| (58)   | • NDA: Climate Change Implementation   |     | (Levchenko) |
| (58.1) | • CIP Amendment: Energy Conservation: MCG  |     | (Levchenko) |
| (58.2) | • CIP Amendments: Conservation of Natural Resources  |     | (Levchenko) |



10:20 **CONSENT CALENDAR - FY10 Operating Budget** *(continued)*

- (59) • Sheriff PS (Farag)
- (60) • State's Attorney (Farag)
- (61) • Circuit Court (Farag)
- (62) • Office of Consumer Protection (Farag)
- (63) • NDA Prisoner Medical Services (Farag)
- (64) • Liquor Control (Ferber)
- (65) • Emergency Management and Homeland Security (Davidson)
- (66) • CIP Amendments: Fire and Rescue (Davidson)
- (67) • CIP Amendments: Wheaton Rescue Squad Relocation (Davidson)
  
- (68) • Community Use of Public Facilities ED (Yao)
- (69) • NDA: Montgomery Coalition for Adult English Literacy (MCAEL) (Sherer)

10:30 **WORKSESSION - FY10 Operating Budget**

- (70) • NDA: Leases MFP (Sherer)
- (71) • Correction and Rehabilitation PS (Farag)
- (72) • CIP Amendments - PHED (Ferber/Davidson)  
Cost Sharing-MCG: Adventist HealthCare Project, and  
Long Branch Town Center Redevelopment

12:30 **RECESS** - *Brown Bag Lunch for Councilmembers to discuss budget and other issues (6CCR)*

1:30 **WORKSESSION - FY10 Operating Budget** *(continued)*

- (73) • Department of Transportation (including CIP amendments) (Orlin)
- (74) • NDA: HOA Road Maintenance Reimbursement (Orlin)
- (75) • NDA: Rockville Parking District (Orlin)

**ADJOURN**

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

- (76) • Resolution to revise Taxicab Fees (Orlin)
- (77) • Resolution to set amount of Property Tax Credit for Income Tax Offset (Faden)
- (78) • **Expedited Bill 15-09** - Recordation Tax - Use of Revenue (Faden)
- (79) • **Expedited Bill 16-09** - Room Rental and Transient Tax - Amendments (Faden)
- (80) • **Expedited Bill 17-09**, Parking Lot Districts - Use of Revenue (Mihill)
- (81) • **Expedited Bill 18-09**, Personnel - Retirement - Imputed Compensation (Drummer)
- (82) • **Bill 19-09**, Board of Investment Trustees - Membership (Drummer)

### 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 6, 2009	10:00 am	Council Budget Worksession
May 7, 2009	8:30 am	Breakfast with Congresswoman Donna Edwards
May 7, 2009	9:30 am	Council Budget Worksession
May 7, 2009	3:00 pm	Mtg. w/ Prince George's County Council - Bi-County Budgets
May 11, 2009	9:30 am	Council Budget Worksession
May 12, 2009	9:30 am	Regular Session & Council Budget Worksession
May 12, 2009	12:15 pm	Council Brown-Bag Lunch
May 13, 2009	9:30 am	Council Budget Worksession
May 14, 2009	9:30 am	Council Budget Worksession
May 15, 2009	9:30 am	Council Budget Worksession
May 21, 2009		Council Budget - Final Action
May 25, 2009		HOLIDAY
May 26 - June 5, 2009		RECESS

### FUTURE PUBLIC HEARINGS

To testify call 240-777-7931

#### May 12, 2009

- 1:30 pm **Bill 20-09**, Boards, Committees, and Commissions - Committee Evaluation Review Board (CERB) Recommendations
- 1:30 pm **Bill 21-09**, Boards, Committees, and Commissions - Amendments
- 1:30 pm Resolution to repeal the Dickerson Area Facilities Implementation Group
- 1:30 pm Resolution to implement recommendations of the Committee Evaluation Review Board (CERB)
- 7:30 pm Germantown Sector Plan

#### June 9, 2009

- 1:30 pm Amendment to Chapter 33A, Planning Procedures - Master Plan Process - public hearing timing period
- 1:30 pm ZTA 09-02, Special Provision - Parcel consolidation



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**ADDENDUM**

**Thursday, May 7, 2009**

12:00 - **DISCUSSION** - Bi-County budgets (*3rd floor Council Conference Room*)  
*or immediately following morning session*

(Farber)

*Council Sessions are now held in the 3<sup>rd</sup> Floor Council Hearing Room*

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

## **COUNCIL MEETING**

**Thursday, May 7, 2009**  
**3<sup>rd</sup> floor Council Hearing Room**

8:30 **BREAKFAST MEETING** with Congresswoman Donna Edwards (*6th floor Council Conference Room*)

9:30 **WORKSESSION - FY10 Operating Budget**

- |                      |   |      |                     |
|----------------------|---|------|---------------------|
| (1)                  | • Economic Development Fund                   | PHED | (Ferber)            |
| (2)                  | • Economic Development                        |      | (Ferber)            |
| (3)                  | • Department of Housing and Community Affairs | PHED | (McMillan/Davidson) |
| (4)                  | • Housing First                               |      | (McMillan)          |
| (5)                  | • Department of Police                        | PS   | (McMillan)          |
| (6)                  | • Fire and Rescue Service                     |      | (Davidson)          |
| (7) <b>Deferred</b>  | • Recreation                                  | PHED | (Yao)               |
| (8) <b>Deferred</b>  | • CIP Amendments: Recreation                  |      | (Yao)               |
| (9) <b>Deferred</b>  | • Utilities                                   | T&E  | (Levchenko)         |
| (10) <b>Deferred</b> | • Human Rights Commission                     | HHS  | (Yao)               |

12:30 **ADJOURN**

3:00 **MEETING** with Prince George's County Council regarding Bi-County Budgets (Farber)  
(*Montgomery County hosting at WSSC Headquarters in Laurel*)

*Council Sessions are now held in the 3<sup>rd</sup> Floor Council Hearing Room*

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

**Friday, May 8, 2009**  
**7<sup>th</sup> floor Council Hearing Room**

9:30 **PS/T&E Committee**

11:00 **T&E Committee**

1:30 **MFP Committee**

Council Sessions are now held in the 3<sup>rd</sup> Floor Council Hearing Room

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

## COUNCIL MEETING

**Monday, May 11, 2009**  
**3<sup>rd</sup> floor Council Hearing Room**

### 9:30 WORKSESSION - FY10 Operating Budget

- |     |  |     |                   |
|-----|--|-----|-------------------|
| (1) | • Department of Health and Human Services                                    | HHS | (McMillan/Yao)    |
| (2) | • NDA: Arts and Humanities Council   |     | (Davidson)        |
| (3) | • NDA: Community Grants  |     | (Fitzgerald-Bare) |
| (4) | • <b>CIP adjustment:</b> Cost Sharing, and State Match community grants      |     | (Fitzgerald/Bare) |
| (5) | • General Services: Fleet Management<br>and Motor Pool Fund Contribution NDA | T&E | (Frag)            |
| (6) | • NDA: Leases  | MFP | (Sherer)          |
| (7) | • Montgomery County Public Schools   | ED  | (McGuire)         |
| (8) | • CIP Amendments: MCPS   |     |                   |

11:30 MFP Committee or immediately following morning session (3CHR)

12:15 RECESS

### 1:30 WORKSESSION - FY10 Operating Budget (continued)

- |      |  |      |             |
|------|--|------|-------------|
| (7)  | • Montgomery County Public Schools ( <i>continued, if needed</i> ) | ED   | (McGuire)   |
| (9)  | • Recreation   | PHED | (Yao)       |
| (10) | • CIP Amendments: Recreation                                       |      | (Yao)       |
| (11) | • Utilities  | T&E  | (Levchenko) |
| (12) | • Human Rights Commission  | HHS  | (Yao)       |
| (13) | • Fire and Rescue Service ( <i>continued</i> )                     | PS   | (Davidson)  |

5:00 ADJOURN

**ADDENDUM**  
**Tuesday, May 12, 2009**

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

**Change:** A. **Introduction** - Special appropriation to the Montgomery County Public Schools' FY09 Capital Budget - \$335,000 for the Current Replacements/Modernizations project (Walter Johnson HS) (Source: Contribution from the Bethesda Soccer Club) (McGuire)

2:45 **WORKSESSION - FY10 Operating Budget** (*continued*)

Deferred items:

(#3 from 5/11) • NDA: Community Grants (Fitzgerald-Bare)

(#4 from 5/11) • **CIP adjustment:** Cost Sharing, and State Match community grants (Fitzgerald/Bare)

**Add:** (10.1) • Use of Housing Initiative Funds (HIF) for rental assistance (McMillan)

*Council Sessions are now held in the 3<sup>rd</sup> Floor Council Hearing Room*

*This meeting will be televised live on CCM Channels  
Comcast 6, RCN 6, and Verizon 30; repeated on 5/15/09 at 7 pm*

**Tuesday, May 12, 2009**

9:30 **INVOCATION** - Reverend Steve Robertson, Chevy Chase Presbyterian Church, Chevy Chase

9:35 **PRESENTATIONS:**

- Proclamation in recognition of the Springbrook Boys Basketball for winning the 4-A State championship by Councilmember Ervin
- Proclamation in recognition of the Tree House Child Assessment Center by Councilmember Trachtenberg
- Proclamation in recognition of the NIH Bicycle Commuter Club by Councilmember Trachtenberg

10:00 **GENERAL BUSINESS**

(Lauer)

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

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

C. **Action** - Approval of Minutes: April 28, 2009

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

A. **Introduction** - Supplemental appropriation to the Montgomery County Public Schools' FY09 Capital Budget - \$335,000 for the Current Replacements/Modernizations project (Walter Johnson HS) (Source: Contribution from the Bethesda Soccer Club)

(McGuire)

*Public Hearing is scheduled for 6/9/09 at 1:30 pm.*

B. **Action** - Resolution to authorize grant application request for Annual Transportation Plan & Clean Fuels, JARC & New Freedom Grants

(Orlin)



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

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

(3) 10:10 **ACTION** - Confirmation of County Executive's appointment of Chief, Department of Fire and Rescue Services: Richard R. Bowers, Jr. (Ferber)

10:15 **DISTRICT COUNCIL SESSION**

(4) A. **Action** - Resolution regarding request for waiver of filing fee: Dr. Benesh requests a partial waiver of filing fee for a new zoning application on a 16,552 s.f. property in Germantown (Zyontz)

10:20 **LEGISLATIVE SESSION Day # 19**

A. Introduction of Bills

B. Call of Bills for Final Reading

(5) • **Expedited Bill 37-08**, Personnel - Disability Retirement - Amendments (Drummer)  
*PS/MFP Committee recommends approval with amendments.*

(5.1) • **Bill 7-09**, Schools and Camps - Workforce Investment Scholarship (Drummer)  
*PHED Committee recommends approval with amendments.*

12:00 **RECESS** 12:30 - *Brown Bag Lunch for Councilmembers to discuss budget and other issues (6CCR)*

1:30 **PUBLIC HEARING on the following:** (Mihill)

(6) • **Bill 20-09**, Boards, Committees, and Commissions - Committee Evaluation Review Board (CERB) Recommendations

(7) • **Bill 21-09**, Boards, Committees, and Commissions - Amendments

(8) • Resolution to repeal the Dickerson Area Facilities Implementation Group

(9) • Resolution to implement recommendations of the Committee Evaluation Review Board (CERB)

*MFP Committee worksession tentatively scheduled for 6/22/09.*

(10) 2:15 **OVERVIEW** - Germantown Sector Plan (Michaelson)

2:45 **WORKSESSION - FY10 Operating Budget** *(continued)*

- Deferred items, if needed

**ADJOURN**

(11) 7:30 **PUBLIC HEARING** - Germantown Sector Plan (Michaelson)

**The following appointments were received from the County Executive and are tentatively scheduled for confirmation on May 21, 2009:**

Agricultural Preservation Advisory Board: Robert F. Cissel Jr.

Commission on Children and Youth: Isabel M. Estrada-Portales, Indira Aisa Shaik, Deatrice V. Williams, Kelcey R. Klass, Diane H. Laviolette, Jeanne H. Ellinport, Christopher Michael DiMisa, Julia Strauss, Eleanor Katz, Adrienne Lane, Savonna Keller, Jodie-Ann K. Asher, Adam Kopp

East County Citizens Advisory Board: Thomas J. Aylward III, Peter Myo Khin, Odessa Shannon, Allan Mulligan, Benoy Thomas, John P. Thomas

Friendship Heights Transportation Management District Advisory Committee: Tiffany L. Gee

Strathmore Hall Foundation Board of Directors: Delia "Dede" K. Lang, Dianne G. Kay

Victim Services Advisory Board: George Simms, III

Washington Suburban Sanitary Commission: Adrienne A. Mandel (Democrat)

### **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.**

<b>May 13, 2009</b>	9:30 am	Council Budget Worksession
<b>May 14, 2009</b>	9:30 am	Council Budget Worksession
<b>May 21, 2009</b>	9:30 am	Council Budget - Final Action
<b>May 25, 2009</b>		HOLIDAY
<b>May 26 - June 5, 2009</b>		RECESS
<b>June 9, 2009</b>	8:30 am	Coffee with County Executive
<b>June 9, 2009</b>	9:30 am	Regular Session
<b>June 10, 2009</b>	7:30 pm	Town Hall Meeting - Garrett Park/Kensington/White Flint
<b>June 11, 2009</b>	1:30 pm	Quarterly County Council Retreat - Rockville Library
<b>June 15, 2009</b>	12:30 pm	Meeting with Senator Cardin
<b>June 16, 2009</b>	9:30 am	Regular Session
<b>June 16, 2009</b>	11:30 am	Lunch Meeting with Board of Education
<b>June 16, 2009</b>	2:00 pm	Interviews - Montgomery County Planning Board
<b>June 23, 2009</b>	9:30 am	Regular Session
<b>June 30, 2009</b>	9:30 am	Regular Session

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

**June 9, 2009**

- 1:30 pm Amendment to Chapter 33A, Planning Procedures - Master Plan Process - public hearing timing period
- 1:30 pm Twinbrook Sector Plan Sectional Map Amendment (G-880)
- 1:30 pm ZTA 09-02, Special Provision - Parcel consolidation
- 1:30 pm Supplemental appropriation to the MCPS' FY09 Capital Budget - \$335,000 for the Current Replacements/Modernizations project (Walter Johnson HS)
- 1:30 pm **Expedited Bill 25-09**, Contracts and Procurement - Minority Owned Businesses - Amendments
- 7:30 pm ZTA 09-03, Home Occupations and Residential Off-street Parking
- 7:30 pm **Bill 22-09**, Enforcement of County Laws - Notice of Violation - Appeals
- 7:30 pm **Bill 23-09**, Unused Vehicles - Storage
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*This meeting will be televised live on CCM Channels  
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## **COUNCIL MEETING**

**Wednesday, May 13, 2009**  
**3<sup>rd</sup> floor Council Hearing Room**

9:00 **MFP Committee** (*7th floor Council Hearing Room*)

- (1) 9:30 **BRIEFING** - Third quarterly analysis of FY09 revenues and expenditures by the Office of Management and Budget and the Department of Finance (Farber)
- (2) **STATUS REPORT** - Overview of FY10 revenues and expenditures (Farber)
- (3) **CONSENT CALENDAR**
- A. **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.*
- B. **Introduction** - Supplemental appropriation to the County Government's FY09 Operating Budget, Department of Transportation, Division of Transit Services - \$382,000 for FFY2007 Transit Security Grant Program (Source: Federal grant) (Orlin)  
*Public Hearing/Action is scheduled for 6/9/09 at 1:30 pm.*
- C. **Action** - Resolution to amend FY10 Transportation Fees, Charges, and Fares (Orlin)  
*T&E Committee recommends approval with amendments.*
- D. **Action** - Resolution to revise Taxicab Fees (Orlin)  
*T&E Committee recommends approval with amendments.*
- E. **Action** - Resolution to establish FY10 Solid Waste Service Charges (Levchenko)  
*T&E Committee recommends approval.*
- F. **Action** - Resolution to establish FY10 Water Quality Protection Charge (Levchenko)  
*T&E Committee recommends approval with amendments.*
- G. **Action** - Resolution to approve WSSC System Development Charge (Levchenko)  
*T&E Committee recommends approval.*

**LEGISLATIVE SESSION Day # 20**

A. Introduction of Bills

B. Call of Bills for Final Reading

- (4) • **Expedited Bill 15-09** - Recordation Tax - Use of Revenue (Faden)  
*MFP Committee recommends approval with amendments.*
- (5) • **Expedited Bill 16-09** - Room Rental and Transient Tax - Amendments (Faden)  
*MFP Committee recommends approval with amendments.*
- (6) • **Expedited Bill 4-09**, Development Impact Tax - Deferral (Faden)  
*MFP Committee recommends approval with amendments.*

**WORKSESSION/ACTION on the following:**

- (7) A. Compensation and Benefits (all agencies) (Farber)
- (8) B. Resolution to indicate Council's intention regarding the actions necessary to implement the Collective Bargaining Agreement with the Fraternal Order of Police, Lodge 35 (Faden/Drummer)
- (9) C. Resolution to indicate Council's intention regarding the actions necessary to implement the Collective Bargaining Agreement with the Montgomery County Career Fire Fighters Association of the International Association of Fire Fighters, Local 1664, AFL-CIO (Faden/Drummer)
- (10) D. Resolution to indicate Council's intention regarding the actions necessary to implement the Collective Bargaining Agreement with the Municipal & County Government Employees' Organization, Local 1994 (Faden/Drummer)

**LEGISLATIVE SESSION Day # 20 (continued)**

B. Call of Bills for Final Reading (continued)

- (11) • **Expedited Bill 18-09**, Personnel - Retirement - Imputed Compensation (Drummer)  
*MFP Committee recommendation will be available 5/12/09.*
- (12) • **Bill 19-09**, Board of Investment Trustees - Membership (Drummer)  
*MFP Committee recommends approval with amendments.*
- (13) • **Expedited Bill 10-09**, Personnel - Retirement Incentive Program (Drummer)  
*MFP Committee recommends deferral.*

- (14) **ACTION** - Supplemental appropriation and amendment to the FY09-14 Capital Improvements Program of the Montgomery County Government - Property Use/Smart Growth Initiative; \$12,893,000 for the Public Safety Headquarters (GE Tech Park Building) (McMillan)  
*PS/T&E Committee recommends approval with amendments.*

- (15) **ACTION** - Amendment to the County Government's FY09-14 Capital Improvements Program for the Department of Police - 1st District Police Station - Property Use/Smart Growth Initiative projects (McMillan)  
*PS/T&E Committee recommends approval.*

**LEGISLATIVE SESSION Day # 20 (continued)**

- B. Call of Bills for final reading (*continued*):
- (16) • **Bill 14-09**, Special Capital Improvements Project - Public Safety Headquarters (McMillan)  
*PS/T&E Committee recommends approval with amendments.*

**ADJOURN**



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

## **COUNCIL MEETING**

**Thursday, May 14, 2009**  
**3<sup>rd</sup> floor Council Hearing Room**

10:00 **WORKSESSION - FY10 Capital and Operating Budgets**

- (1) • Capital Budget Wrap-Up and CIP Reconciliation (Orlin)

**ADJOURN**



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# **COUNCIL MEETING**

**Monday, May 18, 2009**  
**3<sup>rd</sup> floor Council Hearing Room**

## **REVISED**

11:00 **PROPOSED CLOSED SESSION** for the purpose of consulting with counsel to obtain legal advice, and to consult about pending or potential litigation, pursuant to Maryland Code, State Government Article, §10-508 (a) (7) and (8). Topic is education funding.  
*(6th floor Conference Room)*

(Faden)

1:30 **COUNCIL WORKSESSION FY 10 Operating Budget**

Hold



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

## COUNCIL MEETING

**Thursday, May 21, 2009**  
**3<sup>rd</sup> floor Council Hearing Room**

### 9:00 LEGISLATIVE SESSION Day # 22

- A. Introduction of Bills
- B. Call of Bills for Final Reading

- (23)           • **Expedited Bill 15-09** - Recordation Tax - Use of Revenue (Faden)  
*MFP Committee recommends approval with amendments.*

### 9:05 **ACTION** - Approval Resolutions for the FY10 Capital Budget and for amendments to the FY09-14 Capital Improvements Program:

- 1) County Government (Orlin)
- 2) Montgomery County Public Schools (Levchenko/McGuire)
- 3) Montgomery College (Sherer)
- 4) Maryland-National Capital Park and Planning Commission (Michaelson)
- 5) Revenue Authority (Foster)
- 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) FY10 State Participation (Orlin)

### **ACTION** - Approval Resolutions for FY10 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 - FY10-15 Capital Improvements Program (Levchenko)
- 17) WSSC - FY10 Capital and Operating Budgets (Levchenko)
- 18) Cable Television Communications Plan (Toregas)

**ACTION:**

- 19) Resolution to establish the FY10 Property Tax Rates (Sherer)
- 20) Resolution to authorize the substitution of Current Revenue for General Obligation Bonds in FY10 (Orlin)
- 21) Resolution to set amount of Property Tax Credit for Income Tax Offset (Faden)

(22)

**CONSENT CALENDAR**

- A. **Introduction** - Supplemental appropriation to the Montgomery County Public Schools' FY09 Operating Budget - \$2,910,000 and a categorical transfer of \$600,000 for the Provision for Future Supported Projects (Source: Federal and State grants) (McGuire)  
*Public Hearing is scheduled for 6/9/09 at 1:30 pm.*
- B. **Action** - Resolution to amend Resolution 16-577 for the FY09 Designation of Entities for Non-Competitive Award Status for the following: (McMillan)
  - Montgomery County Coalition for the Homeless, Inc.
  - Interfaith Works, Inc.
  - African American Festival of Academic Excellence
- C. **Action** - Executive Regulation 6-09, System Benefit Charges - Residential Waste Estimates (Levchenko)
- D. **Action** - Confirmation of County Executive appointment to the Agricultural Preservation Advisory Board: Robert F. Cissel Jr. (Ferber)
- E. **Action** - Confirmation of County Executive appointments to the Commission on Children and Youth: Isabel M. Estrada-Portales, Indira Aisa Shaik, Deatrice V. Williams, Kelcey R. Klass, Diane H. Laviolette, Jeanne H. Ellinport, Christopher Michael DiMisa, Julia Strauss, Eleanor Katz, Adrienne Lane, Savonna Keller, Jodie-Ann K. Asher, Adam Kopp (Ferber)
- F. **Action** - Confirmation of County Executive appointments to the East County Citizens Advisory Board: Thomas J. Aylward III, Peter Myo Khin, Odessa Shannon, Allan Mulligan, Benoy Thomas, John P. Thomas (Ferber)
- G. **Action** - Confirmation of County Executive appointment to the Friendship Heights Transportation Management District Advisory Committee: Tiffany L. Gee (Ferber)
- H. **Action** - Confirmation of County Executive appointments to the Strathmore Hall Foundation Board of Directors: Delia "Dede" K. Lang, Dianne G. Kay (Ferber)
- I. **Action** - Confirmation of County Executive appointment to the Victim Services Advisory Board: George Simms, III (Ferber)
- J. **Action** - Confirmation of County Executive appointment to the Washington Suburban Sanitary Commission: Adrienne A. Mandel (Ferber)

(22) **CONSENT CALENDAR** *(continued)*

K. **Introduction** - Supplemental appropriation to the County Government's FY09 Operating Budget, Department of Police, Motor Pool Fund Contribution Non-Departmental Account - \$2,907,250 for the Expansion of the Speed Camera Program (Source: General Fund) (McMillan)  
*Public Hearing is scheduled for 6/9/09 at 1:30 pm.*

L. **Introduction** - Supplemental appropriation to the County Government's FY09 Operating Budget, Department of Economic Development - \$1,301,992 for the U.S. Department of Labor for Workforce Development through the Maryland Department of Labor, Licensing, and Regulation Grant Award (Source: Federal via State Grant Funds) (Ferber)  
*Public Hearing/Action is scheduled for 6/9/09 at 1:30 pm.*

M. **Introduction** - Supplemental appropriation to the County Government's FY09 Operating Budget, Montgomery County Board of Elections - \$1,300,000 for Special Election Costs (Source: General Fund) (Mihill)  
*Public Hearing is scheduled for 6/9/09 at 1:30 pm.*

N. **Introduction** - Supplemental appropriation to the County Government's FY09 Capital Budget, Department of Transportation - \$685,000 for White Oak Transit Center (Source: G.O. Bonds) (Orlin)  
*Public Hearing is scheduled for 6/9/09 at 1:30 pm.*

O. **Introduction** - Supplemental appropriation to the County Government's FY09 Operating Budget, Departments of Transportation and General Services - \$9,256,540 for Snow Removal/Wind and Rain Storm Cleanup (Source: General Fund) (Orlin)  
*Public Hearing is scheduled for 6/9/09 at 1:30 pm.*

**DISTRICT COUNCIL SESSION**

(24) A. **Action** - Resolution to establish public hearing on the Wheaton CBD Sector Plan Sectional Map Amendment (G-883) for June 30, 2009 at 1:30 pm. (Michaelson)

**ADJOURN**

### FUTURE COUNCIL MEETINGS

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

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

May 25, 2009		HOLIDAY
May 26 - June 5, 2009		RECESS
June 9, 2009	8:30 am	Coffee with County Executive
June 9, 2009	9:30 am	Regular Session
June 11, 2009	1:30 pm	Quarterly County Council Retreat - Rockville Library
June 12, 2009		Tour - Germantown Sector Plan
June 15, 2009	12:30 pm	Meeting with Senator Cardin
June 16, 2009	9:30 am	Regular Session
June 16, 2009	11:30 am	Lunch Meeting with Board of Education
June 16, 2009	2:00 pm	Interviews - Montgomery County Planning Board
June 23, 2009	9:30 am	Regular Session
June 23, 2009	11:30 am	Lunch Meeting with Montgomery County Planning Board
June 30, 2009	9:30 am	Regular Session

### FUTURE PUBLIC HEARINGS

To testify call 240-777-7931

#### June 9, 2009

- 1:30 pm Amendment to Chapter 33A, Planning Procedures - Master Plan Process - public hearing timing period
- 1:30 pm Twinbrook Sector Plan Sectional Map Amendment (G-880)
- 1:30 pm ZTA 09-02, Special Provision - Parcel consolidation
- 1:30 pm Supplemental appropriation to the MCPS' FY09 Capital Budget - \$335,000 for the Current Replacements/Modernizations project (Walter Johnson HS)
- 1:30 pm Supplemental appropriation to the MCPS' FY09 Operating Budget - \$2,910,000 and a categorical transfer of \$600,000 for the Provision for Future Supported Projects
- 1:30 pm **Expedited Bill 25-09**, Contracts and Procurement - Minority Owned Businesses - Amendments
- 1:30 pm Supplemental appropriation to the County Government's FY09 Operating Budget
  - DOT, Division of Transit Services - \$382,000 for FFY2007 Transit Security Grant Program
  - Department of Police, Motor Pool Fund Contribution Non-Departmental Account - \$2,907,250 for the Expansion of the Speed Camera Program
  - Montgomery County Board of Elections - \$1,300,000 for Special Election Costs
  - DED - \$1,301,992 for the U.S. Department of Labor for Workforce Development through the Maryland Department of Labor, Licensing, and Regulation Grant Award
  - DOT and DGS - \$9,256,540 for Snow Removal/Wind and Rain Storm Cleanup
- 1:30 pm Supplemental appropriation to the County Government's FY09 Capital Budget, Department of Transportation - \$685,000 for White Oak Transit Center
- 7:30 pm ZTA 09-03, Home Occupations and Residential Off-street Parking
- 7:30 pm **Bill 22-09**, Enforcement of County Laws - Notice of Violation - Appeals
- 7:30 pm **Bill 23-09**, Unused Vehicles - Storage
- 7:30 pm **Bill 24-09**, Buildings - Permits and Inspections

#### June 30, 2009

- 1:30 pm Wheaton CBD Sector Plan Sectional Map Amendment (G-883)



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**The next regular Council Session is scheduled for June 9, 2009. The agenda schedule will be mailed and posted to the web site on June 4, 2009. Please see the listing below for future Council meetings and public hearings. Council Committees will meet on June 8, 2009; see the Committee agenda for a list of meetings.**

**FUTURE COUNCIL MEETINGS**

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**FUTURE PUBLIC HEARINGS**

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**June 9, 2009**

- 1:30 pm Amendment to Chapter 33A, Planning Procedures - Master Plan Process - public hearing timing period
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**June 30, 2009**

- 1:30 pm Wheaton CBD Sector Plan Sectional Map Amendment (G-883)



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## **Tuesday, June 9, 2009**

10:00 **INTERVIEWS:** *(3rd floor Council Conference Room)*

- (.1)                   • County Executive's appointment of Director, Eastern Montgomery Regional Services Center: Joy L. Nurmi (Ferber)
- (.2)                   • County Executive's appointment of Director, Silver Spring Regional Services Center: Reemberto Rodriguez (Ferber)

10:30 **MOMENT OF SILENCE**

10:35 **PRESENTATIONS**

- Proclamation in recognition of Police Officers Christina Ragan, Joshua Hess, Frank Fish and Matthew Majkrzak for receiving Montgomery County Police Department's Lifesaving Award, by Council Vice President Berliner and Council President Andrews
- Proclamation in recognition of Jobs and Homes Now! National Day of Action, by Councilmember Floreen

10:50 **GENERAL BUSINESS** (Lauer)

- (1)                   A. **Announcement** - Agenda and Calendar Changes
- B. **Acknowledgement** - Receipt of Petitions
- C. **Action** - Approval of Minutes: May 4 and 5, 2009
- Approval of Closed Session Minutes: April 28, 2009

(2) 10:55 **CONSENT CALENDAR**

- A. **Introduction** - Resolution to amend the Amended Silver Spring Urban Renewal Plan - Pedestrian Bridge to proposed Silver Spring Library (Zyontz)  
*Public Hearing is scheduled for 6/30/09 at 1:30 pm.*
- B. **Introduction** - Resolution to approve postponement of FY10 Audit of the Montgomery County Classification and Compensation Plans and Procedures (Farag)  
*Action is tentatively scheduled for 6/16/09.*

(2) 10:55 **CONSENT CALENDAR** *(continued)*

- C. **Introduction** - Resolution to approve Amendment No. 1 to the Intergovernmental Agreement with Northeast Maryland Waste Disposal Authority (Levchenko)  
*Action is tentatively scheduled for 6/16/09.*
- D. **Introduction** - Supplemental appropriation to the County Government's FY09 Operating Budget, Department of Environmental Protection - \$410,000 for the National Clean Diesel Emerging Technology Program (Source: Federal Grant) (Levchenko)  
*Public Hearing/Action is scheduled for 6/23/09 at 1:30 pm.*
- E. **Introduction** - Supplemental appropriation to the County Government's FY09 Operating Budget, Department of Housing and Community Affairs - \$2,104,743 for the Homeless Prevention and Rapid Re-Housing Program (Source: Federal Grant)(McMillan)  
*Public Hearing/Action is scheduled for 6/23/09 at 1:30 pm.*
- F. **Introduction** - Supplemental appropriation to the County Government's FY09 Operating Budget, Department of Housing and Community Affairs - \$2,500,000 for the Neighborhood Conservation Initiative (Source: State Grant) (McMillan)  
*Public Hearing/Action is scheduled for 6/23/09 at 1:30 pm.*
- G. **Introduction** - Supplemental appropriation to the County Government's FY09 Operating Budget, Department of Housing and Community Affairs - \$1,376,548 for the Community Development Block Grant - Recovery Program (Source: Federal Grant) (McMillan)  
*Public Hearing/Action is scheduled for 6/23/09 at 1:30 pm.*

11:00 **LEGISLATIVE SESSION Day #24**

- A. Introduction of Bills
- (3) • **Bill 26-09**, Domestic Violence Coordinating Council - Membership, sponsored by Council President Andrews (Mihill)  
*Public Hearing and action is scheduled for 6/30/09 at 1:30 pm.*

11:05 **DISTRICT COUNCIL SESSION**

- (4) A. **Action** - Schematic Development Plan Amendment 09-2 (Zyontz)  
**Applicant:** Magruder Reed at Woodward Hall, LLC (Anne C. Martin, Attorney)  
**Property:** 3.28 acres located in the northwestern quadrant of the intersection of Washington Grove Lane & Mid-County Highway, 17720 Washington Grove Lane  
**Action:** Amend the Development Plan for Local Map Amendment G-840  
**Recommendations:** Planning Staff: Approve  
Planning Board: Approve  
Hearing Examiner: No recommendation

11:15 **RECESS** - *Official Photo immediately following morning session in 3CHR*

- (5) 1:30 **PUBLIC HEARING** - Amendment to Chapter 33A, Planning Procedures - Master Plan Process - public hearing timing period (Zyontz)  
*PHED Committee worksession tentatively scheduled for 6/15/09.*
- (6) 1:30 **PUBLIC HEARING** - Zoning Text Amendment 09-02, Special Provision - Parcel consolidation (Zyontz)  
*PHED Committee worksession tentatively scheduled for a later date.*
- (7) 1:30 **PUBLIC HEARING** - Special appropriation to the Montgomery County Public Schools' FY09 Capital Budget - \$335,000 for the Current Replacements/Modernizations project (Walter Johnson HS) (Source: Contribution from the Bethesda Soccer Club) (McGuire)  
*Action is tentatively scheduled for 6/16/09.*
- (8) 1:30 **PUBLIC HEARING** - Supplemental appropriation to the County Government's FY09 Capital Budget, Department of Transportation - \$685,000 for White Oak Transit Center (Source: G.O. Bonds) (Orlin)  
*Note: OMB has requested that this supplemental appropriation be withdrawn.*
- (9) 1:30 **PUBLIC HEARING - Expedited Bill 25-09**, Contracts and Procurement - Minority Owned Businesses - Amendments (Drummer)  
*MFP Committee worksession tentatively scheduled for 6/22/09.*
- (10) 1:30 **PUBLIC HEARING** - Twinbrook Sector Plan Sectional Map Amendment (G-880)(Michaelson)  
*PHED Committee worksession tentatively scheduled for 6/15/09.*
- (11) 1:30 **PUBLIC HEARING** - Supplemental appropriation to the Montgomery County Public Schools' FY09 Operating Budget - \$2,910,000 and a categorical transfer of \$600,000 for the Provision for Future Supported Projects (Source: Federal and State grants) (McGuire)  
*Action is tentatively scheduled for 6/16/09.*
- (12) 1:30 **PUBLIC HEARING** - Supplemental appropriation to the County Government's FY09 Operating Budget, Department of Police, Motor Pool Fund Contribution Non-Departmental Account - \$2,907,250 for the Expansion of the Speed Camera Program (Source: General Fund) (McMillan)  
*PS Committee worksession tentatively scheduled for 6/25/09.*
- (13) 1:30 **PUBLIC HEARING** - Supplemental appropriation to the County Government's FY09 Operating Budget, Departments of Transportation and General Services - \$9,256,540 for Snow Removal/Wind and Rain Storm Cleanup (Source: General Fund) (Orlin)  
*T&E Committee worksession tentatively scheduled for 6/15/09.*
- (14) 1:30 **PUBLIC HEARING/ACTION** - Supplemental appropriation to the County Government's FY09 Operating Budget, Department of Transportation, Division of Transit Services - \$382,000 for FFY2007 Transit Security Grant Program (Source: Federal grant) (Orlin)



- (15) 1:30 **PUBLIC HEARING/ACTION** - Supplemental appropriation to the County Government's FY09 Operating Budget, Montgomery County Board of Elections - \$1,300,000 for Special Election Costs (Source: General Fund) (Mihill)
- (16) 1:30 **PUBLIC HEARING/ACTION** - Supplemental appropriation to the County Government's FY09 Operating Budget, Department of Economic Development - \$1,301,992 for the U.S. Department of Labor for Workforce Development through the Maryland Department of Labor, Licensing, and Regulation Grant Award (Source: Federal via State Grant Funds) (Ferber)
- 3:00 **ADJOURN**
- 7:30 **PUBLIC HEARINGS on the following:**
- (17) • Zoning Text Amendment 09-03, Home Occupations and Residential Off-street Parking (Zyontz)
- (18) • **Bill 22-09**, Enforcement of County Laws - Notice of Violation - Appeals (Faden)
- (19) • **Bill 23-09**, Unused Vehicles - Storage (Drummer)
- (20) • **Bill 24-09**, Buildings - Permits and Inspections (Faden)
- PHED Committee worksession tentatively scheduled for 7/13/09.*

**The following appointments were received from the County Executive and are tentatively scheduled for confirmation on June 16, 2009:**

Commission on Aging: Tamara Duell

Commission on Child Care: Bernadine Occhiuzzo

Domestic Violence Coordinating Council: Dorothy R. Fait, Donna K. Rismiller

Silver Spring Citizens Advisory Board: Jessica J. Fusillo, Joshua A. Moses, Esq.

Upcounty Citizens Advisory Board: Heinz Bachmann, Joel M. Cockrell, Nicholas D. Alexander, Natalia Farrar, Cherian Eapen, Andrew Einsmann, Rebecca D. Walker, James C. King

Water Quality Advisory Group: Jill Coutts, Michael R. Smith, Alan B. Kravitz

Wheaton Urban District Advisory Committee: Linda Amendt, Dan T. Somma, Janet Yu, Duncan Smith, Randy E. McDonald

**The following appointments were received from the County Executive and are tentatively scheduled for interview on June 9, 2009 and confirmation at a later date:**

Director, Eastern Montgomery Regional Services Center: Joy L. Nurmi

Director, Silver Spring Regional Services Center: Reemberto Rodriguez

**The following appointment was received from the County Executive and is tentatively scheduled for interview by the Health and Human Services Committee on June 18, 2009:**

Chief, Behavioral Health and Crisis Services, Department of Health and Human Services: Raymond L. Crowel

### 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.

<b>June 11, 2009</b>	1:30 pm	Quarterly County Council Retreat - Rockville Library
<b>June 15, 2009</b>	12:30 pm	Meeting with Senator Cardin
<b>June 16, 2009</b>	9:30 am	Regular Session
<b>June 16, 2009</b>	11:30 am	Lunch Meeting with Board of Education
<b>June 16, 2009</b>	2:00 pm	Interviews - Montgomery County Planning Board
<b>June 23, 2009</b>	9:30 am	Regular Session
<b>June 23, 2009</b>	11:30 am	Lunch Meeting with Montgomery County Planning Board
<b>June 30, 2009</b>	9:30 am	Regular Session
<b>July 3, 2009</b>		HOLIDAY
<b>July 6-10, 2009</b>		RECESS
<b>July 14, 2009</b>	8:30 am	Coffee with County Executive
<b>July 14, 2009</b>	9:30 am	Regular Session
<b>July 21, 2009</b>	9:30 am	Regular Session
<b>July 28, 2009</b>	9:00 am	State Legislation
<b>July 28, 2009</b>	10:15 am	Regular Session

### FUTURE PUBLIC HEARINGS

To testify call 240-777-7931

#### June 23, 2009

- 1:30 pm Supplemental appropriation to the County Government's FY09 Operating Budget, DEP - \$410,000 for the National Clean Diesel Emerging Technology Program
- 1:30 pm Supplemental appropriations to the County Government's FY09 Operating Budget, Department of Housing and Community Affairs
  - \$2,104,743 for the Homeless Prevention and Rapid Re-Housing Program
  - \$2,500,000 for the Neighborhood Conservation Initiative
  - \$1,376,548 for the Community Development Block Grant - Recovery Program

#### June 30, 2009

- 1:30 pm Wheaton CBD Sector Plan Sectional Map Amendment (G-883)
- 1:30 pm Resolution to amend the Amended Silver Spring Urban Renewal Plan - Pedestrian Bridge to proposed Silver Spring Library



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](mailto:County.Council@montgomerycountymd.gov). This document is available in alternative formats upon request.

**ADDENDUM**  
**Tuesday, June 16, 2009**

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

**Add:** Q. **Introduction** - Supplemental appropriation to the County Government's FY09  
Operating Budget, Department of Housing and Community Affairs - \$ 5,479,944  
for the Weatherization Assistance Program (Source: State Grant) (McMillan)  
*Public Hearing/Action is scheduled for 6/30/09 at 1:30 pm.*

*Council Sessions are now held in the 3<sup>rd</sup> Floor Council Hearing Room*

*This meeting will be televised live on CCM Channels  
Comcast 6, RCN 6, and Verizon 30; repeated on 6/19/09 at 7 pm*

**Tuesday, June 16, 2009**

10:30 **INVOCATION** - Mrs. Jennie Y. Kellogg, Spiritual Assembly of the Baha'is of  
Montgomery County, Gaithersburg

10:35 **PRESENTATION** - Proclamation in recognition of Jobs and Homes Now! National Day  
of Action, by Councilmember Floreen

10:40 **GENERAL BUSINESS** (Lauer)

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

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

C. **Action** - Approval of Minutes: May 7, 11, 12, 13, 14, 18 and 21, 2009  
- Approval of Closed Session Minutes: May 18, 2009

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

A. **Introduction** - Resolution to establish the FY10 Work Program of the Interagency  
Procurement Coordinating Committee (IPCC) (Toregas)  
*Action is tentatively scheduled for 6/23/09.*

B. **Introduction** - Supplemental appropriation to the County Government's FY09  
Operating Budget, Office of Emergency Management and Homeland Security,  
Montgomery County Fire and Rescue Service, and Departments of Technology  
Services, Health and Human Services and Police - \$1,561,848 for FFY2008 Urban  
Area Security Initiative/UASI - MD 5% Share (Source: Federal Grant) (Davidson)  
*Public Hearing/Action is scheduled for 6/30/09 at 1:30 pm.*

C. **Receipt and Release** - Office of Legislative Oversight Report 2009-11, Naturally  
Occurring Retirement Communities and Neighborhood Villages (Rubin/Renkema)  
*HHS Committee worksession tentatively scheduled for 7/16/09.*

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

- D. **Action** - Resolution to approve Amendment No. 1 to the Intergovernmental Agreement with Northeast Maryland Waste Disposal Authority (Levchenko)
- E. **Action** - Resolution to approve postponement of FY10 Audit of the Montgomery County Classification and Compensation Plans and Procedures (Farang)
- F. **Action** - Special appropriation to the Montgomery County Public Schools' FY09 Capital Budget - \$335,000 for the Current Replacements/Modernizations project (Walter Johnson HS) (Source: Contribution from the Bethesda Soccer Club) (McGuire)  
*ED Committee recommends approval.*
- G. **Action** - Appointment of special counsel to represent the County in connection with collective bargaining negotiations: Venable LLP (Faden)
- H. **Action** - Supplemental appropriation to the Montgomery County Public Schools' FY09 Operating Budget - \$2,910,000 and a categorical transfer of \$600,000 for the Provision for Future Supported Projects (Source: Federal and State grants) (McGuire)  
*ED Committee recommends approval.*
- I. **Action** - Confirmation of County Executive appointment to the Commission on Aging: Tamara Duell (Ferber)
- J. **Action** - Confirmation of County Executive appointment to the Commission on Child Care: Bernadine Occhiuzzo (Ferber)
- K. **Action** - Confirmation of County Executive appointments to the Domestic Violence Coordinating Council: Dorothy R. Fait, Donna K. Rismiller (Ferber)
- L. **Action** - Confirmation of County Executive appointments to the Silver Spring Citizens Advisory Board: Jessica J. Fusillo, Joshua A. Moses, Esq. (Ferber)
- M. **Action** - Confirmation of County Executive appointments to the Upcounty Citizens Advisory Board: Heinz Bachmann, Joel M. Cockrell, Nicholas D. Alexander, Natalia Farrar, Cherian Eapen, Andrew Einsmann, Rebecca D. Walker, James C. King (Ferber)
- N. **Action** - Confirmation of County Executive appointments to the Water Quality Advisory Group: Jill Coutts, Michael R. Smith, Alan B. Kravitz (Ferber)
- O. **Action** - Confirmation of County Executive appointments to the Wheaton Urban District Advisory Committee: Linda Amendt, Dan T. Somma, Janet Yu, Duncan Smith, Randy E. McDonald (Ferber)
- P. **Introduction** - Resolution to provide clarification regarding FY10 funds allocated to Takoma Park for bridge repairs, sponsored by Councilmembers Leventhal, Ervin and Elrich (Orlin)

10:50 **LEGISLATIVE SESSION Day # 25**

A. Introduction of Bills

- (3) • **Bill 27-09**, Ethics - Amendments, sponsored by the Council President at the request of the Ethics Commission (Faden)  
*Public Hearing is scheduled for 7/14/09 at 1:30 pm.*

10:55 **DISTRICT COUNCIL SESSION**

- (4) A. **Introduction** - Resolution to approve use of Advance Land Acquisition Fund (ALARF) for acquisition of real property from Fairland Development LLC as parkland for Fairland Recreational Park (Michaelson)  
*PHED Committee worksession tentatively scheduled for 7/2/09.*
- (5) B. **Introduction** - Zoning Text Amendment 09-04, Rural Neighborhood Cluster (RNC) Zones - Equestrian facilities, sponsored by Councilmember Knapp (Zyontz)  
*Action - Resolution to establish public hearing for 7/21/09 at 1:30 pm.*

11:00 **RECESS** -11:00 - *Official Photo immediately following morning session (3CHR)*  
11:30 - *Lunch Meeting with Board of Education (5CCR)*

- (6) 1:30 **INTERVIEWS** - Applicants for Montgomery County Planning Board (6CCR) (Ferber)

4:00 **ADJOURN**

**The following appointments were received from the County Executive and are tentatively scheduled for confirmation on June 23, 2009:**

Advisory Board for the Montgomery Cares Program: Okianer Christian Dark, Pierre-Marie Longkeng, James T. Marrinan, Cesar Palacios, Safia Qadri, Peter Monge, Richard C. Bohrer, Pernell W. Crockett, Brent M. Ewig, Hugh F. Hill, Deborah Parham Hopson, Duane J. Taylor

Committee for Ethnic Affairs: Arthur Pavan Bezwada, Yen-Ju Chen, Tyson Q. Bellamy, Jennifer B. Freedman, Michael Friedman, Charmaine T. Cruise, Harry B. Iceland, Lobna Ismail, Joshua J. Hedaya, Hans I. Moore, Johnny A. Yataco

Taxicab Services Advisory Committee: Michael L. Pina, Richard D. Stoll, Feliciano Mpenbele

Western Montgomery County Citizens Advisory Board: Nancy P. Regelin

### FUTURE COUNCIL MEETINGS

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

<b>June 23, 2009</b>	9:30 am	Regular Session
<b>June 23, 2009</b>	11:30 am	Lunch Meeting with Montgomery County Planning Board
<b>June 30, 2009</b>	9:30 am	Regular Session
<b>July 3, 2009</b>		HOLIDAY
<b>July 6-10, 2009</b>		RECESS
<b>July 14, 2009</b>	8:30 am	Coffee with County Executive
<b>July 14, 2009</b>	9:30 am	Regular Session
<b>July 21, 2009</b>	9:00 am	State Legislation
<b>July 21, 2009</b>	10:15 am	Regular Session
<b>July 28, 2009</b>	9:30 am	Regular Session

### FUTURE PUBLIC HEARINGS

To testify call 240-777-7931

#### June 23, 2009

- 1:30 pm Supplemental appropriation to the County Government's FY09 Operating Budget, DEP - \$410,000 for the National Clean Diesel Emerging Technology Program
- 1:30 pm Supplemental appropriations to the County Government's FY09 Operating Budget, Department of Housing and Community Affairs
- \$2,104,743 for the Homeless Prevention and Rapid Re-Housing Program
  - \$2,500,000 for the Neighborhood Conservation Initiative
  - \$1,376,548 for the Community Development Block Grant - Recovery Program

#### June 30, 2009

- 1:30 pm Wheaton CBD Sector Plan Sectional Map Amendment (G-883)
- 1:30 pm Resolution to amend the Amended Silver Spring Urban Renewal Plan - Pedestrian Bridge to proposed Silver Spring Library
- 1:30 pm Supplemental appropriation to the County Government's FY09 Operating Budget, Office of Emergency Management and Homeland Security, MCFRS, DTS, DHHS, Police Department - \$1,561,848 for FFY2008 Urban Area Security Initiative/UASI - MD 5% Share
- 1:30 pm **Bill 26-09**, Domestic Violence Coordinating Council - Membership



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## ADDENDUM

Tuesday, June 23, 2009

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

J. **Introduction** - Resolution to approve Task Orders 2 and 3 to the Intergovernmental Agreement with the Northeast Maryland Waste Disposal Authority: Solar Panels at the Transfer Station and Materials Recovery Facility (Levchenko)  
*T&E Committee worksession tentatively scheduled for 6/29/09 and Council action is planned for 6/30/09.*

K. **Introduction** - Resolution to recommend scope of project for Northwood High School Wellness Center (McGuire)  
*Action is tentatively scheduled for 6/30/09.*

10:15 **LEGISLATIVE SESSION Day # 26**

(5.3) A. Introduction of Bills  
• **Expedited Bill 28-09**, Motor Vehicles and Traffic - Parking Regulations - Recreational Vehicles, sponsored by Councilmember Knapp (Drummer)  
*Public Hearing is scheduled for 6/30/09 at 1:30 pm.*



*Council Sessions are now held in the 3<sup>rd</sup> Floor Council Hearing Room*

*This meeting will be televised live on CCM Channels Comcast 6, RCN 6, and Verizon 30; repeated on 6/26/09 at 7 pm*

**Tuesday, June 23, 2009**

9:30 **INVOCATION** - Reverend Dr. Rosetta Robinson, Interfaith Works, Rockville

9:35 **PRESENTATIONS:**

- Proclamation in recognition of Jonathan Gootenberg and Sneha Kannan, Montgomery Blair High School students and Gary Rogers, teacher at Winston Churchill High School, for winning the State Siemens Awards for Advanced Placement, by Councilmembers Ervin and Berliner
  
- Proclamation in recognition of Bryan Goehring, named County Teacher of the Year, by Councilmember Ervin

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

- (1) A. **Announcement** - Agenda and Calendar Changes
- B. **Acknowledgement** - Receipt of Petitions
- C. **Action** - Approval of Minutes: June 9, 2009

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

- A. **Action** - Resolution to establish the FY10 Work Program of the Interagency Procurement Coordinating Committee (IPCC) (Toregas)  
*T&E Committee recommends approval.*
- B. **Action** - Approval of special legal counsel for Ethics Commission (Faden)
- C. **Action** - Resolution to approve the abandonment of an unimproved alley in the Crestview Subdivision in Bethesda (Orlin)  
*T&E Committee recommends approval.*

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

D. **Action** - Supplemental appropriation to the County Government's FY09 Operating Budget, Departments of Transportation and General Services - \$9,256,540 for Snow Removal/Wind and Rain Storm Cleanup (Source: General Fund) (Orlin)  
*T&E Committee recommends approval.*

E. **Action** - Resolution to provide clarification regarding FY10 funds allocated to Takoma Park for bridge repairs (Orlin)

F. **Action** - Confirmation of County Executive appointments to the Advisory Board for the Montgomery Cares Program: Okianer Christian Dark, Pierre-Marie Longkeng, James T. Marrinan, Cesar Palacios, Safia Qadri, Peter Monge, Richard C. Bohrer, Pernell W. Crockett, Brent M. Ewig, Hugh F. Hill, Deborah Parham Hopson, Duane J. Taylor (Ferber)

G. **Action** - Confirmation of County Executive appointments to the Committee for Ethnic Affairs: Arthur Pavan Bezwada, Yen-Ju Chen, Tyson Q. Bellamy, Jennifer B. Freedman, Michael Friedman, Charmaine T. Cruise, Harry B. Iceland, Lobna Ismail, Joshua J. Hedaya, Hans I. Moore, Johnny A. Yataco (Ferber)

H. **Action** - Confirmation of County Executive appointment to the Western Montgomery County Citizens Advisory Board: Nancy P. Regelin (Ferber)

I. **Action** - Confirmation of County Executive appointments to the Taxicab Services Advisory Committee: Michael L. Pina, Richard D. Stoll, Feliciano Mpembele (Ferber)

(3) 9:55 **ACTION** - Confirmation of County Executive's appointments: (Ferber)  
• Director, Eastern Montgomery Regional Services Center: Joy L. Nurmi  
• Director, Silver Spring Regional Services Center: Reemberto Rodriguez  
• Chief, Behavioral Health and Crisis Services, Department of Health and Human Services: Raymond L. Crowel

10:05 **DISTRICT COUNCIL SESSION**

(4) A. **Action** - Twinbrook Sector Plan Sectional Map Amendment (G-880) (Michaelson)

(5) B. **Action** - Amendment to Chapter 33A, Planning Procedures - Master Plan Process - public hearing timing period (Zyontz)  
*PHED Committee recommends approval with amendments.*

(5.1) C. **Introduction** - Subdivision Regulation Amendment 09-02, Subdivision Approval - Conflict Resolution, sponsored by Councilmember Floreen (Zyontz)  
*Action* - Resolution to establish public hearing for 7/28/09 at 1:30 pm.

(5.2) D. **Introduction** - Zoning Text Amendment 09-05, Burtonsville Overlay Zone -Allowed uses, sponsored by Councilmember Navarro (Zyontz)  
*Action* - Resolution to establish public hearing for 7/28/09 at 1:30 pm.

10:15 **LEGISLATIVE SESSION Day # 26**

A. Introduction of Bills

B. Call of Bills for Final Reading

- (6) • **Expedited Bill 17-09**, Parking Lot Districts - Use of Revenue (Mihill)  
*T&E Committee held a worksession on 6/15/09.*

- (7) 10:45 **BOARD OF HEALTH** - Update from Dr. Ulder J. Tillman, County Health Officer (McMillan)

11:30 **RECESS** 11:30 - *Lunch Meeting with Montgomery County Planning Board (5CCR)*

- (8) 1:30 **PUBLIC HEARING/ACTION** - Supplemental appropriation to the County Government's FY09 Operating Budget, Department of Environmental Protection - \$410,000 for the National Clean Diesel Emerging Technology Program (Source: Federal Grant) (Levchenko)  
*T&E Committee recommends approval.*

- (9) 1:30 **PUBLIC HEARING/ACTION** - Supplemental appropriation to the County Government's FY09 Operating Budget, Department of Housing and Community Affairs - \$2,104,743 for the Homeless Prevention and Rapid Re-Housing Program (Source: Federal Grant) (McMillan)

- (10) 1:30 **PUBLIC HEARING/ACTION** - Supplemental appropriation to the County Government's FY09 Operating Budget, Department of Housing and Community Affairs - \$2,500,000 for the Neighborhood Conservation Initiative (Source: State Grant) (McMillan)

- (11) 1:30 **PUBLIC HEARING/ACTION** - Supplemental appropriation to the County Government's FY09 Operating Budget, Department of Housing and Community Affairs - \$1,376,548 for the Community Development Block Grant - Recovery Program (Source: Federal Grant) (McMillan)

2:00 **ADJOURN**

**The following appointments were received from the County Executive and are tentatively scheduled for confirmation on June 30, 2009:**

Commission for Women: Leila Aridi Afas, Jaclyn R. Lichter, Manar S. Morales, Vanessa A. Atterbeary, Leticia Mederos

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

### FUTURE COUNCIL MEETINGS

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

<b>June 30, 2009</b>	9:30 am	Regular Session
<b>July 3, 2009</b>		HOLIDAY
<b>July 6-10, 2009</b>		RECESS
<b>July 14, 2009</b>	8:30 am	Coffee with County Executive
<b>July 14, 2009</b>	9:30 am	Regular Session
<b>July 21, 2009</b>	9:00 am	State Legislation
<b>July 21, 2009</b>	10:00 am	Regular Session
<b>July 28, 2009</b>	9:30 am	Regular Session

### FUTURE PUBLIC HEARINGS

To testify call 240-777-7931

#### June 30, 2009

1:30 pm Wheaton CBD Sector Plan Sectional Map Amendment (G-883)  
1:30 pm Resolution to amend the Amended Silver Spring Urban Renewal Plan - Pedestrian Bridge to proposed Silver Spring Library  
1:30 pm Supplemental appropriation to the County Government's FY09 Operating Budget, Office of Emergency Management and Homeland Security, MCFRS, DTS, DHHS, Police Department - \$1,561,848 for FFY2008 Urban Area Security Initiative/UASI - MD 5% Share  
1:30 pm **Bill 26-09**, Domestic Violence Coordinating Council - Membership  
1:30 pm Supplemental appropriation to the County Government's FY09 Operating Budget, DHCA - \$ 5,479,944 for the Weatherization Assistance Program

#### July 14, 2009

1:30 pm **Bill 27-09**, Ethics - Amendments

#### July 21, 2009

1:30 pm ZTA 09-04, Rural Neighborhood Cluster (RNC) Zones - Equestrian facilities



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**ADDENDUM**  
**Tuesday, June 30, 2009**

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

**Deleted:** A. **Introduction** - Resolution to repeal Policy on Parking at County Libraries (Orlin)

**Deleted:** L. **Introduction** - Resolution to amend transportation fees, charges, and fares (Orlin)

*Council Sessions are now held in the 3<sup>rd</sup> Floor Council Hearing Room*

*This meeting will be televised live on CCM Channels  
Comcast 6, RCN 6, and Verizon 30; repeated on 7/3/09 at 7 pm*

## **Tuesday, June 30, 2009**

- 8:30 - 9:15 **BREAKFAST MEETING** with Congressman Roscoe Bartlett (*6th floor Council Conference Room*)
- 9:30 **INVOCATION** - Rabbi Greg Harris, Congregation Beth El of Montgomery County, Bethesda
- 9:35 **PRESENTATION** - Proclamation in recognition of Cheryl D. Pulliam, Principal of Oakland Terrace Elementary School, recipient of the Washington Post 2008-2009 Distinguished Educational Leadership Award by Councilmember Ervin
- 9:40 **GENERAL BUSINESS** (Lauer)
- (1) A. **Announcement** - Agenda and Calendar Changes  
B. **Acknowledgement** - Receipt of Petitions  
C. **Action** - Approval of Minutes: May 7, June 11, and June 16, 2009
- (2) 9:45 **CONSENT CALENDAR**
- A. **Introduction** - Resolution to repeal Policy on Parking at County Libraries (Orlin)  
*Public Hearing is scheduled for 7/14/09 at 1:30 pm.*
- B. **Introduction** - Special appropriation to the County Government's FY10 Operating Budget, Rockville Parking District Non-Departmental Account - \$147,430 for reimbursement for lost revenue from library patron parking (Source: General Fund) (Orlin)  
*Public Hearing is scheduled for 7/14/09 at 1:30 pm.*
- C. **Introduction** - Special appropriation to Montgomery County Public Schools' FY10 Capital Budget and amendment to the FY09-14 Capital Improvements Program - \$602,651 for Planned Lifecycle Asset Replacement (Source: State grant) (McGuire)  
*Public Hearing is scheduled for 7/21/09 at 1:30 pm.*
- D. **Action** - Resolutions to petition the State for: (Sherer)
- State Grant of \$32,163,000 for the construction of the Germantown Bioscience Education Center project on the Germantown Campus of the College
  - State Grant of \$1,015,000 for the design of the Rockville Science West Building Renovation project on the Rockville Campus of the College

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

- E. **Action** - Resolution to approve an abandonment of an unimproved portion of Fox Meadow Lane in the Bradley Farm Subdivision in Bethesda (Orlin)
- F. **Action** - Resolution to extend time until December 31, 2009 for Council action on Executive Regulation 13-06, Taxicab Customer Service Plans and Service Requirements (Mihill)
- G. **Action** - Executive Regulation 29-08AM, Fire Safety Code - Fire Department Apparatus Access and Water Supply (Davidson)  
*PS Committee recommends approval as amended.*
- H. **Action** - Resolution to approve Task Orders 2 and 3 to the Intergovernmental Agreement with the Northeast Maryland Waste Disposal Authority: Solar Panels at the Transfer Station and Materials Recovery Facility (Levchenko)  
*T&E Committee recommendation will be available 6/29/09.*
- I. **Action** - Resolution to recommend scope of project for Northwood High School Wellness Center (McGuire)  
*ED/HHS Committee recommends approval.*
- J. **Action** - Confirmation of County Executive appointments to the Commission for Women: Leila Aridi Afas, Jaclyn R. Lichter, Manar S. Morales, Vanessa A. Atterbeary, Leticia Mederos (Ferber)
- K. **Action** - Confirmation of County Executive appointments to the Interagency Coordinating Board for Community Use of Public Facilities: Henry Lee, Stephen D. Poor (Ferber)
- L. **Introduction** - Resolution to amend transportation fees, charges, and fares (Orlin)  
*Public Hearing is scheduled for 7/14/09 at 1:30 pm.*

9:50 **DISTRICT COUNCIL SESSION**

- (3) A. **Action** - Zoning Text Amendment 09-02, Special Provision - Parcel consolidation (Zyontz)  
*PHED Committee recommends approval.*
- (4) 10:00 **ACTION** - Executive Regulation 20-08, Emergency Medical Service Transport Fee (Davidson)  
*PS Committee recommendation will be available 6/29/09.*
- (5) 10:15 **ACTION** - Supplemental appropriation to the County Government's FY09 Operating Budget, Department of Police, Motor Pool Fund Contribution Non-Departmental Account - \$2,907,250 for the Expansion of the Speed Camera Program (Source: General Fund) (McMillan)  
*PS Committee recommendation will be available 6/29/09.*

- (6) 10:30 **ACTION** - Executive Regulation 32-08, Speed Humps (Orlin)  
*T&E Committee recommends approval.*
- (7) 11:00 **BRIEFING** - Update on Base Realignment and Closure (BRAC) Implementation at National Naval Medical Center in Bethesda (Ferber/Michaelson/Orlin)
- 12:00 **RECESS**
- (8) 1:30 **PUBLIC HEARING - Bill 26-09**, Domestic Violence Coordinating Council - Membership (Mihill)  
*Action is scheduled at the conclusion of the hearing.*
- (9) 1:30 **PUBLIC HEARING** - Resolution to amend the Amended Silver Spring Urban Renewal Plan: Pedestrian Bridge to proposed Silver Spring Library (Zyontz)  
*PHED/HHS Committee worksession tentatively scheduled for 7/21/09.*
- (10) 1:30 **PUBLIC HEARING** - Wheaton CBD Sector Plan Sectional Map Amendment (G-883) (Michaelson)  
*PHED Committee worksession tentatively scheduled for 7/13/09.*
- (11) 1:30 **PUBLIC HEARING - Expedited Bill 28-09**, Motor Vehicles and Traffic - Parking Regulations - Recreational Vehicles (Drummer)  
*Action is scheduled at the conclusion of the hearing.*
- (12) 1:30 **PUBLIC HEARING/ACTION** - Supplemental appropriation to the County Government's FY09 Operating Budget, Office of Emergency Management and Homeland Security, Montgomery County Fire and Rescue Service, and Departments of Technology Services, Health and Human Services and Police - \$1,561,848 for FFY2008 Urban Area Security Initiative/UASI - MD 5% Share (Source: Federal Grant) (Davidson)  
*PS Committee recommends approval.*
- (13) 1:30 **PUBLIC HEARING/ACTION** - Supplemental appropriation to the County Government's FY09 Operating Budget, Department of Housing and Community Affairs - \$ 5,479,944 for the Weatherization Assistance Program (Source: State Grant) (McMillan)
- 2:00 **LEGISLATIVE SESSION Day # 27**
- A. Call of Bills for Final Reading:
- (8) • **Bill 26-09**, Domestic Violence Coordinating Council - Membership (Mihill)
- (11) • **Expedited Bill 28-09**, Motor Vehicles and Traffic - Parking Regulations - Recreational Vehicles (Drummer)
- (14) • **Expedited Bill 25-09**, Contracts and Procurement - Minority Owned Businesses - Amendments (Drummer)  
*T&E Committee recommendation will be available 6/25/09.*



(15) 2:15 **BRIEFING** - Update on the status of federal stimulus funds for Montgomery County (Farag)

3:15 **ADJOURN**

**The following appointments were received from the County Executive and are tentatively scheduled for confirmation on July 14, 2009:**

Commission on Health: Jason K. Levine, Samuel P. Korper, Wendy W. Friar, Fadi Y. Saadeh, Duane J. Taylor, Peter B. Sherer

Glen Echo Park Partnership for Arts and Culture, Inc. Board of Directors: Jennifer A. English

Pedestrian and Traffic Safety Advisory Committee: Colleen Shapinas Mitchell, Steven H. Friedman, Lt. Ronald G. Smith, Arthur Holmes, Jr., Justin S. Clarke, Councilmember John B. Britton

**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.

<b>July 3, 2009</b>		HOLIDAY
<b>July 6-10, 2009</b>		RECESS
<b>July 14, 2009</b>	8:30 am	Coffee with County Executive
<b>July 14, 2009</b>	9:30 am	Regular Session
<b>July 21, 2009</b>	9:00 am	State Legislation
<b>July 21, 2009</b>	10:00 am	Regular Session
<b>July 21, 2009</b>	11:30 am	Lunch Meeting with WSSC Commissioners
<b>July 28, 2009</b>	9:30 am	Regular Session

**FUTURE PUBLIC HEARINGS**

To testify call 240-777-7931

**July 14, 2009**

- 1:30 pm **Bill 27-09**, Ethics - Amendments
- 1:30 pm Resolution to repeal Policy on Parking at County Libraries
- 1:30 pm Special appropriation to the County Government's FY10 Operating Budget, Rockville Parking District Non-Departmental Account - \$147,430 for reimbursement for lost revenue from library patron parking
- 1:30 pm Resolution to amend transportation fees, charges, and fares

**July 21, 2009**

- 1:30 pm ZTA 09-04, Rural Neighborhood Cluster (RNC) Zones - Equestrian facilities
- 1:30 pm Special appropriation to MCPS' FY10 Capital Budget and amendment to the FY09-14 Capital Improvements Program - \$602,651 for Planned Lifecycle Asset Replacement

**July 28, 2009**

- 1:30 pm SRA 09-02, Subdivision Approval - Conflict Resolution
- 1:30 pm ZTA 09-05, Burtonsville Overlay Zone -Allowed uses



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](mailto:County.Council@montgomerycountymd.gov). This document is available in alternative formats upon request.

**The next regular Council Session is scheduled for July 14, 2009. The agenda schedule will be mailed and posted to the web site on July 9, 2009. Please see the listing below for future Council meetings and public hearings. Council Committees will meet on June 7, 2009; 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.**

<b>July 3, 2009</b>		HOLIDAY
<b>July 6-10, 2009</b>		RECESS
<b>July 14, 2009</b>	8:30 am	Coffee with County Executive
<b>July 14, 2009</b>	9:45 am	Regular Session
<b>July 21, 2009</b>	8:30 am	State Legislation
<b>July 21, 2009</b>	9:45 am	Regular Session
<b>July 21, 2009</b>	11:30 am	Lunch Meeting with WSSC Commissioners
<b>July 28, 2009</b>	9:30 am	Regular Session
<b>Aug 3 to Sep 11, 2009</b>		RECESS
<b>Sep 7, 2009</b>		HOLIDAY

### **FUTURE PUBLIC HEARINGS**

**To testify call 240-777-7931**

#### **July 14, 2009**

1:30 pm **Bill 27-09**, Ethics - Amendments  
1:30 pm Special appropriation to the County Government's FY10 Operating Budget, Rockville Parking District Non-Departmental Account - \$147,430 for reimbursement for lost revenue from library patron parking

#### **July 21, 2009**

1:30 pm ZTA 09-04, Rural Neighborhood Cluster (RNC) Zones - Equestrian facilities  
1:30 pm Special appropriation to Montgomery County Public Schools' FY10 Capital Budget and amendment to the FY09-14 Capital Improvements Program - \$602,651 Planned Lifecycle Asset Replacement for Aging Schools Program

#### **July 28, 2009**

1:30 pm SRA 09-02, Subdivision Approval - Conflict Resolution  
1:30 pm ZTA 09-05, Burtonsville Overlay Zone -Allowed uses  
1:30 pm Supplemental appropriation to the County Government's FY10 Operating Budget, MCFRS - \$1,338,845 for FY09 Senator Amoss Fire, Rescue, and Ambulance Fund (State 508) Grant  
1:30 pm Supplemental appropriation to the FY09 Capital Budget and amendment to the FY09-14 Capital Improvements Program for the Department of Police, MCFRS, MCPS, and M-NCPPC - \$48,316,000 for Smart Growth Initiative - PSTA and Multi-Agency Service Park



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*This meeting will be televised live on CCM Channels  
Comcast 6, RCN 6, and Verizon 30; repeated on 7/17/09 at 7 pm*

**Tuesday, July 14, 2009**

9:45 **INVOCATION** - Reverend Jan Lookingbill, Emmanuel Lutheran Church, Bethesda

9:50 **PRESENTATION** - Proclamation in recognition of Diane Kolata, recipient of the Agnes Meyer Teacher of the Year by Councilmember Ervin

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

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

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

C. **Action** - Approval of Minutes: June 15 and 23, 2009

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

A. **Introduction** - Resolution to approve the FY10 schedule of revenue estimates and appropriations (Sherer)

*Action is tentatively scheduled for 7/21/09.*

B. **Introduction** - Resolution to extend term to July 2012 and reappoint members of Airpark Liaison Committee (Ferber)

C. **Introduction** - Supplemental appropriation to the County Government's FY10 Operating Budget, Montgomery County Fire and Rescue Service - \$1,338,845 for FY09 Senator Amoss Fire, Rescue, and Ambulance Fund (State 508) Grant (Source: State Grant) (Davidson)

*Public Hearing/Action is scheduled for 7/28/09 at 1:30 pm.*

D. **Introduction** - Resolution to authorize Advance Taking - White Oak Transit Center, Lockwood Drive in Silver Spring (Orlin)

*T&E Committee worksession tentatively scheduled for 7/20/09.*

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

- E. **Introduction** - Resolution to approve the Office of Legislative Oversight's FY10 Work Program (Orlansky)  
*Action is tentatively scheduled for 7/21/09.*
- F. **Introduction** - Supplemental appropriation to the FY09 Capital Budget and amendment to the FY09-14 Capital Improvements Program for the Department of Police, Montgomery County Fire and Rescue Service, Montgomery County Public Schools, and Maryland-National Capital Park and Planning Commission - \$48,316,000 for Smart Growth Initiative - PSTA and Multi-Agency Service Park (Webb Tract) (Source: Interim Financing) (McMillan)  
*Public Hearing is scheduled for 7/28/09 at 1:30 pm.*
- G. **Introduction** - Special appropriations to the County Government's FY10 Operating and Capital Budgets and amendments to the FY09-14 Capital Improvements Program, Department of Transportation (Orlin)  
  - Division of Transit Services - \$350,000 for the American Recovery and Reinvestment Act Grant (Source: Federal grant)
  - \$750,000 for the BRAC Bicycle and Pedestrian Facilities (Source: Federal Aid)
  - \$2,775,000 for ARRA Traffic Improvements and \$5,715,000 for ARRA Highway Improvements (Source: Federal Aid)*Public Hearing/Action is scheduled for 7/28/09 at 1:30 pm.*
- H. **Introduction** - Resolution to consolidate previously authorized notes for sale and issuance as a single issue (Faden)  
*Action is tentatively scheduled for 9/15/09.*
- I. **Action** - Resolution to amend Resolution 16-970 for the FY10 Designation of Entities for Non-Competitive Award Status: Montgomery County Coalition for the Homeless, Inc. (McMillan)
- J. **Action** - Resolution to extend time until December 31, 2009 for Council action on Executive Regulation 25-08AM, Apparatus Staffing Policy (Davidson)
- K. **Action** - Resolution to extend time until December 31, 2009 for Council action on Executive Regulation 36-08AM, Certification Standards for Training, Experience, and Credentialing Requirements (Davidson)
- L. **Action** - Confirmation of County Executive appointments to the Commission on Health: Jason K. Levine, Samuel P. Korper, Wendy W. Friar, Fadi Y. Saadeh, Duane J. Taylor, Peter B. Sherer (Ferber)
- M. **Action** - Confirmation of County Executive appointment to the Glen Echo Park Partnership for Arts and Culture, Inc. Board of Directors: Jennifer A. English (Ferber)



(7) 2:15 **WORKSESSION** - Germantown Sector Plan (*continued*)

(Michaelson)

4:00 **ADJOURN**

**FUTURE COUNCIL MEETINGS**

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

<b>July 21, 2009</b>	8:30 am	State Legislation
<b>July 21, 2009</b>	9:45 am	Regular Session
<b>July 21, 2009</b>	11:30 am	Lunch Meeting with WSSC Commissioners
<b>July 28, 2009</b>	8:30 am	Coffee with the County Executive
<b>July 28, 2009</b>	9:45 am	Regular Session
<b>Aug 3 to Sep 11, 2009</b>		RECESS
<b>Sep 7, 2009</b>		HOLIDAY

**FUTURE PUBLIC HEARINGS**

**To testify call 240-777-7931**

**July 21, 2009**

1:30 pm ZTA 09-04, Rural Neighborhood Cluster (RNC) Zones - Equestrian facilities

1:30 pm Special appropriation to Montgomery County Public Schools' FY10 Capital Budget and amendment to the FY09-14 Capital Improvements Program - \$602,651 Planned Lifecycle Asset Replacement for Aging Schools Program

**July 28, 2009**

1:30 pm SRA 09-02, Subdivision Approval - Conflict Resolution

1:30 pm ZTA 09-05, Burtonsville Overlay Zone -Allowed uses

1:30 pm Supplemental appropriation to the County Government's FY10 Operating Budget, MCFRS - \$1,338,845 for FY09 Senator Amoss Fire, Rescue, and Ambulance Fund (State 508) Grant

1:30 pm Supplemental appropriation to the FY09 Capital Budget and amendment to the FY09-14 Capital Improvements Program for the Department of Police, MCFRS, MCPS, and M-NCPPC - \$48,316,000 for Smart Growth Initiative - PSTA and Multi-Agency Service Park

1:30 pm Special appropriations to the County Government's FY10 Operating and Capital Budgets and amendments to the FY09-14 Capital Improvements Program, Department of Transportation

- Division of Transit Services - \$350,000 for the American Recovery and Reinvestment Act Grant (Source: Federal grant)
- \$750,000 for the BRAC Bicycle and Pedestrian Facilities (Source: Federal Aid)
- \$2,775,000 for ARRA Traffic Improvements and \$5,715,000 for ARRA Highway Improvements (Source: Federal Aid)



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**ADDENDUM**  
**Tuesday, July 21, 2009**

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

- F. **Introduction** - Special appropriations to the County Government's FY10 Operating Budget, Department of Health and Human Services for American Recovery and Reinvestment Act (ARRA): (Source: Federal ARRA grant funds) (Yao)
- \$763,334 - Community Services Block Grant
  - \$206,978 - Senior Nutrition
  - \$245,000 - Immunization Activities
  - \$587,101 - Part C IDEA, Montgomery County Infants and Toddlers Program
- Public Hearing/Action is scheduled for 7/28/09 at 1:30 pm.*
- G. **Introduction** - Special appropriation to the County Government's FY10 Operating Budget for Police, Sheriff, State's Attorney, Corrections, and DHHS - \$1,029,500 for a FFY09 Recovery Act Edward Byrne Memorial Justice Assistance Grant (JAG) (Source: Federal grant) (Farag)
- Public Hearing/Action is scheduled for 7/28/09 at 1:30 pm.*

*This meeting will be televised live on CCM Channels Comcast 6, RCN 6, and Verizon 30; repeated on 7/24/09 at 7 pm*

**Tuesday, July 21, 2009**

- (.5) 8:30-9:30 **BREAKFAST MEETING** - State Legislative Program (6CCR) (Wenger)
- 9:45 **MOMENT OF SILENCE**
- 9:50 **PRESENTATION** - Proclamation in recognition of the 'Brothers' Program by Councilmember Ervin
- 9:55 **GENERAL BUSINESS** (Lauer)
- (1) A. **Announcement** - Agenda and Calendar Changes  
B. **Acknowledgement** - Receipt of Petitions  
C. **Action** - Approval of Minutes: June 30, 2009
- (2) 10:00 **CONSENT CALENDAR**
- A. **Action** - Resolution to approve the Office of Legislative Oversight's FY10 Work Program (Orlansky)  
*MFP Committee recommends approval.*
- B. **Action** - Resolution to authorize Advance Taking - White Oak Transit Center, Lockwood Drive in Silver Spring (Orlin)  
*T&E Committee recommendation will be available 7/20/09.*
- C. **Action** - Resolution to approve the FY10 schedule of revenue estimates and appropriations (Sherer)
- D. **Action** - Resolution to amend Resolution 16-970 for the FY10 County Government Operating Budget to allow use of the Future, Federal, State, and Other Grant Non-Departmental Account as an appropriation mechanism for certain stimulus funding (Frag)
- E. **Action** - Resolution to extend term to July 2012 and reappoint members of Airpark Liaison Committee (Ferber)
- (3) 10:05 **ACTION** - Appointment to the Montgomery County Planning Board (Ferber)



July 21, 2009

Page 2

- (4) 10:15 **ACTION** - Special appropriation to the County Government's FY10 Operating Budget, Rockville Parking District Non-Departmental Account - \$147,430 for reimbursement for lost revenue from library patron parking (Source: General Fund) (Orlin)  
*T&E Committee recommendation will be available 7/20/09.*

10:30 **DISTRICT COUNCIL SESSION**

- (5) A. **Action** - Wheaton CBD Sector Plan Sectional Map Amendment (G-883) (Michaelson)  
*PHED Committee recommends approval.*

- (6) 10:35 **ACTION** - I-270/Corridor Cities Transitway (CCT) Project Planning Study (Orlin)

11:45 **RECESS** 12:00 - Lunch Meeting with WSSC Commissioners (6CCR)

- (7) 1:30 **PUBLIC HEARING** - Zoning Text Amendment 09-04, Rural Neighborhood Cluster (RNC) Zones - Equestrian facilities (Zyontz)  
*PHED Committee worksession tentatively scheduled for 7/27/09.*

- (8) 1:30 **PUBLIC HEARING** - Special appropriation to Montgomery County Public Schools' FY10 Capital Budget and amendment to the FY09-14 Capital Improvements Program - \$602,651 Planned Lifecycle Asset Replacement for Aging Schools Program (Source: State grant) (McGuire)  
*Action is tentatively scheduled for 7/28/09.*

- (9) 1:45 **ACTION** - I-270/Corridor Cities Transitway (CCT) Project Planning Study (*continued*) (Orlin)

2:45 **ADJOURN**

3:00 **PHED/HHS Committee** (*3<sup>rd</sup> floor Council Hearing Room*)

**The following appointments were received from the County Executive and are tentatively scheduled for confirmation on July 28, 2009:**

Alcohol and Other Drug Abuse Advisory Council: Paul L. Harrington, James C. Sutton, Roni K. White, A.J. Mitchell, Eric E. Sterling

Citizens Review Panel for Children: Stacy Wolff, Migdalia V. Rivera-Goba

Commission on Child Care: Janine G. Bacquie

Commission on Common Ownership Communities: Elizabeth M. Molloy

Commission on Juvenile Justice: Christine Bartlett, Paul L. Vance, Susan Cruz, Jennifer Gauthier, Nancy Gannon Hornberger, Mondy Kumbula-Fraser, Sharon M. Kelly, Mary E. Poulin, Maurice R. Sessoms, L. Blaine Clarke

Community Action Board: Latroy T. Powell

County-wide Recreation Advisory Board: Sean T. Smith, Craig A. Snedeker

Dickerson Area Facilities Implementation Group: Ed Violette, Heinz B. Bachmann

Down County Recreation Advisory Board: Joy Shindler Rafey, John D. Pechilis

East County Recreation Advisory Board: La Shane D. Crutchfield, Mark Pharaoh

Fire and Emergency Services Commission: Paul J. M. Lilly, Joel E. Buzy, Raymond Sanchez, Michael A. McAdams, Ronald L. Ogens, Anita Powell, Chris James Zervas

Friendship Heights Transportation Management District Advisory Committee: Robert M. Schwarzbart, R. Mallory Starr

**The following appointments were received from the County Executive and are tentatively scheduled for confirmation on July 28, 2009 (continued):**

Human Rights Commission: Doug Ryan, Elizabeth "Babeth" Mulumba, Sajjad "Saj" Durrani

Mid-County Recreation Advisory Board: Arquilla Ridgell, Tchad J. Moore

Mid-County Citizens Advisory Board: Eileen Cahill, Marian A. Altman, Lisa A. Hoston, Randy E. McDonald, Norman Goldstein, Mary F. Scholl, Gamunu Wijetunge

Silver Spring Urban District Advisory Committee: Marne Setton, Jennifer Nettles, Julie Statland, Robert Zeender

Revenue Authority: David D. Freishtat

Water Quality Advisory Group: Lonnie W. Luther

Workforce Investment Board: Dennis K. Fallen, Michael J. Sullivan, Jr., Gerald M. Shapiro, Elwood Gray, Jr., David N. Rodich, Stephen D. Cain, Steven A. Silverman

**The following appointments were received from the County Executive and are tentatively scheduled for interview on September 15, 2009:**

Housing Opportunities Commission: Norman M. Dreyfuss, Pamela T. Lindstrom

### FUTURE COUNCIL MEETINGS

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

July 28, 2009	8:30 am	Coffee with the County Executive
July 28, 2009	9:30 am	Regular Session
Aug 3 to Sep 11, 2009		RECESS
Sep 7, 2009		HOLIDAY

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

#### July 28, 2009

1:30 pm	SRA 09-02, Subdivision Approval - Conflict Resolution
1:30 pm	ZTA 09-05, Burtonsville Overlay Zone -Allowed uses
1:30 pm	Supplemental appropriation to the County Government's FY10 Operating Budget, MCFRS - \$1,338,845 for FY09 Senator Amoss Fire, Rescue, and Ambulance Fund (State 508) Grant
1:30 pm	Supplemental appropriation to the FY09 Capital Budget and amendment to the FY09-14 Capital Improvements Program for the Department of Police, MCFRS, MCPS, and M-NCPPC - \$48,316,000 for Smart Growth Initiative - PSTA and Multi-Agency Service Park
1:30 pm	Special appropriations to the County Government's FY10 Operating and Capital Budgets and amendments to the FY09-14 Capital Improvements Program, DOT
	➤ Division of Transit Services - \$350,000 for the American Recovery and Reinvestment Act Grant
	➤ \$750,000 for the BRAC Bicycle and Pedestrian Facilities
	➤ \$2,775,000 for ARRA Traffic Improvements and \$5,715,000 for ARRA Highway Improvements

#### Sep 15, 2009

1:30 pm	<b>Expedited Bill 29-09</b> , Bond Authorization
7:30 pm	Gaithersburg West Master Plan



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**ADDENDUM**  
**Tuesday, July 28, 2009**

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

- Change:** G. **Action** - Resolution to extend time until December 31, 2009 for Council action on Executive Regulation 12-09, Establishment of Annual Registration Fee for Common Ownership Communities (Frag)
- Add:** FF. **Introduction** - Resolution to support application for a State of Maryland Neighborhood Business Works Program loan: Hook and Ladder Restaurant(Davidson)  
*Action is tentatively scheduled for 9/15/09.*
- Add:** GG. **Introduction** - Special appropriation to the County Government's FY09 Operating Budget, Department of Police - \$53,330 for Byrne Justice Recovery Act (BJRA) Grant (Source: Federal grant) (Frag)  
*Public Hearing/Action is scheduled for 9/15/09 at 1:30 pm.*

11:15 **DISTRICT COUNCIL SESSION**

- Add:** (11.1) **Action** - Resolution to extend time for Council action on Local Map Amendment G-878 (Zyontz)

*This meeting will be televised live on CCM Channels  
Comcast 6, RCN 6, and Verizon 30; repeated on 7/31/09 at 7 pm*

## **Tuesday, July 28, 2009**

8:30 - 9:15 **COFFEE** with the County Executive (*6th floor Council Conference Room*)

9:30 **INVOCATION** - Mary Alice Rose, Chair of Board of Trustees, First Church of Christ, Scientist, Chevy Chase

9:35 **PRESENTATION** - Proclamation in recognition of Prachee Devadas, 2009 Maryland State Small Business Person of the Year, by Councilmembers Ervin and Floreen

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

A. **Announcements:** (Lauer)

- Agenda and Calendar Changes
- Public hearing on the **Gaithersburg West Master Plan** - September 15, 2009 at 7:30 pm.
- Public forum on Executive Regulation 03-09, **Agricultural Land Preservation Easement Purchases (Building Lot Termination Easement Program)** - September 17, 2009 at 7:30 pm.
- Public hearing on **Spending Affordability Guidelines** for FY11 Capital Budget - September 22, 2009 at 1:30 pm.
- Public hearing on the 2009-2011 **Growth Policy** - September 22, 2009 at 7:30 pm.
- Public forum on **Speed Control Strategies** - September 29, 2009 at 7:30 pm.

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

C. **Action** - Approval of Minutes: July 14, 2009

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

A. **Action** - Special appropriation to Montgomery County Public Schools' FY10 Capital Budget and amendment to the FY09-14 Capital Improvements Program - \$602,651 Planned Lifecycle Asset Replacement for Aging Schools Program (Source: State grant) (McGuire)

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

- B. **Action** - Extension of time for Council action on resolutions due to expire August 31, 2009 (Lauer)
- C. **Action** - Resolution to approve the modification of the previously approved abandonment of Marden Lane on the Brooke Grove Campus in Sandy Spring (Orlin)  
*T&E Committee recommendation will be available 7/23/09.*
- D. **Action** - Resolution to approve the abandonment of a portion of unimproved Pine Street in the Hollywood Park Subdivision in Silver Spring (Orlin)
- E. **Action** - Resolution to approve the abandonment of an unimproved and unnamed right-of-way off of Marywood Road in the Marywood Subdivision in Bethesda (Orlin)
- F. **Action** - Resolution to approve the abandonment of Reed Street in the Miller's Second Addition to Bethesda Subdivision in Bethesda (Orlin)  
*T&E Committee recommendation will be available 7/23/09.*
- G. **Action** - Executive Regulation 12-09, Establishment of Annual Registration Fee for Common Ownership Communities (Frag)  
*PS Committee recommendation will be available 7/23/09.*
- H. **Action** - Executive Regulation 8-09, Development Impact Tax for Public School Improvements (Orlin)  
*MFP Committee recommendation will be available 7/27/09.*
- I. **Action** - Executive Regulation 9-09, Development Impact Tax for Transportation (Orlin)  
*MFP Committee recommendation will be available 7/27/09.*
- J. **Action** - Resolution to extend time until December 31, 2009 for Council action on Executive Regulation 03-09, Agricultural Land Preservation Easement Purchases(Michaelson)  
*A public forum on these regulations is scheduled for 9/17/09 at 7:30 pm.*
- K. **Action** - Confirmation of County Executive appointments to the Alcohol and Other Drug Abuse Advisory Council: Paul L. Harrington, James C. Sutton, Roni K. White, A.J. Mitchell, Eric E. Sterling (Ferber)
- L. **Action** - Confirmation of County Executive appointments to the Citizens Review Panel for Children: Stacy Wolff, Migdalia V. Rivera-Goba (Ferber)
- M. **Action** - Confirmation of County Executive appointment to the Commission on Child Care: Janine G. Bacquie (Ferber)
- N. **Action** - Confirmation of County Executive appointment to the Commission on Common Ownership Communities: Elizabeth M. Molloy (Ferber)

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

- O. **Action** - Confirmation of County Executive appointments to the Commission on Juvenile Justice: Christine Bartlett, Paul L. Vance, Susan Cruz, Jennifer Gauthier, Nancy Gannon Hornberger, Mondy Kumbula-Fraser, Sharon M. Kelly, Mary E. Poulin, Maurice R. Sessoms, L. Blaine Clarke (Ferber)
- P. **Action** - Confirmation of County Executive appointment to the Community Action Board: Latroy T. Powell (Ferber)
- Q. **Action** - Confirmation of County Executive appointments to the County-wide Recreation Advisory Board: Sean T. Smith, Craig A. Snedeker (Ferber)
- R. **Action** - Confirmation of County Executive appointments to the Dickerson Area Facilities Implementation Group: Ed Violette, Heinz B. Bachmann (Ferber)
- S. **Action** - Confirmation of County Executive appointments to the Down County Recreation Advisory Board: Joy Shindler Rafey, John D. Pechilis (Ferber)
- T. **Action** - Confirmation of County Executive appointments to the East County Recreation Advisory Board: La Shane D. Crutchfield, Mark Pharaoh (Ferber)
- U. **Action** - Confirmation of County Executive appointments to the Fire and Emergency Services Commission: Paul J. M. Lilly, Joel E. Buzy, Raymond Sanchez, Michael A. McAdams, Ronald L. Ogens, Anita Powell, Chris James Zervas (Ferber)
- V. **Action** - Confirmation of County Executive appointments to the Friendship Heights Transportation Management District Advisory Committee: Robert M. Schwarzbart, R. Mallory Starr (Ferber)
- W. **Action** - Confirmation of County Executive appointments to the Human Rights Commission: Doug Ryan, Elizabeth "Babeth" Mulumba, Sajjad "Saj" Durrani (Ferber)
- X. **Action** - Confirmation of County Executive appointments to the Mid-County Recreation Advisory Board: Arquilla Ridgell, Tchad J. Moore (Ferber)
- Y. **Action** - Confirmation of County Executive appointments to the Mid-County Citizens Advisory Board: Eileen Cahill, Marian A. Altman, Lisa A. Hoston, Randy E. McDonald, Norman Goldstein, Mary F. Scholl, Gamunu Wijetunge (Ferber)
- Z. **Action** - Confirmation of County Executive appointments to the Silver Spring Urban District Advisory Committee: Marne Setton, Jennifer Nettles, Julie Statland, Robert Zeender (Ferber)
- AA. **Action** - Confirmation of County Executive appointment to the Revenue Authority: David D. Freishtat (Ferber)

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

BB. **Action** - Confirmation of County Executive appointment to the Water Quality Advisory Group: Lonnie W. Luther (Ferber)

CC. **Action** - Confirmation of County Executive appointments to the Workforce Investment Board: Dennis K. Fallen, Michael J. Sullivan, Jr., Gerald M. Shapiro, Elwood Gray, Jr., David N. Rodich, Stephen D. Cain, Steven A. Silverman (Ferber)

DD. **Action** - Resolution to approve the FY10 schedule of revenue estimates and appropriations (Sherer)

EE. **Action** - Resolution to amend Resolution 16-970 for the FY10 Designation of Entities for Non-Competitive Contract Award Status: Manna Food Center (McMillan)

9:55 **LEGISLATIVE SESSION Day # 31**

A. Introduction of Bills

(3) • **Expedited Bill 30-09**, Personnel - Guaranteed Retirement Income Plan - Retirement Savings Plan, sponsored by the Council President at the request of the County Executive (Drummer)  
*Public Hearing is scheduled for 9/15/09 at 1:30 pm.*

(3.1) • **Bill 31-09**, Administration - Consideration of Bills - One Subject, sponsored by Council President Andrews (Drummer)  
*Public Hearing is scheduled for 9/15/09 at 1:30 pm.*

(3.2) • **Expedited Bill 32-09**, Taxation - Impact Taxes - Inflation Adjustment - Temporary Suspension, sponsored by Councilmember Elrich (Drummer)  
*Public Hearing is scheduled for 9/15/09 at 1:30 pm.*

B. Miscellaneous Business:

(4) • **Action** - Resolution to extend expiration date of **Bill 19-07**, Eating and Drinking Establishments - Nutrition Labeling until August 31, 2010 (Lauer)

10:00 **UPDATE** on the following: (Farber)

(5) • Update - County economic indicators

(6) • Update - County fiscal situation for FY10-11

(7) 11:00 **ACTION** - Resolution to amend the Amended Silver Spring Urban Renewal Plan: Pedestrian Bridge to proposed Silver Spring Library (Zyontz)  
*PHED/HHS Committee recommends disapproval.*

11:15 **DISTRICT COUNCIL SESSION**

- (8) A. **Introduction** - Zoning Text Amendment 09-06, Town Sector (TS) Zone - Minimum area, sponsored by Councilmembers Knapp, Elrich, and Floreen (Zyontz)  
*Action* - Resolution to establish public hearing for 9/15/09 at 1:30 pm.
- (8.1) AA. **Introduction** - Zoning Text Amendment 09-07, Life Science Center (LSC) Zone - Revisions, sponsored by District Council at request of the Planning Board (Zyontz)  
*Action* - Resolution to establish public hearing for 9/15/09 at 7:30 pm.
- (9) B. **Action** - Request for withdrawal without prejudice of Local Map Amendment: (Zyontz)  
**Application No: G-823**  
**Applicant:** Arnold Fainman d/b/a Tommy Scott, Inc. (Stephen J. Orens and Rebecca D. Willens, Attorneys)  
**Property:** 13,371 square feet located at 8804 Old Georgetown Road Bethesda, in the 7<sup>th</sup> Election District
- (10) C. **Action** - Consideration of Hearing Examiner's Report and Recommendation: (Zyontz)  
**Application No: Development Plan Amendment (DPA) 09-1**  
**Applicant:** Fairland Development, LLC and Fairland Development II, LLC (Barbara Sears and Yum Yu Cheng, Attorneys)  
**Property:** 314 acres, located along the border between Montgomery County and Prince George's County, south of Maryland Route 198 and east & north of Greencastle Road  
**Action:** Amend the Development Plan in G-813 and G-814  
**Recommendations:** Planning Staff: Approve  
Planning Board: Approve  
Hearing Examiner: Approve
- (11) 11:30 D. **Oral Argument** and Consideration of Hearing Examiner's Report and Recommendation: (Zyontz)  
**Application No: G-878**  
**Applicant:** Germantown, LLC (Cindy Bar, Attorney)  
**Property:** 8.46 acres located at 18451 Mateny Road  
**Action:** Rezone from C-1 to RT-15  
**Recommendations:** Planning Staff: Approve  
Planning Board: Approve  
Hearing Examiner: Approve

12:30 **RECESS**

- (12) 1:30 **PUBLIC HEARING** - Zoning Text Amendment 09-05, Burtonsville Overlay Zone - Allowed uses (Zyontz)  
*PHED Committee worksession tentatively scheduled for 9/21/09.*
- (13) 1:30 **PUBLIC HEARING** - Subdivision Regulation Amendment 09-02, Subdivision Approval - Conflict Resolution (Zyontz)  
*PHED Committee worksession tentatively scheduled for 9/22/09.*



- (14) 1:30 **PUBLIC HEARING** - Supplemental appropriation to the FY09 Capital Budget and amendment to the FY09-14 Capital Improvements Program for the Department of Police, Montgomery County Fire and Rescue Service, Montgomery County Public Schools, and Maryland-National Capital Park and Planning Commission - \$48,316,000 for Smart Growth Initiative - PSTA and Multi-Agency Service Park (Webb Tract) (Source: Interim Financing) (McMillan)  
*PS/T&E Committee worksession tentatively scheduled for 9/17/09.*
- (15) 1:30 **PUBLIC HEARING/ACTION** - Supplemental appropriation to the County Government's FY10 Operating Budget, Montgomery County Fire and Rescue Service - \$1,338,845 for FY09 Senator Amoss Fire, Rescue, and Ambulance Fund (State 508) Grant (Source: State Grant) (Davidson)  
*PS Committee recommendation will be available 7/23/09.*
- (16) 1:30 **PUBLIC HEARING/ACTION** - Special appropriations to the County Government's FY10 Operating and Capital Budgets and amendments to the FY09-14 Capital Improvements Program, Department of Transportation (Orlin)  
  - Division of Transit Services - \$350,000 for the American Recovery and Reinvestment Act (ARRA) Grant (Source: Federal grant)
  - \$750,000 for the BRAC Bicycle and Pedestrian Facilities (Source: Federal Aid)
  - \$2,775,000 for ARRA Traffic Improvements and \$5,715,000 for ARRA Highway Improvements (Source: Federal Aid)*T&E Committee recommendation will be available 7/23/09.*
- (17) 1:30 **PUBLIC HEARING/ACTION** - Special appropriations to the County Government's FY10 Operating Budget, Department of Health and Human Services for American Recovery and Reinvestment Act (ARRA): (Source: Federal ARRA grant funds) (Yao)  
  - \$763,334 - Community Services Block Grant
  - \$206,978 - Senior Nutrition
  - \$245,000 - Immunization Activities
  - \$587,101 - Part C IDEA, Montgomery County Infants and Toddlers Program
- (18) 1:30 **PUBLIC HEARING/ACTION** - Special appropriation to the County Government's FY10 Operating Budget for Police, Sheriff, State's Attorney, Corrections, and DHHS - \$1,029,500 for a FFY09 Recovery Act Edward Byrne Memorial Justice Assistance Grant (JAG) (Source: Federal grant) (Farag)
- (19) 2:30 **WORKSESSION** - Germantown Sector Plan (Michaelson/Orlin)
- 5:00 **ADJOURN**

**The next regular Council Session is scheduled for September 15, 2009. The agenda schedule will be mailed and posted to the web site on September 10, 2009. Please see the listing below for future Council meetings and public hearings. Council Committees will meet on September 14, 2009; see the Committee agenda for a list of meetings.**

### **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 3 to Sep 11, 2009**

RECESS

**Sep 7, 2009**

HOLIDAY

**Sep 15, 2009**

8:30 am

Coffee with the County Executive

**Sep 15, 2009**

9:30 am

Interviews - Housing Opportunities Commission

**Sep 15, 2009**

10:00 am

Regular Session

**Sep 15, 2009**

11:30 am

Lunch with Board of Education

**Sep 22, 2009**

9:30 am

Regular Session

**Sep 22, 2009**

11:30 am

Lunch with Montgomery County Planning Board

**Sep 29, 2009**

9:30 am

Regular Session

### **FUTURE PUBLIC HEARINGS**

**To testify call 240-777-7931**

**Sep 15, 2009**

1:30 pm **Expedited Bill 29-09**, Bond Authorization

7:30 pm Gaithersburg West Master Plan

**Sep 17, 2009**

7:30 pm **Public forum** on Executive Regulation 03-09, Agricultural Land Preservation Easement Purchases (Building Lot Termination Easement Program)

**Sep 22, 2009**

1:30 pm Spending Affordability Guidelines for FY11 Capital Budget

1:30 pm Resolution regarding Spending Affordability Guidelines for FY11 Capital Budget and FY11-16 CIP

7:30 pm 2009-2011 Growth Policy

**Sep 29, 2009**

7:30 pm **Public forum** on Speed Control Strategies



**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](mailto:County.Council@montgomerycountymd.gov). This document is available in alternative formats upon request.**

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### FUTURE COUNCIL MEETINGS

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

Aug 3 to Sep 11, 2009		RECESS
Sep 7, 2009		HOLIDAY
Sep 15, 2009	8:30 am	Coffee with the County Executive
Sep 15, 2009	9:30 am	Interviews - Housing Opportunities Commission
Sep 15, 2009	10:00 am	Regular Session
Sep 15, 2009	11:30 am	Lunch with Board of Education
Sep 22, 2009	9:30 am	Regular Session
Sep 22, 2009	11:30 am	Lunch with Montgomery County Planning Board
Sep 29, 2009	9:30 am	Regular Session
Oct 6, 2009	9:30 am	Regular Session
Oct 6, 2009	12:00 pm	Lunch with Washington Suburban Sanitary Commission
Oct 13, 2009	9:30 am	Regular Session
Oct 20, 2009	9:30 am	Regular Session
Oct 27, 2009	9:30 am	Regular Session

### FUTURE PUBLIC HEARINGS

To testify call 240-777-7931

#### Sep 15, 2009

1:30 pm **Expedited Bill 29-09**, Bond Authorization  
 1:30 pm Special appropriation to the County Government's FY09 Operating Budget, Department of Police - \$53,330 for Byrne Justice Recovery Act (BJRA) Grant  
 1:30 pm **Expedited Bill 30-09**, Personnel - Guaranteed Retirement Income Plan - Retirement Savings Plan  
 1:30 pm **Bill 31-09**, Administration - Consideration of Bills - One Subject  
 1:30 pm **Expedited Bill 32-09**, Taxation - Impact Taxes - Inflation Adjustment - Temporary Suspension  
 1:30 pm ZTA 09-06, Town Sector (TS) Zone - Minimum area  
 7:30 pm ZTA 09-07, Life Science Center (LSC) Zone - Revisions  
 7:30 pm Gaithersburg West Master Plan

#### Sep 17, 2009

7:30 pm Gaithersburg West Master Plan (*continued*)  
 7:30 pm ZTA 09-07, Life Science Center (LSC) Zone - Revisions (*continued*)

#### Sep 22, 2009

1:30 pm Spending Affordability Guidelines for FY11 Capital Budget  
 1:30 pm Resolution regarding Spending Affordability Guidelines for FY11 Capital Budget and FY11-16 CIP  
 7:30 pm 2009-2011 Growth Policy

#### Sep 24, 2009

7:30 pm **Public forum** on Executive Regulation 03-09, Agricultural Land Preservation Easement Purchases (Building Lot Termination Easement Program)

**FUTURE PUBLIC HEARINGS (continued)**

**To testify call 240-777-7931**

**Sep 29, 2009**

1:30 pm Supplemental appropriation to the County Government's FY10 Operating Budget, MCFRS - \$1,001,910 for (FEMA) National Urban Search and Rescue (US&R) Response System Grant

7:30 pm **Public forum** on Speed Control Strategies

**Oct 6, 2009**

1:30 pm Supplemental appropriation to the MNCPPC'S FY10 Capital Budget - \$2,214,000 for the Montgomery Regional Office Renovations

1:30 pm Amendment to the MNCPPC's FY09-14 Capital Improvements Program - \$1,385,681 for SilverPlace/MRO Headquarters Mixed-Use Project, to change the funding source from Certificates of Participation (COPs) to County Current Revenue



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**ADDENDUM #2**  
**Tuesday, September 15, 2009**

**Deferred:** (3) 10:15 **WORKSESSION** - I-270/Corridor Cities Transitway (CCT) Project Planning  
Study (Orlin)

## **ADDENDUM**

**Tuesday, September 15, 2009**

10:05 **PRESENTATION** - Proclamation in recognition of National Alcohol and Drug Addiction Recovery Month, by Councilmember Trachtenberg

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

**Change:**

D. **Introduction** - Resolution to approve categorical transfer of \$7,700,000 for MCPS' FY09 Operating Budget and categorical transfer of \$1,205,000 in grant funds

(McGuire)

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

**Deferred** (14)

B. **Introduction** - Zoning Text Amendment 09-08, Commercial Residential (CR) Zones - Establishment, sponsored by the District Council at the request of the Planning Board (Zyontz)

**NOTE: Introduction of the CR Zone has been moved to 9/22/09; the hearing will be held on 10/27/09.**

*This meeting will be televised live on CCM Channels  
Comcast 6, RCN 6, and Verizon 30; repeated on 9/18/09 at 7 pm*

## **Tuesday, September 15, 2009**

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

(.5)9:30 - 9:45 **INTERVIEWS** - Applicants for Housing Opportunities Commission (*6th floor Council Conference Room*) (Ferber)

10:00 **INVOCATION** - Pastor Jan P. Lookingbill, Emmanuel Lutheran Church, Bethesda

10:05 **GENERAL BUSINESS** (Lauer)

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

- The public hearing on the **White Flint Sector Plan** will be held on October 20, 2009 at 7:30 pm.

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

C. **Action** - Approval of Minutes: July 21, 2009

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

A. **Introduction** - Resolution regarding Spending Affordability Guidelines for FY11 Capital Budget and FY11-16 Capital Improvements Program (Orlin)  
*Public Hearing is scheduled for 9/22/09 at 1:30 pm.*

B. **Introduction** - Resolutions to support applications for the State's Community Investment Tax Credit Program: Jewish Social Service Agency (Davidson)  
*Action is tentatively scheduled for 9/22/09.*

C. **Introduction** - Resolution to endorse the Maryland Economic Development Assistance Authority and Fund (MEDAAF) grant: Montgomery County's Small Business Revolving Loan Fund (Ferber)  
*Action is tentatively scheduled for 9/22/09.*

D. **Introduction** - Resolution to approve categorical transfer of \$7,700,000 for MCPS' FY09 Operating Budget (McGuire)  
*ED Committee worksession tentatively scheduled for 9/21/09.*

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

- E. **Introduction** - Special appropriation to the MNCPPC'S FY10 Capital Budget - \$2,214,000 for the Montgomery Regional Office Renovations (Source: Certificates of Participation) (Michaelson)  
*Public Hearing is scheduled for 10/6/09 at 1:30 pm.*
- F. **Introduction** - Amendment to the MNCPPC's FY09-14 Capital Improvements Program - \$1,385,681 for SilverPlace/MRO Headquarters Mixed-Use Project, to change the funding source from Certificates of Participation to County Current Revenue (Source: County current revenue) (Michaelson)  
*Public Hearing is scheduled for 10/6/09 at 1:30 pm.*
- G. **Introduction** - Supplemental appropriation to the County Government's FY10 Operating Budget, Montgomery County Fire and Rescue Service - \$1,001,910 for Federal Emergency Management Agency (FEMA) National Urban Search and Rescue (US&R) Response System Grant (Source: Federal grant) (Davidson)  
*Public Hearing/Action is scheduled for 9/29/09 at 1:30 pm.*
- H. **Introduction** - Special appropriation to the MNCPPC's FY10 Operating Budget, Department of Parks, Enterprise Fund - \$150,000 for the Sligo Creek Golf Course (Source: General Fund) (Michaelson)  
*Public Hearing is scheduled for 9/22/09 at 1:30 pm.*
- I. **Introduction** - Resolution to transfer \$1,311,070 project balance within the MCPS' FY10 Capital Budget to Unliquidated Surplus: (Levchenko)
  - \$755,000 from Bethesda Chevy-Chase High School Addition
  - \$556,070 from Poolesville High School Laboratory Upgrades and Addition*Action is tentatively scheduled for 9/22/09.*
- J. **Introduction** - Resolution to transfer \$2,112,070 project balance within the MCPS' FY10 Capital Budget from Unliquidated Surplus: (Levchenko)
  - \$430,790 to Stormwater Discharge management
  - \$1,681,280 to Roscoe R. Nix Elementary School*Action is tentatively scheduled for 9/22/09.*
- K. **Receipt and Release** - Office of Legislative Oversight Report 2010-2, Succession Planning in Montgomery County Government and Public Schools (Bonner-Tompkins)  
*ED/MFP Committee worksession tentatively scheduled for 10/12/09.*
- L. **Receipt and Release** - Office of Legislative Oversight Memorandum Report 2010-1: Data on Transit-Related Crime in Montgomery County (Howard)  
*PS Committee worksession tentatively scheduled for 10/15/09.*
- M. **Action** - Resolution to support application for a State of Maryland Neighborhood Business Works Program loan: Hook and Ladder Restaurant (Davidson)

(3) 10:15 **WORKSESSION** - I-270/Corridor Cities Transitway (CCT) Project Planning Study (Orlin)



11:15 **DISTRICT COUNCIL SESSION**

- (4) A. **Action** - Consideration of Hearing Examiner's Report and Recommendation: (Zyontz)  
**Application No: G-878**  
**Applicant:** Germantown, LLC (Cindy Bar, Attorney)  
**Property:** 8.46 acres located at 18451 Mateny Road  
**Action:** Rezone from C-1 to RT-15  
**Recommendations:** **Planning Staff:** Approve  
**Planning Board:** Approve  
**Hearing Examiner:** Approve

12:00 **RECESS** 12:00 - *Lunch Meeting with Board of Education (5CCR)*

- (5) 1:30 **PUBLIC HEARING - Expedited Bill 30-09**, Personnel - Guaranteed Retirement Income Plan - Retirement Savings Plan (Drummer)  
*Action is tentatively scheduled for 9/22/09.*
- (6) 1:30 **PUBLIC HEARING - Bill 31-09**, Administration - Consideration of Bills - One Subject(Drummer)  
*MFP Committee worksession tentatively scheduled for 9/21/09.*
- (7) 1:30 **PUBLIC HEARING - Expedited Bill 32-09**, Taxation - Impact Taxes - Inflation Adjustment - Temporary Suspension (Faden)  
*MFP Committee worksession tentatively scheduled for 9/21/09.*
- (8) 1:30 **PUBLIC HEARING** - Zoning Text Amendment 09-06, Town Sector (TS) Zone - Minimum area (Zyontz)  
*PHED Committee worksession tentatively scheduled for 9/21/09.*
- (9) 1:30 **PUBLIC HEARING/ACTION** - Special appropriation to the County Government's FY09 Operating Budget, Department of Police - \$53,330 for Byrne Justice Recovery Act (BJRA) Grant (Source: Federal grant) (Farag)
- (10) 1:30 **PUBLIC HEARING - Expedited Bill 29-09**, Bond Authorization (Faden)  
*Action is scheduled at the conclusion of the hearing.*

2:00 **LEGISLATIVE SESSION Day # 35**

- A. Introduction of Bills
- (11) • **Bill 33-09**, Inspector General - Attorney, sponsored by Councilmember Ervin and Council President Andrews and Councilmembers Navarro, Floreen and Knapp (Faden)  
*Public Hearing is scheduled for 10/6/09 at 1:30 pm.*
- B. Call of Bills for Final Reading
- (12) • **Expedited Bill 29-09**, Bond Authorization (Faden)

September 15, 2009

Page 4

(13) 2:10 **ACTION** - Resolution to consolidate previously authorized notes for sale and issuance as a single issue (Faden)

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

(14) B. **Introduction** - Zoning Text Amendment 09-08, Commercial Residential (CR) Zones - Establishment, sponsored by the District Council at the request of the Planning Board (Zyontz)  
*Action* - Resolution to establish public hearing for 10/20/09 at 7:30 pm.

(15) C. **Action** - Zoning Text Amendment 09-04, Rural Neighborhood Cluster (RNC) Zones - Equestrian facilities (Zyontz)  
*PHED Committee recommends approval.*

(16) D. **Reconsideration/Amendment/Readoption** - Development Plan Amendment (DPA) 09-1 for the purpose including exhibit references in the approval resolution (Zyontz)

3:00 **ADJOURN**

7:00 **PUBLIC HEARING on the following:**

(17) • Gaithersburg West Master Plan (Michaelson)

(18) • Zoning Text Amendment 09-07, Life Science Center (LSC) Zone - Revisions (Zyontz)  
*PHED Committee worksessions tentatively scheduled to begin on 9/29/09.*

## Thursday, September 17, 2009

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

• Gaithersburg West Master Plan (Michaelson)

• Zoning Text Amendment 09-07, Life Science Center (LSC) Zone - Revisions (Zyontz)  
*PHED Committee worksessions tentatively scheduled to begin on 9/29/09.*

**Note Schedule Change:** The **Public Forum** on Executive Regulation 03-09, Agricultural Land Preservation Easement Purchases (Building Lot Termination Easement Program) has been rescheduled for Thursday, October 6, 2009 at 7:30 pm.

**The following appointments were received from the County Executive and are tentatively scheduled for confirmation on September 22, 2009:**

Board of Social Services: Ashok Batra, Carolyn Branson, G. Bruce Vanderver, Jarnitha Woodson

Commission on Aging: Grace Whipple, Miriam Kelty

Commission on Juvenile Justice: Lee Haller

Commission on Landlord-Tenant Affairs: Tangela Bullock, Nancy Cohen, Laura Murray, Jan Patterson, Jon Cook, Luther Hinsley, David Peller

Commission on People with Disabilities: Mark Maxin, Daphne Pallozzi, Stephen Riley, Judy Ann Hanger, Mark Winans, Irving Shapiro, William T. Markwood, Seth Morgan, Ana Torres-Davis

Criminal Justice Coordinating Committee: Maurice Sessoms, Marlene Beckman, Patrick Hoover, Judith Whiton

**The following appointments were received from the County Executive and are tentatively scheduled for confirmation on September 22, 2009 (continued):**

Department of Permitting Services Advisory Committee: Nancy Regelin

Domestic Violence Coordinating Council: Shirley Brandman

East County Citizens Advisory Board: Saschane Stephenson

Energy and Air Quality Advisory Committee: Kevin Allen, Edward Barbour, Jody Foster, Dwight French, Naomi Friedman, Steven Gibb, James McDonnell, J. Stephen Shaw, Paul Bubbosh

Workforce Investment Board: Kate Garvey, Sandra Navidi, Harriet Shapiro

### 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 22, 2009	9:30 am	Regular Session
Sep 22, 2009	12:00 pm	Lunch with Montgomery County Planning Board
Sep 29, 2009	9:30 am	Regular Session
Sep 29, 2009	12:00 pm	Lunch with County Attorney
Oct 6, 2009	9:30 am	Regular Session
Oct 6, 2009	12:30 pm	Lunch with Washington Suburban Sanitary Commission
Oct 13, 2009	9:30 am	Regular Session
Oct 20, 2009	9:30 am	Regular Session
Oct 27, 2009	9:30 am	Regular Session

### FUTURE PUBLIC HEARINGS

To testify call 240-777-7931

#### Sep 22, 2009

1:30 pm Resolution regarding Spending Affordability Guidelines for FY11 Capital Budget and FY11-16 CIP

1:30 pm Special appropriation to the MNCPPC's FY10 Operating Budget, Department of Parks, Enterprise Fund - \$150,000 for the Sligo Creek Golf Course

7:30 pm 2009-2011 Growth Policy

#### Sep 29, 2009

1:30 pm Supplemental appropriation to the County Government's FY10 Operating Budget, MCFRS - \$1,001,910 for (FEMA) National Urban Search and Rescue (US&R) Response System Grant

7:30 pm **Public forum** on Speed Control Strategies

#### Oct 6, 2009

1:30 pm Supplemental appropriation to the MNCPPC'S FY10 Capital Budget - \$2,214,000 for the Montgomery Regional Office Renovations

1:30 pm Amendment to the MNCPPC's FY09-14 Capital Improvements Program - \$1,385,681 for SilverPlace/MRO Headquarters Mixed-Use Project, to change the funding source from Certificates of Participation (COPs) to County Current Revenue

7:30 pm **Public forum** on Executive Regulation 03-09, Agricultural Land Preservation Easement Purchases (Building Lot Termination Easement Program)

*NOTE: This forum was originally scheduled for September 17, 2009.*



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*This meeting will be televised live on CCM Channels  
Comcast 6, RCN 6, and Verizon 30; repeated on 9/25/09 at 7 pm*

**Tuesday, September 22, 2009**

9:30 **MOMENT OF SILENCE**

9:35 **PRESENTATION** - Proclamation in recognition of Tower Oaks Boulevard Project  
Certified LEED Platinum by Councilmember Floreen

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

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

- The public hearing on the FY11 WSSC Spending Control Limits is scheduled for October 6, 2009 at 1:30 pm.

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

C. **Action** - Approval of Minutes: July 28, 2009

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

A. **Introduction** - Resolution to approve memorandum of agreement authorizing Police Department to provide out-of-county services: Intergovernmental Cooperation Agreement with Pittsburgh, PA for the G20 Summit (Drummer)

*Public Hearing is scheduled for 9/22/09 at 1:30 pm.*

B. **Action** - Resolution to endorse the Maryland Economic Development Assistance Authority and Fund (MEDAAF) grant: Montgomery County's Small Business Revolving Loan Fund (Ferber)

C. **Action** - Resolutions to support applications for the State's Community Investment Tax Credit Program: Jewish Social Service Agency (Davidson)

D. **Action** - Resolution to transfer \$1,311,070 project balance within the MCPS' FY10 Capital Budget to Unliquidated Surplus: (Levchenko)

- \$755,000 from Bethesda Chevy-Chase High School Addition
- \$556,070 from Poolesville High School Laboratory Upgrades and Addition

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

- E. **Action** - Resolution to transfer \$2,112,070 project balance within the MCPS' FY10 Capital Budget from Unliquidated Surplus: (Levchenko)
- \$430,790 to Stormwater Discharge management
  - \$1,681,280 to Roscoe R. Nix Elementary School
- F. **Action** - Resolution to amend Resolution 16-970 for the FY10 Designation of Entities for Non-Competitive Contract Award Status for the following: (McMillan)
- Liberty Grove Methodist Church, Inc.
  - Sharp Street United Methodist Church, Inc.
  - Youth Suspension Opportunities, Inc. (Episcopal Church of the Ascension)
- G. **Action** - Executive Regulation 7-09, Military Family Leave and other Family and Medical Leave amendments to Personnel Regulations (Ferber)  
*MFP Committee recommends approval.*
- H. **Action** - Confirmation of County Executive appointments to the Board of Social Services: Ashok Batra, Carolyn Branson, G. Bruce Vanderver, Jarnitha Woodson (Ferber)
- I. **Action** - Confirmation of County Executive appointment to the Commission on Aging: Grace Whipple, Miriam Kelty (Ferber)
- J. **Action** - Confirmation of County Executive appointment to the Commission on Juvenile Justice: Lee Haller (Ferber)
- K. **Action** - Confirmation of County Executive appointments to the Commission on Landlord-Tenant Affairs: Tangel Bullock, Nancy Cohen, Laura Murray, Jan Patterson, Jon Cook, Luther Hinsley, David Peller (Ferber)
- L. **Action** - Confirmation of County Executive appointments to the Commission on People with Disabilities: Mark Maxin, Daphne Pallozzi, Stephen Riley, Judy Ann Hanger, Mark Winans, Irving Shapiro, William T. Markwood, Seth Morgan, Ana Torres-Davis (Ferber)
- M. **Action** - Confirmation of County Executive appointments to the Criminal Justice Coordinating Committee: Maurice Sessoms, Marlene Beckman, Patrick Hoover, Judith Whiton (Ferber)
- N. **Action** - Confirmation of County Executive appointment to the Department of Permitting Services Advisory Committee: Nancy Regelin (Ferber)
- O. **Action** - Confirmation of County Executive appointment to the Domestic Violence Coordinating Council: Shirley Brandman (Ferber)
- P. **Action** - Confirmation of County Executive appointment to the East County Citizens Advisory Board: Saschane Stephenson (Ferber)

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

- Q. **Action** - Confirmation of County Executive appointments to the Energy and Air Quality Advisory Committee: Kevin Allen, Edward Barbour, Jody Foster, Dwight French, Naomi Friedman, Steven Gibb, James McDonnell, J. Stephen Shaw, Paul Bubbosh (Ferber)
- R. **Action** - Confirmation of County Executive appointments to the Workforce Investment Board: Kate Garvey, Sandra Navidi, Harriet Shapiro (Ferber)
- S. **Action** - Confirmation of County Executive appointments to the Housing Opportunities Commission: Norman M. Dreyfuss, Pamela T. Lindstrom (Ferber)
- T. **Action** - Reappointment of Council representative to Nominating Committee for the Board of Trustees of Montgomery College: Evelyn Frankl (Ferber)
- U. **Action** - Resolution to amend Resolution 16-970 for the FY10 Designation of Entities for Non-Competitive Contract Award Status: Montgomery County Collaboration Council for Children, Youth and Families (McMillan)

9:50 **LEGISLATIVE SESSION Day # 36**

- (3) A. Call of Bills for Final Reading
  - **Expedited Bill 30-09**, Personnel - Guaranteed Retirement Income Plan - Retirement Savings Plan (Drummer)  
*MFP Committee recommends approval with amendments.*

10:00 **DISTRICT COUNCIL SESSION**

- (4) A. **Action** - Germantown Sector Plan (Michaelson/Orlin)
- (5) B. **Introduction** - Zoning Text Amendment 09-08, Commercial Residential (CR) Zones - Establishment, sponsored by the District Council at the request of the Planning Board(Zyontz)  
*Action* - Resolution to establish public hearing for 10/27/09 at 7:30 pm.
- (6) C. **Action** - Schematic Development Plan Amendment 08-1 (Zyontz)
  - Application No: Development Plan Amendment (DPA) 08-1**
  - Applicant: Great Seneca Investments, LLC** (Jody S. Kline, Attorney)
  - Property:** 1.32 acres located on the east side of Great Seneca Highway and approximately 3,000 feet south of the intersection with Clopper Road, Germantown (Part of 117.73 gross tract area known as Village of Clopper's Mill East)
  - Action:** 20 townhouses (including two MDPU's)
  - Recommendations:**
    - Planning Staff:** Approve
    - Planning Board:** Approve
    - Hearing Examiner:** No Public Hearing/No Recommendation

- (7) 10:30 **ACTION** - Supplemental appropriation to the FY09 Capital Budget and amendment to the FY09-14 Capital Improvements Program for the Department of Police, Montgomery County Fire and Rescue Service, Montgomery County Public Schools, and Maryland-National Capital Park and Planning Commission - \$48,316,000 for Smart Growth Initiative - PSTA and Multi-Agency Service Park (Webb Tract) (Source: Interim Financing) (McMillan)  
*PS/T&E Committee recommendation will be available 9/17/09.*
- (11) 11:00 **UPDATE** from DHHS Director Ahluwalia on Neighbors in Need/Neighborhood Network Initiative (McMillan)
- 11:30 **RECESS** 11:30 - Lunch Meeting with Montgomery County Planning Board (5CCR)
- (8) 1:30 **PUBLIC HEARING** - Resolution regarding Spending Affordability Guidelines for FY11 Capital Budget and FY11-16 Capital Improvements Program (Orlin)  
*MFP Committee worksession tentatively scheduled for 9/29/09.*
- (9) 1:30 **PUBLIC HEARING** - Special appropriation to the MNCPPC's FY10 Operating Budget, Department of Parks, Enterprise Fund - \$150,000 for the Sligo Creek Golf Course (Source: General Fund) (Michaelson)  
*PHED Committee worksession will be scheduled at a later date.*
- (10) 1:30 **PUBLIC HEARING/ACTION** - Resolution to approve memorandum of agreement authorizing Police Department to provide out-of-county services: Intergovernmental Cooperation Agreement with Pittsburgh, PA for the G20 Summit (Drummer)
- 3:00 **ADJOURN**
- (12) 7:30 **PUBLIC HEARING** - 2009-2011 Growth Policy (Orlin)  
*PHED Committee worksessions tentatively scheduled to begin 10/6/09.*

### FUTURE COUNCIL MEETINGS

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

Sep 29, 2009	9:30 am	Regular Session
Sep 29, 2009	12:00 pm	Lunch with County Attorney
Oct 6, 2009	9:30 am	Regular Session
Oct 6, 2009	12:30 pm	Lunch with Washington Suburban Sanitary Commission
Oct 13, 2009	9:30 am	Regular Session
Oct 20, 2009	9:30 am	Regular Session
Oct 27, 2009	9:30 am	Regular Session

### FUTURE PUBLIC HEARINGS

To testify call 240-777-7931

#### Sep 29, 2009

1:30 pm Supplemental appropriation to the County Government's FY10 Operating Budget, MCFRS - \$1,001,910 for (FEMA) National Urban Search and Rescue (US&R) Response System Grant

7:30 pm **Public forum** on Speed Control Strategies

#### Oct 6, 2009

1:30 pm Supplemental appropriation to the MNCPPC'S FY10 Capital Budget - \$2,214,000 for the Montgomery Regional Office Renovations

1:30 pm Amendment to the MNCPPC's FY09-14 Capital Improvements Program - \$1,385,681 for SilverPlace/MRO Headquarters Mixed-Use Project, to change the funding source from Certificates of Participation (COPs) to County Current Revenue

1:30 pm **Bill 33-09**, Inspector General - Attorney

1:30 pm FY11 WSSC Spending Control Limits

7:30 pm **Public forum** on Executive Regulation 03-09, Agricultural Land Preservation Easement Purchases (Building Lot Termination Easement Program)

*NOTE: This forum was originally scheduled for September 17, 2009.*

#### Oct 20, 2009

7:30 pm White Flint Sector Plan



If you need services to participate in any Council activity, please contact us as far in advance as possible: 240-777-7900 (TTY 240-777-7914) Email: [County.Council@montgomerycountymd.gov](mailto: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 10/2/09 at 7 pm*

**Tuesday, September 29, 2009**

9:30 **INVOCATION** - Mrs. Jennie Y. Kellogg, Baha'i Faith Community of Montgomery County Northwest, Gaithersburg

9:35 **PRESENTATION** - Proclamation in recognition of Mentor Month, 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: September 15, 2009

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

A. **Introduction** - Supplemental appropriation to the County Government's FY10 Operating Budget, Department of Housing and Community Affairs - \$400,000 for the Grant Fund (Source: State Funds) (McMillan)  
*Public Hearing/Action is scheduled for 10/13/09 at 1:30 pm.*

B. **Introduction** - Resolution to support application for the State's Community Investment Tax Credit Program: Montgomery Housing Partnership, Inc. (McMillan)  
*Action is tentatively scheduled for 10/6/09 at 1:30 pm.*

C. **Action** - Resolution to approve categorical transfer of \$7,700,000 for MCPS' FY09 Operating Budget and categorical transfer of \$1,205,000 in grant funds (McGuire)  
*ED Committee recommends approval.*

D. **Action** - Extension of effective period of Temporary Executive Regulation 12-09T, Establishment of Annual Registration Fee for Common Ownership Communities until December 28, 2009 (Frag)

9:50 **BOARD OF HEALTH**

- (3) A. **Introduction** - Resolution to adopt Board of Health Regulation requiring a health impact assessment for major road projects, sponsored by Councilmembers Trachtenberg and Elrich, Council President Andrews, Councilmembers Navarro and Ervin

*Public Hearing is scheduled for 11/3/09 at 1:30 pm.*

(Mihill/Orlin)

9:55 **LEGISLATIVE SESSION Day # 37**

A. Introduction of Bills

B. Call of Bills for Final Reading

- (4) • **Bill 31-09**, Administration - Consideration of Bills - One Subject (Drummer)  
*MFP Committee recommends approval.*

- (5) 10:00 **ACTION** - Special appropriation to the MNCPPC's FY10 Operating Budget, Department of Parks, Enterprise Fund - \$150,000 for the Sligo Creek Golf Course (Source: General Fund) (Michaelson/Foster)  
*PHED Committee recommendations will be available 9/24/09.*

- (5.1) 10:15 **INTRODUCTION** - Resolution to establish Sligo Creek Golf Course Task Force, sponsored by Councilmember Ervin, Floreen and Leventhal (Healy)

- (6) 10:20 **PRESENTATION** - Receipt and release of Office of Legislative Oversight Report 2010-3, Evaluation of Montgomery County's Safe Speed Program (Trombka)  
*PS Committee worksession tentatively scheduled for 10/15/09.*

- (7) 11:15 **BRIEFING** - Update on economic indicators and County Fiscal Plan (Farber)

12:30 **RECESS** - 12:30 - *Brown bag lunch with County Attorney (6CCR)*

- (8) 1:30 **PUBLIC HEARING/ACTION** - Supplemental appropriation to the County Government's FY10 Operating Budget, Montgomery County Fire and Rescue Service - \$1,001,910 for Federal Emergency Management Agency (FEMA) National Urban Search and Rescue (US&R) Response System Grant (Source: Federal grant) (Davidson)

**ADJOURN**

2:00 **PHED Committee** - Gaithersburg West (3rd floor Council Hearing Room)

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

- (9) 7:00 **PUBLIC FORUM** - Speed Control Strategies (3rd floor Council Hearing Room) (McMillan/Orlin)

### FUTURE COUNCIL MEETINGS

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

Oct 6, 2009	9:30 am	Regular Session
Oct 6, 2009	12:30 pm	Lunch with Washington Suburban Sanitary Commission
Oct 13, 2009	9:30 am	Regular Session
Oct 20, 2009	9:30 am	Regular Session
Oct 27, 2009	9:30 am	Regular Session
Nov 3, 2009	8:30 am	Coffee with the County Executive
Nov 3, 2009	9:30 am	Regular Session
Nov 10, 2009	9:30 am	Regular Session
Nov 11, 2009		HOLIDAY
Nov 17, 2009	9:30 am	Regular Session
Nov 24, 2009	9:30 am	Regular Session

### FUTURE PUBLIC HEARINGS

To testify call 240-777-7931

#### Oct 6, 2009

- 1:30 pm Supplemental appropriation to the MNCPPC'S FY10 Capital Budget - \$2,214,000 for the Montgomery Regional Office Renovations
- 1:30 pm Amendment to the MNCPPC's FY09-14 Capital Improvements Program - \$1,385,681 for SilverPlace/MRO Headquarters Mixed-Use Project, to change the funding source from Certificates of Participation (COPs) to County Current Revenue
- 1:30 pm **Bill 33-09**, Inspector General - Attorney
- 1:30 pm FY11 WSSC Spending Control Limits
- 7:30 pm **Public forum** on Executive Regulation 03-09, Agricultural Land Preservation Easement Purchases (Building Lot Termination Easement Program)

#### Oct 13, 2009

- 1:30 pm Supplemental appropriation to the County Government's FY10 Operating Budget, DHCA - \$400,000 for the Grant Fund

#### Oct 20, 2009

- 7:30 pm White Flint Sector Plan

#### Oct 27, 2009

- 7:30 pm ZTA 09-08, Commercial Residential (CR) Zones



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**ADDENDUM**  
**Tuesday, October 6, 2009**

**10:15 DISTRICT COUNCIL SESSION**

**Deferred:** (9)      F. **Action** - Zoning Text Amendment 09-03, Home Occupations and Residential  
Off-street Parking (Zyontz)

*This meeting will be televised live on CCM Channels  
Comcast 6, RCN 6, and Verizon 30; repeated on 10/9/09 at 7 pm*

**Tuesday, October 6, 2009**

9:30 **INVOCATION** - Reverend Sherrill Lee Page, St. Mary Magdalene Episcopal Church,  
Wheaton

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

- (1) A. **Announcement** - Agenda and Calendar Changes  
B. **Acknowledgement** - Receipt of Petitions  
C. **Action** - Approval of Minutes: September 17, 21, and 22, 2009

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

A. **Introduction** - Resolution to approve FY11 Council Grants process (McMillan)  
*Action tentatively scheduled for 10/13/09.*

B. **Introduction** - Resolution to approve Dedicated but Unmaintained County Roads  
Policy (Orlin)  
*T&E Committee worksession tentatively scheduled for 10/12/09.*

C. **Introduction** - Amendment to the Ten-Year Comprehensive Water Supply and  
Sewerage Systems Plan: water and sewer category change (Levchenko)  
*Public Hearing is scheduled for 11/3/09 at 1:30 pm.*

D. **Introduction** - Resolution to approve a certain finance plan of the Washington  
Suburban Sanitary Commission for the issuance of refunding bonds (Levchenko)  
*Action is tentatively scheduled for 10/13/06.*

E. **Action** - Resolution to support application for the State's Community Investment Tax  
Credit Program: Montgomery Housing Partnership, Inc. (Davidson)

F. **Action** - Council nominees to the Bethesda Urban Partnership Board of Directors (Ferber)

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

G. **Action** - Reappointment to Board of Appeals: Carolyn Shawaker (Ferber)

H. **Action** - Appointments to Sligo Creek Golf Course Task Force (Ferber)

I. **Action** - Confirmation of appointments to Interagency Coordinating Board - Representatives from Montgomery County Association of Administrators and Principals: Ms. Laurie Gross, representing elementary school principals, and Mr. James Koutsos, representing secondary school principals (Ferber)

J. **Introduction** - Resolution regarding creation of a Water Quality Working Group, sponsored by Councilmember Knapp and Floreen (Steiner)

(3) 9:45 **ACTION** - Resolution regarding Spending Affordability Guidelines for FY11 Capital Budget and FY11-16 Capital Improvements Program (Orlin)  
*MFP Committee recommendations will be available 9/29/09.*

10:15 **DISTRICT COUNCIL SESSION**

(4) A. **Introduction** - Zoning Text Amendment 09-09, Planning Board Enforcement, sponsored by the District Council at the request of the Planning Board (Zyontz)  
*Action* - Resolution to establish public hearing for 11/17/09 at 7:30 pm.

(5) B. **Introduction** - Subdivision Regulation Amendment 09-03, Enforcement - Amendments, sponsored by the District Council President at the request of the Planning Board (Zyontz)  
*Action* - Resolution to establish public hearing for 11/17/09 at 7:30 pm.

(6) C. **Introduction** - Zoning Text Amendment 09-10, I-3 Zone - Hospitals, sponsored by PHED Committee (Zyontz)  
*Action* - Resolution to establish public hearing for 11/10/09 at 1:30 pm.

(7) D. **Action** - Schematic Development Plan Amendment 09-3 (Zyontz)  
**Application No: Development Plan Amendment (DPA) 09-3**  
**Applicant:** Pettit Companies (C. Robert Dalrymple and Debra S. Borden, Attorneys)  
**Property:** 58,370 square feet out of an approximately 15 acre property known as Flower Hill located at 18205-D Flower Hill Way, Gaithersburg  
**Action:** Amend the Development Plan from DPA 07-2  
**Recommendations:**   **Planning Staff:**           Approve  
                                  **Planning Board:**           Approve  
                                  **Hearing Examiner:**       N/A No public hearing

(8) E. **Action** - Zoning Text Amendment 09-06, Town Sector (TS) Zone - Minimum area (Zyontz)  
*PHED Committee recommends approval.*

(9) F. **Action** - Zoning Text Amendment 09-03, Home Occupations and Residential Off-street Parking (Zyontz)  
*PHED Committee recommends approval as amended.*

11:30 **LEGISLATIVE SESSION Day #38**

A. Introduction of Bills

- (10)           • **Bill 34-09**, Forest Conservation - Enforcement, sponsored by the Council  
President at the request of the Planning Board (Faden)  
*Public Hearing is scheduled for 11/17/09 at 7:30 pm.*

B. Call of Bills for Final Reading

- (11)           • **Bill 23-09**, Unused Vehicles - Storage (Drummer)  
*PHED Committee recommends approval.*

12:00 **RECESS** 12:00 - *Lunch Meeting with WSSC Commissioners (6CCR)*

- (12) 1:30 **PUBLIC HEARING** - FY11 WSSC Spending Control Limits (Levchenko)  
*T&E Committee worksession tentatively scheduled for 10/19/09.*

- (13) 1:30 **PUBLIC HEARING** - **Bill 33-09**, Inspector General - Attorney (Faden)  
*Action is tentatively scheduled for 10/13/09.*

- (14) 1:30 **PUBLIC HEARING** - Special appropriation to the MNCPPC'S FY10 Capital Budget -  
\$2,214,000 for the Montgomery Regional Office Renovations (Source: Certificates of  
Participation) (Michaelson)  
*Note: Planning Board has withdrawn this request.*

- (15) 1:30 **PUBLIC HEARING** - Amendment to the MNCPPC's FY09-14 Capital Improvements  
Program - \$1,385,681 for SilverPlace/MRO Headquarters Mixed-Use Project, to change  
the funding source from Certificates of Participation (COPs) to County Current Revenue(Michaelson)  
*PHED Committee worksession will be scheduled at a later date.*

2:00 **ADJOURN**

2:00 **PHED Committee** - Growth Policy (*3rd floor Council Hearing Room*)

- (16) 7:30 **PUBLIC FORUM** on Executive Regulation 03-09, Agricultural Land Preservation  
Easement Purchases (Building Lot Termination Easement Program)  
*PHED Committee review will be scheduled at a later date.*

### FUTURE COUNCIL MEETINGS

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

Oct 13, 2009	9:30 am	Regular Session
Oct 20, 2009	9:30 am	Regular Session
Oct 20, 2009	12:00 pm	Lunch meeting w/ Revenue Authority
Oct 27, 2009	9:30 am	Regular Session
Oct 27, 2009	12:00 pm	Lunch meeting w/ PEG Network
Nov 3, 2009	8:30 am	Coffee with the County Executive
Nov 3, 2009	9:30 am	Regular Session
Nov 3, 2009	12:00 pm	Lunch meeting w/ Montgomery College
Nov 10, 2009	8:30 am	State Legislative Program
Nov 10, 2009	9:30 am	Regular Session
Nov 11, 2009		HOLIDAY
Nov 17, 2009	9:30 am	Regular Session
Nov 24, 2009	9:30 am	Regular Session
Nov 26, 2009		HOLIDAY

### FUTURE PUBLIC HEARINGS

To testify call 240-777-7931

#### Oct 13, 2009

1:30 pm Supplemental appropriation to the County Government's FY10 Operating Budget, Department of Housing and Community Affairs - \$400,000 for the Community Legacy Homeownership Foreclosure Recovery

#### Oct 20, 2009

7:30 pm White Flint Sector Plan

#### Oct 27, 2009

7:30 pm ZTA 09-08, Commercial Residential (CR) Zones

#### Nov 3, 2009

1:30 pm Amendment to the Ten-Year Comprehensive Water Supply and Sewerage Systems Plan: water and sewer category change

1:30 pm Resolution to adopt Board of Health Regulation requiring a health impact assessment for major road projects



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## **ADDENDUM**

**Tuesday, October 13, 2009**

### **10:15 LEGISLATIVE SESSION Day # 39**

#### **A. Introduction of Bills**

**Deferred: (4.1)**

- **Bill 36-09**, Personnel - Audits - Trust Fund, sponsored by Council President Andrews

*Public Hearing is scheduled for 11/3/09 at 1:30 pm.*

(Drummer)

### **10:20 DISTRICT COUNCIL SESSION**

**Deferred: (6)**

- #### **A. Action - Zoning Text Amendment 09-03, Home Occupations and Residential Off-street Parking**

(Zyontz)

*This meeting will be televised live on CCM Channels  
Comcast 6, RCN 6, and Verizon 30; repeated on 10/16/09 at 7 pm*

**Tuesday, October 13, 2009**

9:30 **INVOCATION** - Venkataramany Balakrishnan, Sri Siva Vishnu Temple, Potomac

9:35 **PRESENTATION** - Proclamation in recognition of the 20th Anniversary of the Montgomery County Public Schools Education Foundation, by Councilmember Navarro

9:40 **PRESENTATION** - Proclamation in recognition of "White Cane Safety Day" in Montgomery County, by Council President Andrews

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

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

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

C. **Action** - Approval of Minutes: September 29, 2009

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

A. **Introduction** - Resolution authorizing issuance of General Obligation Refunding Bonds (Sherer/Orlin)

*Action is tentatively scheduled for 10/20/09.*

B. **Introduction** - Special appropriation to the Montgomery County Public Schools' FY10 Capital Budget and amendment to the FY09-14 Capital Improvements Program - \$151,000 for Planned Lifecycle Asset Replacement (Source: State Aide -Qualified Zone Academy Bonds (QZAB))

*Public Hearing/Hearing is scheduled for 11/3/09 at 1:30 pm.*

C. **Action** - Resolution to approve FY11 Council Grants process (McMillan)

D. **Action** - Resolution to approve a certain finance plan of the Washington Suburban Sanitary Commission for the issuance of refunding bonds (Levchenko)

E. **Action** - Executive Regulation 25-08AM, Apparatus Staffing Policy (Davidson)

- (2) 9:50 **CONSENT CALENDAR** *(continued)*
- F. **Action** - Executive Regulation 36-08AM, Certification Standards for Training, Experience, and Credentialing Requirements (Davidson)
- G. **Introduction** - Resolution to approve a one-year Electricity Revenue Maximization Pilot Program at the Resource Recovery Facility (RRF) with the Northeast Maryland Waste Disposal Authority (Levchenko)  
*T&E Committee worksession tentatively scheduled for 10/19/09.*
- H. **Introduction** - Resolution to support application for the State's Community Investment Tax Credit Program: The Jewish Federation of Greater Washington (Davidson)  
*Action is tentatively scheduled for 10/20/09.*
- (3) 9:55 **PRESENTATION** - Report of the Committee to Study Compensation of County Executive, County Council, Sheriff, and State's Attorney (Arthur)
- 10:15 **LEGISLATIVE SESSION Day # 39**
- A. Introduction of Bills
- (4) • **Expedited Bill 35-09**, Police - Drug Enforcement Forfeitures Fund - Amendments, sponsored by Councilmember Trachtenberg (Drummer)  
*Public Hearing is scheduled for 11/3/09 at 1:30 pm.*
- (4.1) • **Bill 36-09**, Personnel - Audits - Trust Fund, sponsored by Council President Andrews (Drummer)  
*Public Hearing is scheduled for 11/3/09 at 1:30 pm.*
- 10:20 **DISTRICT COUNCIL SESSION**
- (6) A. **Action** - Zoning Text Amendment 09-03, Home Occupations and Residential Off-street Parking (Zyontz)
- (5) 10:55 **ACTION** - Resolution regarding creation of a Water Quality Working Group (Steiner)
- (7) 11:00 **SEMI-ANNUAL REPORT** of the Montgomery County Planning Board (Michaelson)
- 12:30 **RECESS**
- (8) 1:30 **PUBLIC HEARING/ACTION** - Supplemental appropriation to the County Government's FY10 Operating Budget, Department of Housing and Community Affairs - \$400,000 for the Community Legacy Homeownership Foreclosure Recovery (Source: State Funds) (McMillan)
- ADJOURN**
- 2:00 **PHED Committee** *(3rd floor Council Hearing Room)*

**The following appointments were received from the County Executive and are tentatively scheduled for confirmation on October 20, 2009:**

Animal Matters Hearing Board: Robin Siegel, Lynn Novelli  
Cable Compliance Commission: Clare De Cleene, Arthur Jackson, Howard Lane, Martin Ma, Gregory Maydan  
Committee on Hate/Violence: Rhona Bosin, Naeemah McDuffey, Dawinder (Dave) Sidhu  
Ethics Commission: Nina Weisbroth, Stuart Rick  
Friendship Heights Transportation Management District Advisory Committee: Christine Norris  
Library Board: Arthur R. Brodsky, Richard Bryant, Gillian (Jill) Lewis, Otto Lewis, Frank Riccardi  
Mid-County Citizens Advisory Board: Richard Newman  
Pedestrian and Traffic Safety Advisory Committee: Lt. James Humphries, Ramin Assa  
Silver Spring Transportation Management District Advisory Committee: G. Michael Price, Edward Furgol, Martin Atkinson, IV, Rukiyat Gilbert, Everton Latty

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Oct 20, 2009	12:00 pm	Lunch meeting w/ Revenue Authority
Oct 27, 2009	9:30 am	Regular Session
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Nov 3, 2009	8:30 am	Coffee with the County Executive
Nov 3, 2009	9:30 am	Regular Session
Nov 3, 2009	12:00 pm	Lunch meeting w/ Montgomery College
Nov 10, 2009	8:30 am	State Legislative Program
Nov 10, 2009	9:30 am	Regular Session
Nov 11, 2009		HOLIDAY
Nov 17, 2009	9:30 am	Regular Session
Nov 24, 2009	9:30 am	Regular Session
Nov 26, 2009		HOLIDAY
Dec 1, 2009	9:30 am	Regular Session
Dec 8, 2009	8:30 am	Coffee with the County Executive
Dec 8, 2009	9:30 am	Regular Session
Dec 14, 2009 to Jan 8, 2010		RECESS
Dec 25, 2009		HOLIDAY
Jan 1, 2010		HOLIDAY

**FUTURE PUBLIC HEARINGS**

**To testify call 240-777-7931**

**Oct 20, 2009**

7:30 pm White Flint Sector Plan

**Oct 27, 2009**

7:30 pm ZTA 09-08, Commercial Residential (CR) Zones

**Nov 3, 2009**

1:30 pm Amendment to the Ten-Year Comprehensive Water Supply and Sewerage Systems Plan: water and sewer category change

1:30 pm Resolution to adopt Board of Health Regulation requiring a health impact assessment for major road projects

1:30 pm Special appropriation to the Montgomery County Public Schools' FY10 Capital Budget and amendment to the FY09-14 Capital Improvements Program - \$151,000 for Planned Lifecycle Asset Replacement

1:30 pm Special appropriation to the County Government's FY10 Operating Budget, Office of the Sheriff - \$86,752 for the ARRA funding for Violence Against Women Formula STOP Grant Program

**Nov 10, 2009**

1:30 pm ZTA 09-10, I-3 Zone - Hospitals

**Nov 17, 2009**

7:30 pm ZTA 09-09, Planning Board Enforcement

7:30 pm Subdivision Regulation Amendment 09-03, Enforcement - Amendments

7:30 pm **Bill 34-09**, Forest Conservation - Enforcement



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## **ADDENDUM**

**Tuesday, October 20, 2009**

**Add:** 1:00 **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 economic development assistance to two specific companies. (*6th Floor Council Conference Room*)  
(Faden/Ferber)

*This meeting will be televised live on CCM Channels  
Comcast 6, RCN 6, and Verizon 30; repeated on 10/23/09 at 7 pm*

**Tuesday, October 20, 2009**

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

9:35 **PRESENTATION** - Proclamation in recognition of National Volunteer Fire Council Board Member James Seavey for being named Volunteer Fire Chief of the Year, by Council President Andrews

9:40 **PRESENTATION** to the Council from a Coalition of Special Education Groups in recognition of former Councilmember Blair Ewing

9:45 **PRESENTATION** - Proclamation in recognition of October as Disability Employment Awareness Month by Council President Andrews

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

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

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

C. **Action** - Approval of Minutes: October 6, 2009

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

A. **Introduction** - Special appropriation to the County Government's FY10 Operating Budget, Office of the Sheriff - \$86,752 for the American Recovery and Reinvestment Act (ARRA) funding for Violence Against Women Formula STOP Grant Program (Source: Federal ARRA grant) (Farag)

*Public Hearing/Action is scheduled for 10/27/09 at 1:30 pm.*

B. **Introduction** - Resolution to adopt a Local Government Debt Policy, sponsored by the Council President at the request of the County Executive (Orlin)

*MFP Committee worksession tentatively scheduled for 10/26/09.*

C. **Introduction/Suspension of Rules/Action** - Appointments to Water Quality Working Group (Steiner)

*Request to suspend Rules of Procedure regarding appointment process to allow immediate action.*

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

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

- E. **Action** - Resolution to approve a one-year electricity revenue maximization pilot program at the Resource Recovery Facility (RRF) with the Northeast Maryland Waste Disposal Authority (Levchenko)  
*T&E Committee recommendation will be available 10/19/09.*
- F. **Action** - Resolution to amend previously adopted Resolution 15-1096, regarding the abandonment of a portion of Ronald Drive in Potomac (Kinikin)
- G. **Action** - Resolution to amend previously adopted Resolution 15-1360, regarding the abandonment of an Alley in Block D in the Silver Spring CBD (Kinikin)
- H. **Action** - Resolution to amend previously adopted Resolution 15-1537, regarding the abandonment of a portion of unimproved Legion Drive, Montco Addition, in Damascus (Kinikin)
- I. **Action** - Resolution to amend previously adopted Resolution 15-1538, regarding the abandonment of a portion of unimproved 10-foot wide path in the Hendry Estates Subdivision, in Bethesda (Kinikin)
- J. **Action** - Resolution to support application for the State's Community Investment Tax Credit Program: The Jewish Federation of Greater Washington (Davidson)
- K. **Action** - Resolution to amend Resolution 16-970 for the FY10 Designation of Entities for Non-Competitive Award Status: Montgomery County Coalition for the Homeless, Inc. (McMillan)
- L. **Action** - Confirmation of County Executive appointments to the Animal Matters Hearing Board: Robin Siegel, Lynn Novelli (Ferber)
- M. **Action** - Confirmation of County Executive appointments to the Cable Compliance Commission: Clare De Cleene, Arthur Jackson, Howard Lane, Martin Ma, Gregory Maydan (Ferber)
- N. **Action** - Confirmation of County Executive appointments to the Committee on Hate/Violence: Rhona Bosin, Naeemah McDuffey, Dawinder (Dave) Sidhu (Ferber)
- O. **Action** - Confirmation of County Executive appointments to the Ethics Commission: Nina Weisbroth, Stuart Rick (Ferber)
- P. **Action** - Confirmation of County Executive appointment to the Friendship Heights Transportation Management District Advisory Committee: Christine Norris (Ferber)



- (2) 9:55 **CONSENT CALENDAR** *(continued)*
- Q. **Action** - Confirmation of County Executive appointments to the Library Board:  
Arthur R. Brodsky, Richard Bryant, Gillian (Jill) Lewis, Otto Lewis, Frank Riccardi (Ferber)
- R. **Action** - Confirmation of County Executive appointment to the Mid-County Citizens  
Advisory Board: Richard Newman (Ferber)
- S. **Action** - Confirmation of County Executive appointments to the Pedestrian and  
Traffic Safety Advisory Committee: Lt. James Humphries, Ramin Assa (Ferber)
- T. **Action** - Confirmation of County Executive appointments to the Silver Spring  
Transportation Management District Advisory Committee: G. Michael Price, Edward  
Furgol, Martin Atkinson, IV, Rukiyat Gilbert, Everton Latty (Ferber)
- (3) 10:00 **BOARD OF HEALTH** (McMillan)
- Update from Dr. Tillman, County Health Officer, on H1N1 and seasonal flu
  - Annual Meeting with Commission on Health
- (4) 10:30 **ACTION** - Executive Regulation 32-08, Speed Humps (Orlin)  
*T&E Committee recommends approval.*
- (5) 10:40 **ACTION** - FY11 WSSC Spending Control Limits (Levchenko)  
*T&E Committee recommendation will be available 10/19/09.*
- 10:50 **LEGISLATIVE SESSION Day # 40**
- A. Introduction of Bills  
B. Call of Bills for Final Reading
- (7) **Bill 21-09**, Boards, Committees, and Commissions - Amendments (Mihill)  
*MFP Committee recommends disapproval.*
- (8) **Bill 20-09**, Boards, Committees, and Commissions - Committee Evaluation  
Review Board (CERB) Recommendations (Mihill)  
*MFP Committee recommends approval with amendments.*
- (9) 11:10 **ACTION** - Resolution to repeal the Dickerson Area Facilities Implementation Group (Mihill)  
*MFP Committee recommends disapproval.*
- (10) 11:20 **ACTION** - Resolution to implement recommendations of the Committee Evaluation  
Review Board (CERB) (Mihill)  
*MFP Committee recommends approval with amendments.*
- (11) 11:30 **OVERVIEW** - White Flint Sector Plan (Michaelson)
- 12:00 **ADJOURN 12:00** - *Lunch Meeting with Revenue Authority (6CCR)*

2:00 **PHED Committee** - Growth Policy (*3rd floor Council Hearing Room*)

(12) 7:30 **PUBLIC HEARING** - White Flint Sector Plan (Michaelson)  
*PHED Committee worksession tentatively scheduled for 11/23/09.*

**Thursday, October 22, 2009**

(12) 7:30 **PUBLIC HEARING** - White Flint Sector Plan (*continued*) (Michaelson)  
*PHED Committee worksession tentatively scheduled for 11/23/09.*

**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.**

<b>Oct 27, 2009</b>	9:30 am	Regular Session
<b>Oct 27, 2009</b>	12:30 pm	Lunch meeting w/ PEG Network
<b>Nov 3, 2009</b>	8:30 am	Coffee with the County Executive
<b>Nov 3, 2009</b>	9:30 am	Regular Session
<b>Nov 3, 2009</b>	12:00 pm	Lunch meeting w/ Montgomery College
<b>Nov 10, 2009</b>	8:30 am	State Legislative Program
<b>Nov 10, 2009</b>	9:30 am	Regular Session
<b>Nov 11, 2009</b>		HOLIDAY
<b>Nov 17, 2009</b>	9:30 am	Regular Session
<b>Nov 17, 2009</b>	12:00 pm	Brown Bag Lunch with Board of Appeals
<b>Nov 24, 2009</b>	9:30 am	Regular Session
<b>Nov 26, 2009</b>		HOLIDAY
<b>Dec 1, 2009</b>	9:30 am	Regular Session
<b>Dec 8, 2009</b>	8:30 am	Coffee with the County Executive
<b>Dec 8, 2009</b>	9:30 am	Regular Session
<b>Dec 14, 2009 to Jan 8, 2010</b>		RECESS
<b>Dec 25, 2009</b>		HOLIDAY
<b>Jan 1, 2010</b>		HOLIDAY

**FUTURE PUBLIC HEARINGS**

**To testify call 240-777-7931**

**Oct 27, 2009**

1:30 pm Special appropriation to the County Government's FY10 Operating Budget, Office of the Sheriff - \$86,752 for the ARRA funding for Violence Against Women Formula STOP Grant Program

7:30 pm ZTA 09-08, Commercial Residential (CR) Zones

**Nov 3, 2009**

1:30 pm Amendment to the Ten-Year Comprehensive Water Supply and Sewerage Systems Plan: water and sewer category change

1:30 pm Resolution to adopt Board of Health Regulation requiring a health impact assessment for major road projects

1:30 pm Special appropriation to the Montgomery County Public Schools' FY10 Capital Budget and amendment to the FY09-14 Capital Improvements Program - \$151,000 for Planned Lifecycle Asset Replacement

1:30 pm **Expedited Bill 35-09**, Police - Drug Enforcement Forfeitures Fund - Amendments

7:30 pm Resolution to adopt Board of Health Regulation requiring a health impact assessment for major road projects (*Hold for continuation*)

**Nov 10, 2009**

1:30 pm ZTA 09-10, I-3 Zone - Hospitals

**Nov 17, 2009**

7:30 pm ZTA 09-09, Planning Board Enforcement

7:30 pm SRA 09-03, Enforcement - Amendments

7:30 pm **Bill 34-09**, Forest Conservation - Enforcement



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**COUNCIL SEEKS APPLICANTS**  
**FOR GRANTS ADVISORY GROUP**  
**DEADLINE: WEDNESDAY, NOVEMBER 4, 2009 - 4 P.M.**

The Montgomery County Council is seeking applicants for positions on its Fiscal Year 2011 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.

Letters of interest from applicants must be received no later than 4 p.m. on Wednesday, Nov. 4.

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 then makes funding decisions during its spring budget deliberations.

It is anticipated that the Grants Advisory Group will be appointed by Dec. 8 and will be asked to report to the Council by the end of April 2010. Panel members will need to attend training sessions and review relevant materials during late January and February. The applications review 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, which will consist of 25 to 30 members, 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-to-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 member of, a board of a nonprofit group applying for grant funding. The Council will designate the chair and vice-chair of the Advisory Group.

Interested applicants living or working in the County 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.

Letters of interest must be received no later than 4 p.m. on Wednesday, Nov. 4. Questions regarding the Grants Advisory Group may be directed to Council staff members Linda McMillan at 240-777-7933 or Justina Ferber at 240-777-7938.

###

*This meeting will be televised live on CCM Channels  
Comcast 6, RCN 6, and Verizon 30; repeated on 10/30/09 at 7 pm*

**Tuesday, October 27, 2009**

9:30 **INVOCATION** - Elizabeth Marsh, Intern Minister, Unitarian Universalist Church of Rockville, Rockville

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

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

- The Council will conduct a public hearing on Housing Element of General Plan on December 1, 2009 at 1:30 pm.

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

C. **Action** - Approval of Minutes: October 13, 2009

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

A. **Introduction** - Resolutions to support application for State Community Legacy Funding: Burtonsville, East County, Community Legacy Area (Davidson)  
*Action is tentatively scheduled for 11/3/09.*

B. **Action** - Confirmation of County Executive appointment of Chief Operating Officer, Department of Health and Human Services: Ms. Sherry D. White (Ferber)

C. **Action** - Resolution to adopt a Local Government Debt Policy (Orlin)  
*MFP Committee recommendation will be available 10/26/09.*

D. **Introduction** - Supplemental appropriation to the County Government's FY10 Capital Budget, Department of Economic Development - \$5,000,000 for Ag Land Pres Easements to fund the Building Lot Termination program (BLT). (Source: M-NCPPC Contributions) (Ferber)  
*Public Hearing/Action is scheduled for 11/10/09 at 1:30 pm.*

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

E. **Introduction** - Resolutions to amend the MCPS' FY09-14 Capital Improvements Program: B-CC Cluster ES Solution; Clarksburg MS Solution; Northwest Cluster ES Solution; and Seneca Valley Cluster ES Solution (Orlin)  
*Public Hearing is scheduled for 11/17/09 at 1:30 pm.*

9:45 **DISTRICT COUNCIL SESSION**

(3) A. **Introduction** - Resolution to approve use of Advance Land Acquisition Revolving Fund (ALARF) for acquisition of real property: Jo Anne Morris, Trustee property in Derwood (Michaelson)  
*Action is tentatively scheduled for 11/3/09.*

(4) B. **Action** - Zoning Text Amendment 09-01, Sandy Spring/Ashton Overlay Zone - Prohibited uses (Zyontz)  
*PHED Committee recommends approval with amendments.*

(5) C. **Action** - Zoning Text Amendment 09-05, Burtonsville Overlay Zone -Allowed uses (Zyontz)  
*PHED Committee recommends approval with amendments.*

(6) 10:30 **WORKSESSION** - 2009-2011 Growth Policy (Orlin)

12:15 **RECESS** 12:30 - *Lunch Meeting with PEG Network (5th floor Council Conference Room)*

(7) 1:30 **PUBLIC HEARING/ACTION** - Special appropriation to the County Government's FY10 Operating Budget, Office of the Sheriff - \$86,752 for the American Recovery and Reinvestment Act (ARRA) funding for Violence Against Women Formula STOP Grant Program (Source: Federal ARRA grant) (Farag)

(8) 1:45 **WORKSESSION** - 2009-2011 Growth Policy *(continued)* (Orlin)

5:00 **ADJOURN**

(9) 7:30 **PUBLIC HEARING** - Zoning Text Amendment 09-08, Commercial Residential (CR) Zones (Zyontz)  
*PHED Committee worksession tentatively scheduled for 11/2/09.*

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### FUTURE PUBLIC HEARINGS

To testify call 240-777-7931

#### Nov 3, 2009

- 1:30 pm Amendment to the Ten-Year Comprehensive Water Supply and Sewerage Systems Plan: water and sewer category change
- 1:30 pm Resolution to adopt Board of Health Regulation requiring a health impact assessment for major road projects
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#### Nov 10, 2009

- 1:30 pm ZTA 09-10, I-3 Zone - Hospitals
- 1:30 pm Supplemental appropriation to the County Government's FY10 Capital Budget, DED - \$5,000,000 for Ag Land Pres Easements

#### Nov 17, 2009

- 1:30 pm Resolutions to amend the MCPS' FY09-14 Capital Improvements Program: B-CC Cluster ES Solution; Clarksburg MS Solution; Northwest Cluster ES Solution; and Seneca Valley Cluster ES Solution
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- 7:30 pm SRA 09-03, Enforcement - Amendments
- 7:30 pm **Bill 34-09**, Forest Conservation - Enforcement

#### Dec 1, 2009

- 1:30 pm Housing Element of General Plan



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Letters of interest must be received no later than 4 p.m. on Wednesday, Nov. 4. Questions regarding the Grants Advisory Group may be directed to Council staff members Linda McMillan at 240-777-7933 or Justina Ferber at 240-777-7938.

###



**ADDENDUM**

**Tuesday, November 3, 2009**

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

**Add:**

G. **Action** - Appointment of special counsel to provide legal services to represent Montgomery County in Springfield, Illinois: *Andy Martin v. Washington Post Company, et al*

(Faden)

*This meeting will be televised live on CCM Channels  
Comcast 6, RCN 6, and Verizon 30; repeated on 11/6/09 at 7 pm*

## **Tuesday, November 3, 2009**

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

9:45 **INVOCATION** - Rabbi Stuart Weinblatt, B'nai Tzedek, Potomac

9:50 **PRESENTATION** - Joint Proclamation in recognition of Pancreatic Cancer Awareness Month by Council President Andrews and County Executive Leggett

9:55 **PRESENTATION** - Proclamation in recognition of Germantown Help, Gaithersburg Help, Damascus Help, and WUMCO by Councilmember Knapp

10:00 **GENERAL BUSINESS** (Lauer)

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

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

C. **Action** - Approval of Minutes: October 20, and 22, 2009

- Approval of Closed Session Minutes: October 20, 2009

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

A. **Action** - Resolutions to support application for State Community Legacy Funding: Burtonsville, East County, Community Legacy Area (Davidson)

B. **Action** - PS Committee report and recommendation on OLO Report 2010-1, Data on Transit-Related Crime in Montgomery County (Howard)

C. **Action** - Executive Regulation 16-09, Guaranteed Retirement Income Plan (GRIP) - Severance Benefits (Ferber)

*MFP Committee recommends approval.*

D. **Action** - Executive Regulation 14-09, Amendments to Personnel Regulations to establish procedures for the Merit System Protection Board (MSPB) to hear and decide appeals of disciplinary actions by volunteer firefighters and rescuers (Ferber)  
*MFP Committee recommends approval.*

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

E. **Introduction** - Supplemental appropriation to the County Government's FY10 Operating Budget, Office of Emergency Management and Homeland Security - \$1,752,215 for FFY2008 Urban Area Security Initiative (UASI) Critical Care Hospital Surge Capabilities (Source: Federal grant) (Davidson)  
*Public Hearing/Action is scheduled for 11/17/09 at 1:30 pm.*

F. **Introduction** - Resolution to approve County Guaranteed Bond Financing Plan for Housing Opportunities Commission: Wheaton MetroPointe Apartments Development (McMillan)  
*Public Hearing is scheduled for 11/24/09 at 1:30 pm.*

10:10 **DISTRICT COUNCIL SESSION**

(3) A. **Action** - Resolution to approve use of Advance Land Acquisition Revolving Fund (ALARF) for acquisition of real property: Jo Anne Morris, Trustee property in Derwood (Michaelson)

10:15 **LEGISLATIVE SESSION Day # 41**

A. Introduction of Bills

(4) • **Bill 36-09**, Elected Officials - Compensation, sponsored by Council President at request of the Committee to Study Compensation of County Executive, County Council, Sheriff, and State's Attorney (Drummer)  
*Public Hearing is scheduled for 11/24/09 at 1:30 pm.*

(5) • **Bill 37-09**, Contracts and Procurement - Equal Benefits, sponsored by Councilmember Navarro (Drummer)  
*Public Hearing is scheduled for 12/1/09 at 1:30 pm.*

(6) • **Bill 38-09**, Growth Policy - Amendments, sponsored by Councilmembers Floreen and Knapp (Faden)  
*Public Hearing is scheduled for 12/1/09 at 1:30 pm.*

(7) • **Expedited Bill 39-09**, Property Tax Credit - Renewable Energy - Annual Aggregate Limit, sponsored by Councilmember Berliner (Mihill)  
*Public Hearing is scheduled for 11/24/09 at 1:30 pm.*

B. Call of Bills for Final Reading

C. Miscellaneous

(8) • **Action** - Resolution to extend expiration date until November 30, 2010 of Bill 15-08, Building Permit - Notice (Lauer)

- (9) 10:20 **UPDATE** - Restructuring plan for Parks and Recreation (Howard/Yao)
- (10) 10:30 **CONTINUATION OF SEMI-ANNUAL REPORT** of the Montgomery County Planning Board (Michaelson)
- (11) 11:00 **WORKSESSION** - 2009-2011 Growth Policy (Orlin/Faden)  
*Action is scheduled for 11/10/09.*
- 12:00 **RECESS** - 12:00 - *Lunch meeting with Montgomery College (5CCR)*
- (12) 1:30 **PUBLIC HEARING** - Amendment to the Ten-Year Comprehensive Water Supply and Sewerage Systems Plan: water and sewer category change for Eglise De Dieu De Silver Spring (Levchenko)  
*T&E Committee worksession tentatively scheduled for 11/16/09.*
- (13) 1:30 **PUBLIC HEARING** - Resolution to adopt Board of Health Regulation requiring a health impact assessment for major road projects (Mihill/Orlin)  
*Note: This hearing has been postponed to 11/17/09 at 1:30 pm.*
- (14) 1:30 **PUBLIC HEARING - Expedited Bill 35-09**, Police - Drug Enforcement Forfeitures Fund - Amendments (Drummer)  
*PS/HHS Committee worksession tentatively scheduled for 11/5/09.*
- (15) 1:30 **PUBLIC HEARING/ACTION** - Special appropriation to the Montgomery County Public Schools' FY10 Capital Budget and amendment to the FY09-14 Capital Improvements Program - \$151,000 for Planned Lifecycle Asset Replacement (Source: State Aide -Qualified Zone Academy Bonds (QZAB)) (McGuire)
- (11) 2:00 **WORKSESSION** - 2009-2011 Growth Policy (*continued*) (Orlin/Faden)  
*Action is scheduled for 11/10/09.*
- 5:00 **ADJOURN**

**The following appointments were received from the County Executive and are tentatively scheduled for confirmation on November 10, 2009:**

Bethesda Urban Partnership, Inc. Board of Directors: Thomas Murphy, Lauren Jezienicki, Andrew O'Hare, Mark Kramer

Commission on Veterans Affairs: Richard Schiffauer, Jacqueline Ogg, Peter Esker, William Gray, J. Mauri Hamilton

Community Action Board: Steven Galen

County-wide Recreation Advisory Board: Daniel Johnston

Upcounty Recreation Advisory Board: Ed Socha

### FUTURE COUNCIL MEETINGS

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

Nov 10, 2009	8:30 am	State Legislative Program
Nov 10, 2009	9:45 am	Regular Session
Nov 11, 2009		HOLIDAY
Nov 12, 2009	12:30 pm	Lunch Meeting with Senator Mikulski
Nov 17, 2009	9:30 am	Regular Session
Nov 17, 2009	12:00 pm	Brown Bag Lunch with Board of Appeals
Nov 24, 2009	9:30 am	Regular Session
Nov 26, 2009		HOLIDAY
Dec 1, 2009	9:30 am	Regular Session
Dec 8, 2009	8:30 am	Coffee with the County Executive
Dec 8, 2009	9:30 am	Regular Session
Dec 14, 2009 to Jan 8, 2010		RECESS
Dec 25, 2009		HOLIDAY
Jan 1, 2010		HOLIDAY

### FUTURE PUBLIC HEARINGS

To testify call 240-777-7803

#### Nov 10, 2009

1:30 pm ZTA 09-10, I-3 Zone - Hospitals

1:30 pm Supplemental appropriation to the County Government's FY10 Capital Budget, DED - \$5,000,000 for Ag Land Pres Easements

#### Nov 17, 2009

1:30 pm Resolution to adopt Board of Health Regulation requiring a health impact assessment for major road projects (*NOTE: This hearing was originally scheduled for 11/3/09.*)

1:30 pm Resolutions to amend the MCPS' FY09-14 Capital Improvements Program: B-CC Cluster ES Solution; Clarksburg MS Solution; Northwest Cluster ES Solution; and Seneca Valley Cluster ES Solution

1:30 pm Supplemental appropriation to the County Government's FY10 Operating Budget, Office of Emergency Management and Homeland Security - \$1,752,215 for FFY2008 Urban Area Security Initiative (UASI) Critical Care Hospital Surge Capabilities

7:30 pm ZTA 09-09, Planning Board Enforcement

7:30 pm SRA 09-03, Enforcement - Amendments

7:30 pm **Bill 34-09**, Forest Conservation - Enforcement

#### Nov 24, 2009

1:30 pm Resolution to approve County Guaranteed Bond Financing Plan for Housing Opportunities Commission: Wheaton MetroPointe Apartments Development

#### Dec 1, 2009

1:30 pm Housing Element of General Plan



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*This meeting will be televised live on CCM Channels  
Comcast 6, RCN 6, and Verizon 30; repeated on 11/13/09 at 7 pm*

**Tuesday, November 10, 2009**

- (1) 8:30 - 9:30 **DISCUSSION** - State Legislative Program (*6th floor Council Conference Room*) (Wenger)
- 9:45 **INVOCATION** - Imam Faizul Khan, Islamic Society of the Washington Area, Silver Spring
- 9:50 **PRESENTATION** - Proclamation in recognition of Teen Dating Abuse Awareness Month by Council President Andrews and Councilmember Trachtenberg
- 9:55 **PRESENTATION** - Proclamation in recognition of Buffalo Solider James Daugherty by Council President Andrews and Councilmember Ervin
- 10:00 **GENERAL BUSINESS** (Lauer)
- (2) A. **Announcement** - Agenda and Calendar Changes  
B. **Acknowledgement** - Receipt of Petitions  
C. **Action** - Approval of Minutes: October 27, 2009
- (3) 10:05 **CONSENT CALENDAR**
- A. **Introduction** - Amendment to the Maryland-National Capital Park and Planning Commission's FY09-14 Capital Improvements Program - South Germantown Recreational Park: SoccerPlex Facilities (Michaelson)  
*Public Hearing is scheduled for 11/24/09 at 1:30 pm.*
- B. **Introduction** - Resolution to amend FY10 Transportation Fees, Charges, and Fares (Orlin)  
*Public Hearing/Action is scheduled for 12/1/09 at 1:30 pm*
- C. **Action** - Confirmation of County Executive appointments to the Bethesda Urban Partnership, Inc. Board of Directors: Thomas Murphy, Lauren Jezienicki, Andrew O'Hare, Mark Kramer (Ferber)
- D. **Action** - Confirmation of County Executive appointments to the Commission on Veterans Affairs: Richard Schiffauer, Jacqueline Ogg, Peter Esker, William Gray, J. Mauri Hamilton (Ferber)

(3) 10:05 **CONSENT CALENDAR** *(continued)*

E. **Action** - Confirmation of County Executive appointment to the Community Action Board: Steven Galen (Ferber)

F. **Action** - Confirmation of County Executive appointment to the County-wide Recreation Advisory Board: Daniel Johnston (Ferber)

G. **Action** - Confirmation of County Executive appointment to the Upcounty Recreation Advisory Board: Ed Socha (Ferber)

H. **Action** - Resolution to amend Resolution 16-970 for the FY10 Designation of Entities for Non-Competitive Contract Award Status: Coalition for the Homeless and Interfaith Works (McMillan)

I. **Introduction** - Resolution to approve waiver for extended absence of Board of Appeals member (Ferber)

10:10 **LEGISLATIVE SESSION Day #42**

A. Introduction of Bills:

- (3.1) • **Expedited Bill 40-09**, Personnel - Audits - Trust Fund, sponsored by Council President Andrews (Drummer)  
*Public Hearing is scheduled for 11/17/09 at 1:30 pm.*

10:15 **BOARD OF HEALTH**

- (4) A. **Introduction** - Resolution to adopt Board of Health Regulation requiring a disclaimer for certain pregnancy resource centers, sponsored by Councilmembers Trachtenberg, Ervin, Navarro, Floreen, Elrich and Leventhal (Mihill)  
*Public Hearing is scheduled for 12/1/09 at 1:30 pm.*

10:20 **DISTRICT COUNCIL SESSION**

- (5) A. **Action** - 2009-2011 Growth Policy (Orlin/Faden)

- (6) 10:45 **ACTION** - Locally Preferred Alternative for I-270 Improvements and Corridor Cities Transitway Project Planning Study (Orlin)

12:15 **RECESS** - *MFP to meet as Audit Committee at 12:15 in 5CCR*

- (7) 1:30 **PUBLIC HEARING** - Zoning Text Amendment 09-10, I-3 Zone - Hospitals  
*PHED Committee worksession will be scheduled at a later date.*

- (8) 1:30 **PUBLIC HEARING/ACTION** - Supplemental appropriation to the County Government's FY10 Capital Budget, Department of Economic Development - \$5,000,000 for Ag Land Pres Easements to fund the Building Lot Termination program (BLT). (Source: M-NCPPC Contributions) (Ferber)
- 1:45 **DISTRICT COUNCIL SESSION** (*continued*)
- (9) B. **Action** - Consideration of Hearing Examiner's Report and Recommendation: (Zyontz)
  - Application No:** G-877
  - Applicant:** Kensington Heights 2, LLC (Steven A. Robins and Martin J. Hutt, Attorneys)
  - Property:** 3.0175 acres located at W. University Boulevard and Findley Road, Kensington
  - Action:** Rezone from R-60 and C-T to RT-8
  - Recommendations:**
    - Planning Staff:** Approve
    - Planning Board:** Deny
    - Hearing Examiner:** Approve
- (10) 2:00 **UPDATE** - County Executive's Positive Youth Development Initiative (Yao)
- 2:30 **ADJOURN**
- 2:30 **T&E Committee** (*3rd floor Council Hearing Room*) - FY10 Savings Plan

**FUTURE COUNCIL MEETINGS**

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

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

Nov 11, 2009		HOLIDAY
Nov 12, 2009	12:30 pm	Lunch Meeting with Senator Mikulski
Nov 17, 2009	9:30 am	Regular Session
Nov 17, 2009	12:00 pm	Brown Bag Lunch with Board of Appeals
Nov 24, 2009	9:30 am	Regular Session
Nov 26, 2009		HOLIDAY
Dec 1, 2009	9:30 am	Regular Session
Dec 8, 2009	8:30 am	Coffee with the County Executive
Dec 8, 2009	9:30 am	Regular Session
Dec 14, 2009 to Jan 8, 2010		RECESS
Dec 25, 2009		HOLIDAY
Jan 1, 2010		HOLIDAY



## FUTURE PUBLIC HEARINGS

To testify call 240-777-7803

### Nov 17, 2009

- 1:30 pm Resolution to adopt Board of Health Regulation requiring a health impact assessment for major road projects (*NOTE: This hearing was originally scheduled for 11/3/09.*)
- 1:30 pm Resolutions to amend the MCPS' FY09-14 Capital Improvements Program: B-CC Cluster ES Solution; Clarksburg MS Solution; Northwest Cluster ES Solution; and Seneca Valley Cluster ES Solution
- 1:30 pm Supplemental appropriation to the County Government's FY10 Operating Budget, Office of Emergency Management and Homeland Security - \$1,752,215 for FFY2008 Urban Area Security Initiative (UASI) Critical Care Hospital Surge Capabilities
- 7:30 pm ZTA 09-09, Planning Board Enforcement
- 7:30 pm SRA 09-03, Enforcement - Amendments
- 7:30 pm **Bill 34-09**, Forest Conservation - Enforcement

### Nov 24, 2009

- 1:30 pm Resolution to approve County Guaranteed Bond Financing Plan for Housing Opportunities Commission: Wheaton MetroPointe Apartments Development
- 1:30 pm Amendment to the Maryland-National Capital Park and Planning Commission's FY09-14 Capital Improvements Program - South Germantown Recreational Park: SoccerPlex Facilities
- 1:30 pm **Bill 36-09**, Elected Officials - Compensation
- 1:30 pm **Expedited Bill 39-09**, Property Tax Credit - Renewable Energy - Annual Aggregate Limit

### Dec 1, 2009

- 1:30 pm Housing Element of General Plan
- 1:30 pm **Bill 37-09**, Contracts and Procurement - Equal Benefits
- 1:30 pm **Bill 38-09**, Growth Policy - Amendments
- 1:30 pm Resolution to amend FY10 Transportation Fees, Charges, and Fares

*Hold for continuation of afternoon hearings:*

- 7:30 pm Board of Health Regulation requiring a disclaimer for certain pregnancy resource centers
- 7:30 pm **Bill 37-09**, Contracts and Procurement - Equal Benefits
- 7:30 pm **Bill 38-09**, Growth Policy - Amendments

### Dec 3, 2009

*Hold for continuation of 12/1/09 hearings:*

- 7:30 pm Board of Health Regulation requiring a disclaimer for certain pregnancy resource centers
- 7:30 pm **Bill 37-09**, Contracts and Procurement - Equal Benefits
- 7:30 pm **Bill 38-09**, Growth Policy - Amendments



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## **ADDENDUM**

**Tuesday, November 17, 2009**

### **11:30 LEGISLATIVE SESSION Day #43**

#### **A. Introduction of Bills**

- Add:** (10.1) • **Expedited Bill 44-09**, Buildings - Energy Efficiency - Deferral, sponsored by the Council President at the request of the County Executive (Mihill)  
*Public Hearing is scheduled for 11/24/09 at 1:30 pm.*

*This meeting will be televised live on CCM Channels Comcast 6, RCN 6, and Verizon 30; repeated on 11/20/09 at 9 pm*

**Tuesday, November 17, 2009**

9:30 **PRESENTATION** - Dedication of mural "Building Strong Communities" created by Project Youth ArtReach, a Class Acts Arts program, with youthful offenders at the Montgomery County Correctional Facility through funding from the Montgomery County Council's Community Grant program, by Council President Andrews *(3rd floor Council Conference Room)*

9:40 **INVOCATION** - Monsignor Ralph Kuehner, Saint Francis Assisi Catholic Church, Derwood

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

- A. **Announcement** - Agenda and Calendar Changes
- (1) B. **Acknowledgement** - Receipt of Petitions
- C. **Action** - Approval of Minutes: November 3, 2009

(2) 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 11/23/09.*

B. **Introduction** - Resolution to approve Montgomery County Emergency Operations Plan (Davidson)  
*PS Committee worksession tentatively scheduled for 11/19/09.*

C. **Action** - ED/MFP Committee report and recommendations on OLO Report 2010-2, Succession Management in Montgomery County Government and Public Schools (Richards/Bonner-Tompkins/Latham)

D. **Action** - Executive Regulation 12-09AM, Establishment of Annual Registration Fee for Common Ownership Communities (Farag)  
*PS Committee recommends approval as amended.*

- (2) 9:50 **CONSENT CALENDAR** *(continued)*
- E. **Action** - Resolution to approve waiver for extended absence of Board of Appeals member (Ferber)
- 9:55 **DISTRICT COUNCIL SESSION**
- (3) A. **Introduction** - Zoning Text Amendment 09-11, Residential Zones - Agricultural vending, sponsored by Councilmember Berliner (Zyontz)  
*Action - Resolution to establish public hearing for 1/12/10 at 1:30 pm.*
- (4) B. **Introduction** - Zoning Text Amendment 09-12, Rural Service Zone - Development standards, sponsored by Councilmember Knapp (Zyontz)  
*Action - Resolution to establish public hearing for 1/12/10 at 1:30 pm.*
- (5) 10:00 **ACTION** - Council recommendations regarding toll charges for Intercounty Connector (ICC) (Orlin)  
*T&E Committee recommendation will be available 11/16/09.*
- (6) 10:30 **BRIEFING** - Health Impact Assessment for major road projects (Orlin)
- (7) 11:10 **ACTION** - Locally Preferred Alternative for I-270 Improvements and Corridor Cities Transitway Project Planning Study (Orlin)
- 11:30 **LEGISLATIVE SESSION Day #43**
- A. Introduction of Bills
- (8) • **Expedited Bill 41-09**, Taxation - Property Tax Credit - Business Incubator, sponsored by the Council President at the request of the County Executive (Faden)  
*Public Hearing is scheduled for 1/12/10 at 1:30 pm.*
- (9) • **Bill 42-09**, Common Ownership Communities - Dispute Resolution, sponsored by the Council President at the request of the County Executive (Faden)  
*Public Hearing is scheduled for 1/12/10 at 1:30 pm.*
- (10) • **Bill 43-09**, Callithea Farm Stables - Lease Amendment and Extension, sponsored by Council President at the request of the Maryland-National Capital Park and Planning Commission (Mihill)  
*Public Hearing is scheduled for 1/12/10 at 1:30 pm.*
- B. Call of Bills for Final Reading
- (11) • **Bill 33-09**, Inspector General - Attorney (Faden)  
*MFP Committee recommends approval with amendments.*
- (12) • **Expedited Bill 35-09**, Police - Drug Enforcement Forfeitures Fund - Amendments (Drummer)  
*PS/HHS Committee recommends approval with amendments.*

11:30 **LEGISLATIVE SESSION Day #43 (continued)**

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

- (13) • **Bill 19-07**, Eating and Drinking Establishments - Nutrition Labeling (Mihill)  
*HHS Committee recommends approval with amendments.*

12:00 **BOARD OF HEALTH:**

- (14) • **Action** - Resolution to adopt Board of Health Regulation requiring certain eating and drinking establishments to post certain nutrition information on menu boards and menus (Mihill)  
*HHS Committee recommends approval with amendments.*

12:15 **RECESS 12:30 - Brown Bag Lunch Meeting with Board of Appeals (6CCR)**

- (15) 1:30 **PUBLIC HEARING** - Resolutions to amend the MCPS' FY09-14 Capital Improvements Program: B-CC Cluster ES Solution; Clarksburg MS Solution; Northwest Cluster ES Solution; and Seneca Valley Cluster ES Solution (Orlin)  
*ED Committee worksession tentatively scheduled for 11/23/09.*

- (16) 1:30 **PUBLIC HEARING** - Resolution to adopt Board of Health Regulation requiring a health impact assessment for major road projects (Mihill/Orlin)  
*HHS Committee worksession will be scheduled at a later date.*

- (17) 1:30 **PUBLIC HEARING/ACTION** - Supplemental appropriation to the County Government's FY10 Operating Budget, Office of Emergency Management and Homeland Security - \$1,752,215 for FFY2008 Urban Area Security Initiative (UASI) Critical Care Hospital Surge Capabilities (Source: Federal grant) (Davidson)

- (18) 1:30 **PUBLIC HEARING - Expedited Bill 40-09**, Personnel - Audits - Trust Fund (Drummer)  
*MFP Committee worksession tentatively scheduled for 11/24/09.*

- (19) 2:00 **INTRODUCTION/Suspension of Rules/Action** - Resolution to approve FY10 Budget Savings Plan (Farber)  
*Request to suspend Rules of Procedure (Rule 7c) to allow immediate action.*

2:30 **ADJOURN**

2:30 **PHED Committee (3rd floor Council Hearing Room) - ZTA 09-08, CR Zone**

7:30 **PUBLIC HEARING on the following/NOTE: This evening's public hearings have been postponed to November 24, 2009 at 1:30 pm.**

- (20) • **Bill 34-09**, Forest Conservation - Enforcement (Faden)  
(21) • Zoning Text Amendment 09-09, Planning Board Enforcement (Zyontz)  
(22) • Subdivision Regulation Amendment 09-03, Enforcement - Amendments (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.

Nov 24, 2009	9:30 am	Regular Session
Nov 26, 2009		HOLIDAY
Dec 1, 2009	9:30 am	Regular Session
Dec 8, 2009	8:30 am	Coffee with the County Executive
Dec 8, 2009	9:30 am	Regular Session
Dec 14, 2009 to Jan 8, 2010		RECESS
Dec 25, 2009		HOLIDAY
Jan 1, 2010		HOLIDAY

### FUTURE PUBLIC HEARINGS

To testify call 240-777-7803

#### Nov 24, 2009

1:30 pm Resolution to approve County Guaranteed Bond Financing Plan for Housing Opportunities  
Commission: Wheaton MetroPointe Apartments Development

1:30 pm Amendment to the Maryland-National Capital Park and Planning Commission's FY09-14 Capital  
Improvements Program - South Germantown Recreational Park: SoccerPlex Facilities

1:30 pm **Bill 36-09**, Elected Officials - Compensation

1:30 pm **Expedited Bill 39-09**, Property Tax Credit - Renewable Energy - Annual Aggregate Limit

*NOTE: Postponed from November 17, 2009*

1:30 pm **Bill 34-09**, Forest Conservation - Enforcement

1:30 pm ZTA 09-09, Planning Board Enforcement

1:30 pm SRA 09-03, Enforcement - Amendments

#### Dec 1, 2009

1:30 pm Housing Element of General Plan

1:30 pm **Bill 37-09**, Contracts and Procurement - Equal Benefits

1:30 pm **Bill 38-09**, Growth Policy - Amendments

1:30 pm Resolution to amend FY10 Transportation Fees, Charges, and Fares

1:30 pm Resolution to adopt Board of Health Regulation requiring a disclaimer for certain pregnancy resource centers

*Hold for continuation of afternoon hearings:*

7:30 pm Board of Health Regulation requiring a disclaimer for certain pregnancy resource centers

7:30 pm **Bill 37-09**, Contracts and Procurement - Equal Benefits

7:30 pm **Bill 38-09**, Growth Policy - Amendments

#### Dec 3, 2009

*Hold for continuation of 12/1/09 hearings::*

7:30 pm Board of Health Regulation requiring a disclaimer for certain pregnancy resource centers

7:30 pm **Bill 37-09**, Contracts and Procurement - Equal Benefits

7:30 pm **Bill 38-09**, Growth Policy - Amendments



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**ADDENDUM**

**Tuesday, November 24, 2009**

**CANCELLED:**

10:15-10:45 **PROPOSED CLOSED SESSION** for the purpose of consulting with counsel to obtain legal advice, and to consult about pending or potential litigation, pursuant to Maryland Code, State Government Article, §10-508 (a) (7) and (8). Topic is Project Civic Access. (*5th floor Council Conference Room*) (Faden)

*This meeting will be televised live on CCM Channels  
Comcast 6, RCN 6, and Verizon 30; repeated on 11/27/09 at 9 pm*

**Tuesday, November 24, 2009**

- 9:30-10:15 **MFP Committee** meeting as Audit Committee (*5th floor Council Conference Room*)
- 10:15-10:45 **PROPOSED CLOSED SESSION** for the purpose of consulting with counsel to obtain legal advice, and to consult about pending or potential litigation, pursuant to Maryland Code, State Government Article, §10-508 (a) (7) and (8). Topic is Project Civic Access. (*5th floor Council Conference Room*) (Faden)
- 11:00 **MOMENT OF SILENCE**
- 11:05 **PRESENTATION** - Proclamation in recognition of Ana Lopez, recipient of the Meyer Foundation Exponent Award by Councilmember Floreen
- 11:10 **GENERAL BUSINESS** (Lauer)
- (1) A. **Announcement** - Agenda and Calendar Changes  
B. **Acknowledgement** - Receipt of Petitions  
C. **Action** - Approval of Minutes: November 10 and 12, 2009
- (2) 11:15 **CONSENT CALENDAR**
- A. **Introduction** - End-of-Year Transfer for FY09 County Government Operating Budget (Sherer)
- B. **Introduction** - Supplemental appropriation to the County Government's FY10 Operating Budget, Department of Health and Human Services - \$450,000 for Positive Youth Development - Up County Youth Opportunity Center (Source: Federal Office of Justice Programs grant) (Yao)  
*Public Hearing/Action is scheduled for 12/8/09 at 11:30 am.*
- C. **Action** - Resolution regarding Montgomery County Public Schools' State funding request for school construction (Levchenko)  
*ED Committee recommendation will be available 11/23/09.*
- D. **Action** - End-of-Year Report of the Council's Audit Committee (Richards/Rubin)
- E. **Action** - PS Committee report and recommendation on OLO Report 2010-3, Evaluation of Montgomery County's Safe Speed Program (Trombka)
- F. **Action** - Resolution to extend time for transmittal of executive regulations to implement the Home Energy Loan Program (Mihill)



**G. Introduction** - Resolution regarding creation of a Health Impact Assessment Working Group, sponsored by Councilmember Trachtenberg and Council President Andrews (Mihill)  
*Action is tentatively scheduled for 12/1/09.*

(3) 11:20 **ACTION** - Implementation of recommendations regarding OLO Report 2008-9, Hiring Persons with Disabilities: A Review of County Government Practices (Rubin)  
*MFP Committee recommendation will be available 11/23/09.*

(3.1) 11:50 **UPDATE** - County income tax revenue (Farber)

12:15 **RECESS**

1:30 **PUBLIC HEARINGS** on the following:

(4) • **Bill 34-09**, Forest Conservation - Enforcement (Faden)  
*T&E Committee worksession tentatively scheduled for 11/30/09.*

(4.1) • Zoning Text Amendment 09-09, Planning Board Enforcement (Zyontz)  
*PHED Committee worksession will be scheduled at a later date.*

(4.2) • Subdivision Regulation Amendment 09-03, Enforcement - Amendments (Zyontz)  
*PHED Committee worksession will be scheduled at a later date.*

(5) 1:30 **PUBLIC HEARING** - Amendment to the Maryland-National Capital Park and Planning Commission's FY09-14 Capital Improvements Program - South Germantown Recreational Park: SoccerPlex Facilities (Foster)  
*PHED Committee worksession tentatively scheduled for 11/30/09.*

(6) 1:30 **PUBLIC HEARING - Bill 36-09**, Elected Officials - Compensation (Drummer)  
*Action is tentatively scheduled for 12/1/09.*

(7) 1:30 **PUBLIC HEARING - Expedited Bill 39-09**, Property Tax Credit - Renewable Energy - Annual Aggregate Limit (Mihill)  
*MFP Committee worksession tentatively scheduled for 11/30/09.*

(8) 1:30 **PUBLIC HEARING - Expedited Bill 44-09**, Buildings - Energy Efficiency - Deferral (Mihill)  
*Action is tentatively scheduled for 12/1/09.*

(9) 1:30 **PUBLIC HEARING/ACTION** - Resolution to approve County Guaranteed Bond Financing Plan for Housing Opportunities Commission: Wheaton MetroPointe Apartments Development (McMillan)  
*MFP Committee recommendation will be available 11/23/09.*

2:00 **ADJOURN**

**The following appointments were received from the County Executive and are tentatively scheduled for confirmation on December 1, 2009:**

Adult Public Guardianship Review Board: Roger Peele, Carol Yesley

Alcoholic Beverages Advisory Board: Gordon Taylor

Commission on Children and Youth: Melinda McCartin, Larissa Halstead

Citizens Review Panel for Children: Ronna Cook, Charlotte Mullican, Migdalia Rivera-Goba, Lena Bond, Jennifer Carson

**The following appointments were received from the County Executive and are tentatively scheduled for confirmation on December 1, 2009 (continued):**

Community Action Board: Tonya Hughes, Walter Woods

Commission on Board of Registration for Building Contractors: Ralph Mollet

Wheaton Urban District Advisory Committee: Sabrina Goris

### FUTURE COUNCIL MEETINGS

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

<b>Nov 26, 2009</b>		HOLIDAY
<b>Dec 1, 2009</b>	9:30 am	Regular Session
<b>Dec 8, 2009</b>	8:30 am	Coffee with the County Executive
<b>Dec 8, 2009</b>	9:30 am	Regular Session
<b>Dec 14, 2009 to Jan 8, 2010</b>		RECESS
<b>Dec 25, 2009</b>		HOLIDAY
<b>Jan 1, 2010</b>		HOLIDAY

### FUTURE PUBLIC HEARINGS

To testify call 240-777-7803

#### **Dec 1, 2009**

1:30 pm Housing Element of General Plan  
1:30 pm **Bill 37-09**, Contracts and Procurement - Equal Benefits  
1:30 pm **Bill 38-09**, Growth Policy - Amendments  
1:30 pm Resolution to amend FY10 Transportation Fees, Charges, and Fares  
1:30 pm Resolution to adopt Board of Health Regulation requiring a disclaimer for certain pregnancy resource centers  
7:30 pm Board of Health Regulation requiring a disclaimer for certain pregnancy resource centers

#### **Dec 3, 2009**

*Hold for continuation of 12/1/09 hearings:*

7:30 pm Board of Health Regulation requiring a disclaimer for certain pregnancy resource centers  
7:30 pm **Bill 37-09**, Contracts and Procurement - Equal Benefits  
7:30 pm **Bill 38-09**, Growth Policy - Amendments

#### **Dec 8, 2009**

11:30 am Supplemental appropriation to the County Government's FY10 Operating Budget, DHHS - \$450,000 for Positive Youth Development - Up County Youth Opportunity Center

#### **Jan 12, 2010**

1:30 pm ZTA 09-11, Residential Zones - Agricultural vending  
1:30 pm ZTA 09-12, Rural Service Zone - Development standards  
1:30 pm **Expedited Bill 41-09**, Taxation - Property Tax Credit - Business Incubator  
1:30 pm **Bill 42-09**, Common Ownership Communities - Dispute Resolution  
1:30 pm **Bill 43-09**, Callithea Farm Stables - Lease Amendment and Extension



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**COUNCIL SEEKS APPLICANTS FOR  
COUNTY PLANNING BOARD POSITION  
DEADLINE: WEDNESDAY, JANUARY 13, 2010**

The Montgomery County Council is seeking applicants to fill one vacancy on the Montgomery County Planning Board. The vacancy was created by the passing of board member Jean Cryor on Nov. 3. Ms. Cryor's term will expire on June 14, 2011.

Applications must be received no later than 5 p.m. on Wednesday, Jan. 13.

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. Ms. Cryor was a Republican. The position can be filled by 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.

The current board members are Chairman Royce Hanson, a Democrat; Joseph Alfandre, a Democrat; Amy Presley, a Republican and Marye Wells-Harley, 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 Phil Andrews, 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, Jan. 13. It is the Council's policy not to consider applications received after the deadline. After the Jan. 13 closing date, Councilmembers will review the letters of application and select applicants for interviews to be held Jan. 28 or soon thereafter.

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.

###

## **ADDENDUM**

**Tuesday, December 1, 2009**

**Add:**           9:35   **PRESENTATION** - Proclamation in recognition of Joseph A. Monte, longest-serving guidance counselor in the Montgomery County Public Schools' system, by Council President Andrews

*This meeting will be televised live on CCM Channels  
Comcast 6, RCN 6, and Verizon 30; repeated on 12/4/09 at 9 pm*

**Tuesday, December 1, 2009**

9:30 **MOMENT OF SILENCE**

9:35 **COMMENTS** by Council President Phil Andrews

10:00 **ELECTION OF COUNCIL OFFICERS**

10:30 **GENERAL BUSINESS**

(Lauer)

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

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

C. **Action** - Approval of Minutes: November 17, 2009

(2) 10:35 **CONSENT CALENDAR**

A. **Action** - Resolutions to amend the MCPS' FY09-14 Capital Improvements Program:  
B-CC Cluster ES Solution; Clarksburg MS Solution; Northwest Cluster ES Solution;  
and Seneca Valley Cluster ES Solution

(Orlin)

*ED Committee recommends approval with amendments.*

B. **Action** - Resolution to approve Montgomery County Emergency Operations Plan (Davidson)

*PS Committee recommends approval with amendments.*

C. **Action** - Confirmation of County Executive appointments to the Adult Public  
Guardianship Review Board: Roger Peele, Carol Yesley

(Ferber)

D. **Action** - Confirmation of County Executive appointment to the Alcoholic Beverages  
Advisory Board: Gordon Taylor

(Ferber)

(2) 10:35 **CONSENT CALENDAR** *(continued)*

- E. **Action** - Confirmation of County Executive appointments to the Commission on Children and Youth: Melinda McCartin, Larissa Halstead (Ferber)
- F. **Action** - Confirmation of County Executive appointments to the Citizens Review Panel for Children: Ronna Cook, Charlotte Mullican, Migdalia Rivera-Goba, Lena Bond, Jennifer Carson (Ferber)
- G. **Action** - Confirmation of County Executive appointments to the Community Action Board: Tonya Hughes, Walter Woods (Ferber)
- H. **Action** - Confirmation of County Executive appointment to the Commission on Board of Registration for Building Contractors: Ralph Mollet (Ferber)
- I. **Action** - Confirmation of County Executive appointment to the Wheaton Urban District Advisory Committee: Sabrina Goris (Ferber)

10:40 **DISTRICT COUNCIL SESSION**

- (3) A. **Introduction** - Zoning Text Amendment 09-13, Transit Mixed-Use (TMX) Zone - Prior Approvals (Zyontz)  
*Action - Resolution to establish public hearing for 1/19/10 at 1:30 pm.*

10:45 **LEGISLATIVE SESSION Day # 44**

- A. Introduction of Bills
  - (4) • **Expedited Bill 45-09**, Contracts and Procurement - Amendments, sponsored by the Council President at the request of the County Executive (Drummer)  
*Public Hearing is scheduled for 1/19/10 at 1:30 pm.*
  - (5) • **Bill 46-09**, Personnel - Regulations - Persons with Disabilities - Hiring Preference, sponsored by Council President Andrews (Drummer)  
*Public Hearing is scheduled for 1/12/10 at 7:30 pm.*
- B. Call of Bills for Final Reading
  - (6) • **Bill 36-09**, Elected Officials - Compensation (Drummer)
  - (7) • **Expedited Bill 44-09**, Buildings - Energy Efficiency - Deferral (Mihill)
  - (8) • **Expedited Bill 39-09**, Property Tax Credit - Renewable Energy - Annual Aggregate Limit (Mihill)  
*MFP Committee recommendation will be available 11/30/09.*
  - (9) • **Expedited Bill 40-09**, Personnel - Audits - Trust Fund (Drummer)  
*MFP Committee recommends approval.*

10:45 **LEGISLATIVE SESSION Day # 44 (continued)**

C. Miscellaneous Business:

- (10)           • **Action** - Resolution to extend expiration dates of **Bill 13/38-07**, Moderately Priced Dwelling Units -Amendments, until December 31, 2010 (Lauer)
- (11) 11:30 **UPDATE** - Update on economic indicators and County Fiscal Plan (Farber)
- 12:30 **RECESS**
- (12) 1:30 **PUBLIC HEARING** - Housing Element of General Plan (McMillan)  
*PHED Committee worksession will be scheduled at a later date.*
- (13) 1:30 **PUBLIC HEARING - Bill 37-09**, Contracts and Procurement - Equal Benefits (Drummer)  
*T&E Committee worksession will be scheduled at a later date.*
- (14) 1:30 **PUBLIC HEARING - Bill 38-09**, Growth Policy - Amendments (Faden)  
*PHED Committee worksession tentatively scheduled for 1/21/10.*
- (15) 1:30 **PUBLIC HEARING** - Resolution to adopt Board of Health Regulation requiring a disclaimer for certain pregnancy resource centers (Mihill)  
*HHS Committee worksession tentatively scheduled for 12/10/09.*  
*NOTE: This hearing has been postponed to 7:30 pm.*
- (16) 1:30 **PUBLIC HEARING/ACTION** - Resolution to amend FY10 Transportation Fees, Charges, and Fares (Orlin)
- 2:30 **ADJOURN**
- (15) 7:30 **PUBLIC HEARING** - Board of Health Regulation requiring a disclaimer for certain pregnancy resource centers (Mihill)  
*HHS Committee worksession tentatively scheduled for 12/10/09.*

**The following appointments were received from the County Executive and are tentatively scheduled for confirmation on December 8, 2009:**

Advisory Committee on Consumer Protection: Walter Woods, Jeffrey Bloch, Meena Gowda, Yosefi Seltzer  
Cable and Communications Advisory Committee: Kelly Cameron, Suzanne Weiss, Alex Cohen, Benjamin Wu  
County-wide Recreation Advisory Board: Arquilla Ridgell, Peter Freeman, Ronald MacNab  
Criminal Justice Coordinating Commission: Chiquita Arrington, Steven Berry, Vanessa Hall  
Department of Permitting Services Advisory Committee: David Kochanski, Andrew Einsmann  
Friendship Heights Transportation Management District Advisory Committee: Marc Esposito, David Torchinsky  
Forest Conservation Advisory Committee: Jeffrey Schwartz, David Plummer, Linda Silversmith, Mark Buscaino, Kenneth Ferebee, W. Don Galloway, Kevin Smith  
Noise Control Advisory Board: Rose Anuri, Wendy Davis, L. Shea De Lutis-Smith, Jared Hosid, Patrick Kapust, Dave Samuelson  
Victim Services Advisory Board: H. David Rose, Rachel Goldfarb, Marille Herrman, Linda Anderson, Sandra Barnhard, Lisa Fadden, Virginia Lyons  
Upcounty Recreation Advisory Board: Soma Datta



**FUTURE COUNCIL MEETINGS**

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

<b>Dec 8, 2009</b>	8:30 am	Coffee with the County Executive
<b>Dec 8, 2009</b>	9:30 am	Regular Session
<b>Dec 14, 2009 to Jan 8, 2010</b>		RECESS
<b>Dec 25, 2009</b>		HOLIDAY
<b>Jan 1, 2010</b>		HOLIDAY
<b>Jan 12, 2010</b>	9:30 am	Regular Session
<b>Jan 18, 2010</b>		HOLIDAY
<b>Jan 19, 2010</b>	9:30 am	Regular Session
<b>Jan 26, 2010</b>	9:30 am	Regular Session

**FUTURE PUBLIC HEARINGS**

**To testify call 240-777-7803**

**Dec 8, 2009**

11:30 am Supplemental appropriation to the County Government's FY10 Operating Budget, DHHS - \$450,000 for Positive Youth Development - Up County Youth Opportunity Center

**Jan 12, 2010**

1:30 pm ZTA 09-11, Residential Zones - Agricultural vending  
1:30 pm ZTA 09-12, Rural Service Zone - Development standards  
1:30 pm **Expedited Bill 41-09**, Taxation - Property Tax Credit - Business Incubator  
1:30 pm **Bill 42-09**, Common Ownership Communities - Dispute Resolution  
1:30 pm **Bill 43-09**, Callithea Farm Stables - Lease Amendment and Extension



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*This meeting will be televised live on CCM Channels  
Comcast 6, RCN 6, and Verizon 30; repeated on 12/11/09 at 9 pm*

## **Tuesday, December 8, 2009**

9:00 **COFFEE** with the County Executive (*6th floor Council Conference Room*)

10:00 **PROPOSED CLOSED SESSION** for the purpose of consulting with counsel to obtain legal advice, and to consult about pending or potential litigation, pursuant to Maryland Code, State Government Article, §10-508 (a) (7) and (8). Topic is ADA compliance. (*6<sup>th</sup> floor Council Conference Room*) (Faden)

10:45 **INVOCATION** - Reverend Roger Fritts, Cedar Lane Unitarian Universalist Church, Bethesda

10:50 **GENERAL BUSINESS** (Lauer)

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

- The public hearing on the **Kensington and Vicinity Sector Plan** will be held on February 2, 2010 at 7:30 pm.

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

C. **Action** - Approval of Minutes: November 24, 2009

(2) 10:55 **CONSENT CALENDAR**

A. **Introduction** - Resolution regarding equity in County employee group insurance plans (Farber)

*MFP Committee recommends approval.*

B. **Action** - End-of-Year Transfer for FY09 County Government Operating Budget (Sherer)

C. **Action** - Resolution to extend time until June 30, 2010 for Council action on Executive Regulation 03-09, Agricultural Land Preservation Easement Purchases(Michaelson)

D. **Action** - Resolution to extend time until June 30, 2010 for Council action on Executive Regulation 13-06, Taxicab Customer Service Plans and Service Requirements (Mihill)

(2) 10:55 **CONSENT CALENDAR** *(continued)*

- E. **Action** - Amendment to the Maryland-National Capital Park and Planning Commission's FY09-14 Capital Improvements Program - South Germantown Recreational Park: SoccerPlex Facilities (Foster)  
*PHED Committee recommends approval.*
- F. **Action** - Amendment to the Ten-Year Comprehensive Water Supply and Sewerage Systems Plan: water and sewer category change for Eglise De Dieu De Silver Spring(Levchenko)  
*T&E Committee recommends deferral.*
- G. **Action** - Resolution to approve the abandonment of a portion of an Evans Parkway in the Northbrook Estates Subdivision, Silver Spring (Kinikin)  
*T&E Committee recommends approval.*
- H. **Action** - Appointment of Grants Advisory Group (Ferber)
- I. **Action** - Reappointment to Merit System Protection Board: Bruce E. Wood (Ferber)
- J. **Receipt and Release** - Office of Legislative Oversight Report 2010-4, An Evaluation of the Local Small Business Reserve Program (Renkema/Rubin)  
*T&E Committee worksession tentatively scheduled for 1/14/10.*
- K. **Action** - Confirmation of County Executive appointments to the Advisory Committee on Consumer Protection: Walter Woods, Jeffrey Bloch, Meena Gowda, Yosefi Seltzer (Ferber)
- L. **Action** - Confirmation of County Executive appointments to the Cable and Communications Advisory Committee: Kelly Cameron, Suzanne Weiss, Alex Cohen, Benjamin Wu (Ferber)
- M. **Action** - Confirmation of County Executive appointments to the County-wide Recreation Advisory Board: Arquilla Ridgell, Peter Freeman, Ronald MacNab (Ferber)
- N. **Action** - Confirmation of County Executive appointments to the Criminal Justice Coordinating Commission: Chiquita Arrington, Steven Berry, Vanessa Hall (Ferber)
- O. **Action** - Confirmation of County Executive appointments to the Department of Permitting Services Advisory Committee: David Kochanski, Andrew Einsmann (Ferber)
- P. **Action** - Confirmation of County Executive appointments to the Friendship Heights Transportation Management District Advisory Committee: Marc Esposito, David Torchinsky (Ferber)
- Q. **Action** - Confirmation of County Executive appointments to the Forest Conservation Advisory Committee: Jeffrey Schwartz, David Plummer, Linda Silversmith, Mark Buscaino, Kenneth Ferebee, W. Don Galloway, Kevin Smith (Ferber)

(2) 10:55 **CONSENT CALENDAR** *(continued)*

- R. **Action** - Confirmation of County Executive appointments to the Noise Control Advisory Board: Rose Anuri, Wendy Davis, L. Shea De Lutis-Smith, Jared Hosid, Patrick Kapust, Dave Samuelson (Ferber)
- S. **Action** - Confirmation of County Executive appointments to the Victim Services Advisory Board: H. David Rose, Rachel Goldfarb, Marille Herrman, Linda Anderson, Sandra Barnhard, Lisa Fadden, Virginia Lyons (Ferber)
- T. **Action** - Confirmation of County Executive appointment to the Upcounty Recreation Advisory Board: Soma Datta (Ferber)
- U. **Introduction/Suspension of Rules/Action** - Resolution to support state financing for renovation of National Park Seminary Apartments and allocation of Low Income Housing Tax Credits (McMillan)  
*Request to suspend Rules of Procedure (Rule 7c) to allow immediate action.*

11:05 **DISTRICT COUNCIL SESSION**

- (3) A. **Introduction** - Zoning Text Amendment 09-14, Hearing Examiner - Report Dissemination, sponsored by Councilmember Knapp (Zyontz)  
*Action - Resolution to establish public hearing for 1/19/10 at 1:30 pm.*
- (4) 11:10 **ACTION** - Resolution to approve the abandonment of portions of public alleys within Parking Lot No. 3, Silver Spring (Kinikin)  
*T&E Committee recommends approval.*
- (4.1) 11:20 **ACTION** - Resolution to approve Dedicated but Unmaintained County Roads Policy (Orlin)  
*T&E Committee recommendation will be available 12/7/09.*
- (5) 11:30 **PUBLIC HEARING/ACTION** - Supplemental appropriation to the County Government's FY10 Operating Budget, Department of Health and Human Services - \$450,000 for Positive Youth Development - Up County Youth Opportunity Center (Source: Federal Office of Justice Programs grant) (Yao)

11:45 **ADJOURN**

**The next regular Council Session is scheduled for January 12, 2010. The agenda schedule will be mailed and posted to the web site on January 7, 2010. Please see the listing below for future Council meetings and public hearings. Council Committees will meet on January 11, 2010; see the Committee agenda for a list of meetings.**

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<b>Jan 12, 2010</b>	9:30 am	Regular Session
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<b>Jan 18, 2010 Jan 19, 2010</b>	9:30 am	HOLIDAY Regular Session
<b>Jan 25, 2010</b>	12:30 pm	State Legislative Program
<b>Jan 26, 2010</b>	9:30 am	Regular Session
<b>Jan 28, 2010</b>	2:00 pm	Interviews - Planning Board

**FUTURE PUBLIC HEARINGS**

**To testify call 240-777-7803**

**Jan 12, 2010**

- 1:30 pm ZTA 09-11, Residential Zones - Agricultural vending
- 1:30 pm ZTA 09-12, Rural Service Zone - Development standards
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- 7:30 pm **Bill 46-09**, Personnel - Regulations - Persons with Disabilities - Hiring Preference

**Jan 19, 2010**

- 1:30 pm ZTA 09-13, Transit Mixed-Use (TMX) Zone - Prior Approvals
- 1:30 pm **Expedited Bill 45-09**, Contracts and Procurement - Amendments

**Feb 2, 2010**

- 7:30 pm Kensington and Vicinity Sector Plan



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December 8, 2009

Page 5

**MONTGOMERY COUNCIL SEEKS APPLICANTS**  
**FOR COUNTY PLANNING BOARD POSITION**  
**APPLICATION DEADLINE: WEDNESDAY, JANUARY 13, 2009**

The Montgomery County Council is seeking applicants to fill one vacancy on the Montgomery County Planning Board. The vacancy was created by the passing of board member Jean Cryor on Nov. 3. Ms. Cryor's term will expire on June 14, 2011.

Applications must be received no later than 5 p.m. on Wednesday, Jan. 13.

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. Ms. Cryor was a Republican. The position can be filled by 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.

The current board members are Chairman Royce Hanson, a Democrat; Joseph Alfandre, a Democrat; Amy Presley, a Republican and Marye Wells-Harley, 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 Nancy Floreen, 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, Jan. 13. It is the Council's policy not to consider applications received after the deadline. After the Jan. 13 closing date, Councilmembers will review the letters of application and select applicants for interviews to be held Jan. 28 or soon thereafter.

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

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<b>Feb 2, 2010</b>	9:30 am	Regular Session
<b>Feb 9, 2010</b>	9:30 am	Regular Session
<b>Feb 16, 2010</b>	9:30 am	Regular Session
<b>Feb 23, 2010</b>	9:30 am	Regular Session

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