

AGENDAs
2011

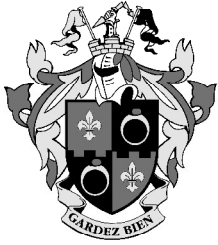
Montgomery County, Maryland

COUNTY COUNCIL AGENDA

Council Hearing Room, 100 Maryland Avenue, Rockville, Maryland 20850

(240)777-7900 · TTY (240)777-7914 · FAX (240)777-7989

www.montgomerycountymd.gov/council



The Council Agenda is subject to change any time after printing or during the Council meeting. Please contact the Council Office or visit our website to obtain updates.

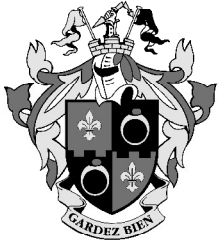
ADDENDUM

Tuesday, January 18, 2011

(4) 9:45 **CONSENT CALENDAR**

Add:

- F. **Introduction** - Supplemental appropriations to the FY11 Capital Budget and amendments to the FY11-16 Capital Improvements Program: (Orlin)
- County Government's Department of Transportation - \$4,000,000 for Resurfacing: Residential/Rural Roads (Source: G.O. Bonds) and \$1,290,000 for Snouffer School Road North (Source: Interim Finance)
 - Montgomery County Public Schools' - \$5,400,000 for HVAC (Mechanical Systems Replacement): MCPS (\$3,283,000); Indoor Air Quality Improvements: MCPS (\$394,000); PLAR: MCPS (\$948,000) and WSSC Compliance (\$775,000) (Source: G.O. Bonds)
- Public Hearing is scheduled for 2/8/11 at 7:30 pm.*



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Tuesday, January 18, 2011

- (1) 9:30 **INVOCATION** - Reverend Heather Janules, Cedar Lane Unitarian Universalist Church, Bethesda
- (2) 9:35 **PRESENTATION** - Joint Proclamation in recognition National Radon Awareness, by Councilmember Leventhal
- (3) 9:40 **GENERAL BUSINESS** (Lauer)
 - A. **Announcements** - Agenda and Calendar Changes
The public hearing on the FY12 Capital Budget and amendments to FY11-16 Capital Improvements Program (CIP), and WSSC's FY12-17 CIP, is scheduled for February 8, 2011 at 7:30 pm. (Orlin)
Persons wishing to testify should call 240-777-7803 beginning January 20, 2011.
 - B. **Acknowledgement** - Receipt of Petitions
 - C. **Action** - Approval of Minutes: November 30 and December 7, 2010
- Approval of Closed Session Minutes: December 7, 2010
- (4) 9:45 **CONSENT CALENDAR**
 - A. **Introduction** - Spending Affordability Guidelines for FY12 Operating Budget (Sherer)
Public Hearing is scheduled for 1/25/11 at 1:30 pm.
 - B. **Introduction** - Resolution to authorize Advance Taking - Redland Road from Crabbs Branch Way to Needwood Road (Orlin)
T&E Committee worksession tentatively scheduled for 1/24/11.
 - C. **Introduction** - Supplemental appropriation to the County Government's FY11 Operating Budget, Department of Correction and Rehabilitation - \$351,020 for Second Chance Act, Technology Careers Training Demonstration Grant - Work First Train Concurrently (Source: Federal Grant) (Frag)
Public Hearing/Action is scheduled for 2/1/11 at 1:30 pm.
 - D. **Action** - Resolution to approve extension until February 15, 2011 of the appointment of Acting County Attorney: Marc Hansen (Lauer)
 - E. **Action** - Resolution to appoint members to Commission on Redistricting (Lauer)

9:55 **LEGISLATIVE SESSION Day # 2**

Introduction of Bills:

- (5) A. **Bill 1-11**, Administration - Department of Health and Human Services - Duties, sponsored by Councilmember Leventhal (Mihill)
Public Hearing is scheduled for 2/1/11 at 1:30 pm.

10:00 **DISTRICT COUNCIL SESSION**

- (6) A. **Introduction** - Subdivision Regulation Amendment 11-01, Adequate Public Facilities - Validity Period, sponsored by Council President Ervin and Councilmembers Floreen, Berliner, Leventhal and Navarro (Faden/Zyontz)
Public Hearing is scheduled for 3/1/11 at 1:30 pm.
- (7) B. **Action** - Hearing Examiner's report and recommendation - Local Map Amendment G-876, Washington Property Company, 10914 Georgia Avenue, at intersection of Georgia Avenue and Viers Mill Road, Wheaton (Zyontz)
- (8) C. **Action** - Hearing Examiner's report and recommendation - Local Map Amendment G-868, Maryland-National Capital Park & Planning Commission (M-NCPPC), on behalf of property owners Bardon, Inc. and Travilah WHM Ltd. Partnership, 14119 Travilah Road and 14000 Piney Meeting House Road, Rockville (Zyontz)
- (9) 10:15 **UPDATE** - Zoning Ordinance Rewrite (Zyontz)

12:00 **RECESS**

1:30 **PUBLIC HEARINGS:**

- (10) A. **Bill 58-10**, Contracts and Procurement - Sale of Surplus School - Amendments (Drummer)
GO/ED will be scheduled at a later date.
- (11) B. Supplemental appropriation to the County Government's FY11 Operating Budget, Department of Police - \$1,600,000 for the Government of the District of Columbia, Homeland Security and Emergency Management Agency, Urban Area Security Initiatives (UASI) Tactical Team Enhancements (Source: Federal Grant) (Farag)
PS Committee worksession tentatively scheduled for 1/20/11.
- (12) C. Zoning Text Amendment 10-13, Hearing Examiner Waivers - Parking and Public Facilities (Zyontz)
PHED Committee worksession tentatively scheduled for 1/31/11.

1:30 **PUBLIC HEARINGS** (*continued*):

- (13) D. Zoning Text Amendment 10-14, Rural Neighborhood Cluster/Transferable Development Rights (RNC/TDR) Zone - Land Uses (Zyontz)
PHED Committee worksession tentatively scheduled for 1/31/11.
- (14) E. Zoning Text Amendment 10-15, Agricultural Zones - Airstrips (Zyontz)
PHED Committee worksession tentatively scheduled for 1/24/11.
- (15) F. **Expedited Bill 59-10**, Transportation Impact Tax - Amendments - White Flint Impact Tax District (Faden)
GO Committee worksession tentatively scheduled for 1/31/11.
- (16) G. **Bill 60-10**, Erosion and Sediment Control - Violations (Faden)
T&E Committee worksession tentatively scheduled for 1/27/11.

1:30 **PUBLIC HEARINGS/ACTION:**

- (17) A. Supplemental appropriation to the County Government's FY11 Operating Budget, Department of Police - \$218,330 for the U.S. Department of Justice (DOJ) Community Oriented Policing Services (COPS), Child Sexual Predator Program (Source: Federal Grant) (Farg)
- (18) 2:30 **PROPOSED CLOSED SESSION** to discuss public security regarding the deployment of fire and police services and staff and the development and implementation of emergency plans, pursuant to Maryland Code, State Government Article, §10-508 (a)(10) (i) and (ii). Topic is public safety response to a specific incident. (Faden/McGuire)
(3rd floor Council Conference Room)

3:15 **ADJOURN**

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

The Council session will be televised live on CCM Channels Comcast 6, RCN 6, and Verizon 30; repeated on 1/21/11 at 9 pm

The following appointment was received from the County Executive and is tentatively scheduled for interview by the Health and Human Services Committee on January 20, 2011:

Chief Operating Officer, Department of Health and Human Services: Brian Wilbon

The following appointment was received from the County Executive and is tentatively scheduled for Council interview on January 25, 2011:

County Attorney: Marc Hansen

The following appointment was received from the County Executive and is scheduled for confirmation on January 25, 2011:

County's Labor Relations Administrator: Jerome T. Barrett

FUTURE COUNCIL MEETINGS

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

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

Jan 24, 2011	12:30 pm	State Legislative Program
Jan 25, 2011	9:00 am	Interview – County Attorney
Jan 25, 2011	9:30 am	Regular Session
Jan 31, 2011	12:30 pm	State Legislative Program
Feb 1, 2011	9:30 am	Regular Session
Feb 2, 2011	7:30 pm	Town Hall Meeting
Feb 7, 2011	12:30 pm	Lunch with Senator Cardin
Feb 8, 2011	9:30 am	Regular Session
Feb 14, 2011	12:30 pm	State Legislative Program
Feb 15, 2011	9:30 am	Regular Session
Feb 21, 2011		HOLIDAY
Feb 22 to 25, 2011		RECESS
Feb 28, 2011	12:30 pm	State Legislative Program

FUTURE PUBLIC HEARINGS

To testify call 240-777-7803

January 25, 2011

1:30 pm Spending Affordability Guidelines for FY12 Operating Budget

7:30 pm Takoma/Langley Crossroads Sector Plan

February 1, 2011

1:30 pm Supplemental appropriation to the County Government's FY11 Operating Budget, DOCR - \$351,020 for Second Chance Act, Technology Careers Training Demonstration Grant - Work First Train Concurrently

February 8, 2011

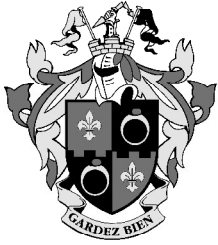
7:30 pm FY12 Capital Budget and amendments to FY11-16 Capital Improvements Program (CIP), and WSSC's FY12-17 CIP

March 1, 2011

1:30 pm Subdivision Regulation Amendment 11-01, Adequate Public Facilities - Validity Period



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ADDENDUM

Tuesday, January 25, 2011

(6) 10:15 **CONSENT CALENDAR**

Change: C. **Introduction** - Special appropriation to the Montgomery County Public Schools' FY11 Capital Budget - \$8,000,000 for Current Replacements/Modernizations, Gaithersburg High School Modernization (Source: G.O. Bonds) (Levchenko)
Change - not a CIP amendment

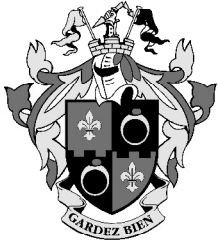
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Monday, January 24, 2011

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

Tuesday, January 25, 2011

- (2) 9:30 **INTERVIEW** - County Executive's appointment of County Attorney: Marc Hansen (*3rd floor Council Conference Room*) (Lauer)

- (3) 10:00 **INVOCATION** - Deacon James Datovech, St. Francis of Assisi Catholic Church, Derwood

- (4) 10:05 **PRESENTATION** - Proclamation in recognition of Steve Galen for being named a 2010 Purpose Prize Fellow, by Councilmember Leventhal

- (5) 10:10 **GENERAL BUSINESS** (Lauer)

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

B. **Acknowledgement** - Receipt of Petitions

C. **Action** - Approval of Minutes: December 14, 2010

- Approval of Closed Session Minutes: December 14, 2010

- (6) 10:15 **CONSENT CALENDAR**

A. **Introduction** - Resolution to amend Council Rules of Procedure (Faden)
GO Committee worksession tentatively scheduled for 1/31/11.

B. **Introduction** - Resolution to urge Maryland General Assembly to enact full marriage equality in the 2011 General Assembly Session, sponsored by Councilmember Floreen, Council President Ervin, Councilmembers Berliner, Rice, Navarro, Leventhal, Riemer, Elrich, and Andrews (Millard)
Action is tentatively scheduled for 2/1/11.

C. **Introduction** - Special appropriation to the Montgomery County Public Schools' FY11 Capital Budget and amendment to the FY11-16 Capital Improvements Program - \$8,000,000 for Current Replacements/Modernizations, Gaithersburg High School Modernization (Source: G.O. Bonds) (Levchenko)
Public Hearing is scheduled for 2/8/11 at 1:30 pm.

(6) 10:15 **CONSENT CALENDAR** (*continued*)

- D. **Action** - Supplemental appropriation to the County Government's FY11 Operating Budget, Department of Police - \$1,600,000 for the Government of the District of Columbia, Homeland Security and Emergency Management Agency, Urban Area Security Initiatives (UASI) Tactical Team Enhancements (Source: Federal Grant) (Frag)
PS Committee recommendation will be available 1/20/11.
- E. **Action** - Resolution to reappoint the Director, Office of Zoning and Administrative Hearings: Martin L. Grossman (Lauer)
- F. **Action** - Resolution to reappoint the Hearing Examiner, Office Zoning and Administrative Hearings: Lynn Robeson (Lauer)
- G. **Action** - Confirmation of County Executive appointment of County's Labor Relations Administrator: Jerome T. Barrett (Lauer)
- H. **Action** - Confirmation of County Executive appointment of Chief Operating Officer, Department of Health and Human Services: Mr. Brian Wilbon (Lauer)

10:20 **DISTRICT COUNCIL SESSION**

- (7) A. **Introduction** - Resolution to amend Council procedures for Zoning Text Amendments, sponsored by the PHED Committee (Zyontz)
PHED Committee worksession tentatively scheduled for 1/31/11.

- (9) 10:30 **BRIEFING** - County Housing Policy and Housing Element of the General Plan (McMillan)

12:00 **RECESS**

1:30 **PUBLIC HEARING:**

- (10) A. Spending Affordability Guidelines for FY12 Operating Budget (Sherer)
GO Committee worksession tentatively scheduled for 1/31/11.

- (11) 1:45 **BRIEFING** - Parks and Recreation Transition Plan Report (Yao)

3:00 **ADJOURN**

- 7:30 **POSTPONED - PUBLIC HEARING** - Takoma/Langley Crossroads Sector Plan
This hearing has been postponed to 2/1/11 at 1:30 pm.

*This meeting will be televised live on CCM Channels Comcast 6, RCN 6, and Verizon 30;
repeated on 1/28/11 at 9 pm*

The following appointments were received from the County Executive and are tentatively scheduled for confirmation on February 1, 2011:

Board of Social Services: Rodney Webb

East County Citizens Advisory Board: Teddy Wu

Upcounty County Citizens Advisory Board: Kevin Linck

The following appointments were received from the County Executive and are tentatively scheduled for interview on February 1, 2011:

Housing Opportunities Commission: Michael Wiencek, Rick Edson

FUTURE COUNCIL MEETINGS

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

Jan 31, 2011	12:30 pm	State Legislative Program
Feb 1, 2011	9:30 am	Interview - Housing Opportunities Commission
Feb 1, 2011	10:00 am	Regular Session
Feb 2, 2011	7:30 pm	Town Hall Meeting – Francis Scott Key MS
Feb 7, 2011	12:30 pm	Lunch with Senator Cardin
Feb 8, 2011	9:30 am	Regular Session
Feb 14, 2011	12:30 pm	State Legislative Program
Feb 15, 2011	9:30 am	Regular Session

FUTURE PUBLIC HEARINGS

To testify call 240-777-7803

February 1, 2011

1:30 pm Supplemental appropriation to the County Government's FY11 Operating Budget, DOCR - \$351,020 for Second Chance Act, Technology Careers Training Demonstration Grant - Work First Train Concurrently

1:30 pm Takoma/Langley Crossroads Sector Plan - *Note: This hearing has been postponed from 1/25/11.*

February 8, 2011

1:30 pm Special appropriation to the MCPS' FY11 Capital Budget and amendment to the FY11-16 CIP - \$8,000,000 for Current Replacements/Modernizations, Gaithersburg High School Modernization

1:30 pm **Bill 1-11**, Administration - Department of Health and Human Services – Duties

7:30 pm FY12 Capital Budget and amendments to FY11-16 Capital Improvements Program (CIP), and WSSC's FY12-17 CIP

7:30 pm Supplemental appropriations to the FY11 Capital Budget and amendments to the FY11-16 CIP:

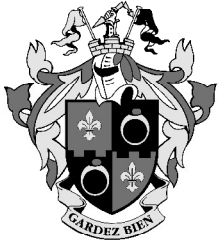
- County Government's DOT - \$4,000,000 for Resurfacing: Residential/Rural Roads and \$1,290,000 for Snouffer School Road North
- MCPS' - \$5,400,000 for HVAC (Mechanical Systems Replacement): MCPS (\$3,283,000); Indoor Air Quality Improvements: MCPS (\$394,000); PLAR: MCPS (\$948,000) and WSSC Compliance (\$775,000)

March 1, 2011

1:30 pm SRA 11-01, Adequate Public Facilities - Validity Period



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Monday, January 31, 2011

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

Tuesday, February 1, 2011

- (2) 9:30 **INTERVIEWS** - Applicants for Housing Opportunities Commission (3rd floor Council Conference Room) (Lauer)

- (3) 10:00 **INVOCATION** - Pastor Lester Stano, Lutheran Church of the Cross, Rockville

- (4) 10:05 **GENERAL BUSINESS** (Lauer)

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

B. **Acknowledgement** - Receipt of Petitions

C. **Action** - Approval of Minutes: December 9, 2010 and January 18, 2011
- Approval of Closed Session Minutes: January 18, 2011

- (5) 10:10 **CONSENT CALENDAR**

A. **Introduction** - Supplemental appropriation to the Montgomery County Public Schools' FY11 Operating Budget - \$4,999,634 for Project North Star Grant (Source: Federal Grant) (McGuire)

Public Hearing is scheduled for 2/15/11 at 1:30 pm.

B. **Action** - Resolution to authorize Advance Taking - Redland Road from Crabbs Branch Way to Needwood Road (Orlin)

T&E Committee recommends approval.

C. **Action** - Resolution to urge Maryland General Assembly to enact full marriage equality in the 2011 General Assembly Session (Millard)

D. **Action** - Approval of list of Supervisor of Assessments candidates (Lauer)

E. **Action** - Confirmation of County Executive appointments to the Board of Social Services: Rodney Webb (Lauer)

- (5) 10:10 **CONSENT CALENDAR** (*continued*)
- F. **Action** - Confirmation of County Executive appointments to the East County Citizens Advisory Board: Teddy Wu (Lauer)
 - G. **Action** - Confirmation of County Executive appointments to the Upcounty County Citizens Advisory Board: Kevin Linck (Lauer)
- (6) 10:15 **ACTION** - County Executive's appointment of County Attorney: Marc Hansen (Lauer)
- (7) 10:20 **DISTRICT COUNCIL SESSION**
- A. **Announcement** - A public hearing has been scheduled for March 8, 2011 at 1:30 p.m. on the Amendment to the Master Plan for Historic Preservation: Kensington Cabin (Zyontz)
 - B. **Action** - Resolution to deny Kensington and Vicinity Sector Plan for the purpose of incorporating new recommendations related to the CR Zone (Michaelson)
 - C. **Action** - Resolution to extend time until April 12, 2011 for Council action on Amendment to the Master Plan for Historic Preservation: Greenwich Forest (Zyontz)
- (8) 10:30 **PRESENTATION** - Report of the Organizational Reform Commission (Ferber)
- 12:00 **RECESS**
- 1:30 **PUBLIC HEARINGS:**
- (9) A. Takoma/Langley Crossroads Sector Plan (Michaelson)
This hearing was originally scheduled for 1/25/11.
- 1:30 **PUBLIC HEARINGS/ACTION:**
- (10) A. Supplemental appropriation to the County Government's FY11 Operating Budget, Department of Correction and Rehabilitation - \$351,020 for Second Chance Act, Technology Careers Training Demonstration Grant - Work First Train Concurrently (Source: Federal Grant) (Farag)
- (11) 1:45 **ACTION** - Spending Affordability Guidelines for the FY12 Capital Budget and other general CIP assumptions (Orlin)
GO Committee recommended amended guidelines.
- 2:30 **ADJOURN**
- 2:30 **PROPOSED CLOSED SESSION** to discuss public security, pursuant to Maryland Code, State Government Article, §10-508 (a)(10). Topic is security measures in Council Office Building. *6th floor Council Conference Room* (Farber/Faden)

*This meeting will be televised live on CCM Channels Comcast 6, RCN 6, and Verizon 30;
repeated on 2/4/11 at 9 pm*

The following appointments were received from the County Executive and are tentatively scheduled for confirmation on February 8, 2011:

Commission on Aging: Paul DelPonte, Tamara Duell, Kenneth Montgomery, Barbara Multz, Joseph Petrizzo, Elizabeth Brooks-Evans, John Honig, Charles Kauffman, Miriam Kelty, Judith Levy, Rudolph Oswald, Grace Whipple

Citizens Review Panel for Children: Klaofa (Shira) Kavanagh, Tara Rice, Olga Schans

Community Action Board: Julieta Machado

Domestic Violence Coordinating Council: Glenna Boas

Forest Conservation Advisory Committee: Sarah Navid, Katherine Nelson, Michael Norton, Ginny Barnes, Clark Wagner, Kimberley Knox, Caren Madsen, Daniel Landry

Historic Preservation Commission: Joseph Coratola, John Jessen, Craig Swift

Human Rights Commission: Russell Campbell, G. Claudine Karasik, Elizabeth "Babeth" Mulumba Ebeka

Mental Health Advisory Committee: Kim Baker, Alan Sternstein, J. Thomas Thornburgh, Celia Serkin

Mid-County Citizens Advisory Board: Kieran McHargue

Montgomery Cares Program: Steve Thronson

Noise Control Advisory Board: Scott (Major) Giese, Christopher Ruhlen, Anton Shufutinsky

Silver Spring Transportation Management District Advisory Committee: Arnetta Haines, Michael Meszaros

Silver Spring Urban District Advisory Committee: Melvin Tull

FUTURE COUNCIL MEETINGS

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

Feb 2, 2011	7:30 pm	Town Hall Meeting – Francis Scott Key MS
Feb 7, 2011	12:30 pm	Lunch with Senator Cardin
Feb 8, 2011	9:30 am	Regular Session
Feb 14, 2011	12:30 pm	State Legislative Program
Feb 15, 2011	9:30 am	Regular Session
Feb 21, 2011		HOLIDAY
Feb 22 to 25, 2011		RECESS
Feb 28, 2011	12:30 pm	State Legislative Program
Mar 1, 2011	9:30 am	Regular Session
Mar 2, 2011	7:30 pm	Town Hall Meeting
Mar 7, 2011	12:30 pm	State Legislative Program
Mar 8, 2011	9:30 am	Regular Session
Mar 14, 2011	12:30 pm	State Legislative Program
Mar 15, 2011	8:30 am	OB Transmittal – Executive Office Building
Mar 15, 2011	9:30 am	Regular Session

FUTURE PUBLIC HEARINGS

To testify call 240-777-7803

February 8, 2011

- 1:30 pm Special appropriation to the MCPS' FY11 Capital Budget - \$8,000,000 for Current Replacements/Modernizations, Gaithersburg High School Modernization
- 1:30 pm **Bill 1-11**, Administration - Department of Health and Human Services – Duties
- 7:30 pm FY12 Capital Budget and amendments to FY11-16 Capital Improvements Program (CIP), and WSSC's FY12-17 CIP
- 7:30 pm Supplemental appropriations to the FY11 Capital Budget and amendments to the FY11-16 CIP:
- County Government's DOT - \$4,000,000 for Resurfacing: Residential/Rural Roads and \$1,290,000 for Snouffer School Road North
 - MCPS' - \$5,400,000 for HVAC (Mechanical Systems Replacement): MCPS (\$3,283,000); Indoor Air Quality Improvements: MCPS (\$394,000); PLAR: MCPS (\$948,000) and WSSC Compliance (\$775,000)

February 15, 2011

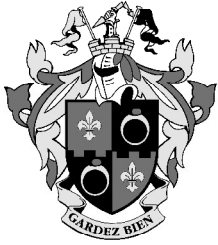
- 1:30 pm Supplemental appropriation to the MCPS' FY11 Operating Budget - \$4,999,634 for Project North Star Grant

March 1, 2011

- 1:30 pm SRA 11-01, Adequate Public Facilities - Validity Period



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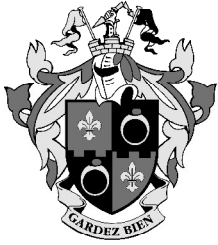
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ADDENDUM

Tuesday, February 8, 2011

12:30 **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 *Centro Tepeyac v. Montgomery County, et. al.*

(Mihill)



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Monday, February 7, 2011

- (1) 12:30 **DISCUSSION** - Lunch with Senator Cardin (*6th floor Council Conference Room*)

Tuesday, February 8, 2011

- (2) 9:30 **INVOCATION** - Pastor Claire Matheny, St. Paul's United Methodist Church, Kensington
- (3) 9:35 **GENERAL BUSINESS** (Lauer)
- A. **Announcement** - Agenda and Calendar Changes
 - B. **Acknowledgement** - Receipt of Petitions
- (4) 9:40 **CONSENT CALENDAR**
- A. **Introduction** - Resolution to approve Executive/Council Memorandum of Understanding re County Cable Montgomery (Harriston)
Action is tentatively scheduled for 2/15/11.
 - B. **Action** - Resolution to amend Council Rules of Procedure (Faden)
GO Committee recommends approval.
 - C. **Action** - Approval of special legal counsel for Ethics Commission (Faden)
 - D. **Action** - Executive Regulation 14-10, Adoption of the 2009 International Building, Energy Conservation, Mechanical, Fuel-Gas, and Residential Codes (Sherer)
 - E. **Action** - Executive Regulation 13-10AM, Retaliation against county employees for disclosing illegal or improper actions in county government (Ferber)
GO Committee recommends approval as amended.
 - F. **Action** - Appointment of Council representative to Nominating Committee for the Board of Trustees of Montgomery College (Lauer)
 - G. **Action** - Confirmation of County Executive appointments to the Housing Opportunities Commission: Rick Edson and Michael Wiencek (Lauer)

(4) 9:40 **CONSENT CALENDAR** (*continued*)

- H. **Action** - Confirmation of County Executive appointments to the Commission on Aging: Paul DelPonte, Tamara Duell, Kenneth Montgomery, Barbara Mulitz, Joseph Petrizzo, Elizabeth Brooks-Evans, John Honig, Charles Kauffman, Miriam Kelty, Judith Levy, Rudolph Oswald, Grace Whipple (Lauer)
- I. **Action** - Confirmation of County Executive appointments to the Citizens Review Panel for Children: Klaofa (Shira) Kavanagh, Tara Rice, Olga Schans (Lauer)
- J. **Action** - Confirmation of County Executive appointment to the Community Action Board: Julieta Machado (Lauer)
- K. **Action** - Confirmation of County Executive appointment to the Domestic Violence Coordinating Council: Glenna Boas (Lauer)
- L. **Action** - Confirmation of County Executive appointments to the Forest Conservation Advisory Committee: Sarah Navid, Katherine Nelson, Michael Norton, Ginny Barnes, Clark Wagner, Kimberley Knox, Caren Madsen, Daniel Landry (Lauer)
- M. **Action** - Confirmation of County Executive appointments to the Historic Preservation Commission: Joseph Coratola, John Jessen, Craig Swift (Lauer)
- N. **Action** - Confirmation of County Executive appointments to the Human Rights Commission: Russell Campbell, G. Claudine Karasik, Elizabeth "Babeth" Mulumba Ebeka (Lauer)
- O. **Action** - Confirmation of County Executive appointments to the Mental Health Advisory Committee: Kim Baker, Alan Sternstein, J. Thomas Thornburgh, Celia Serkin (Lauer)
- P. **Action** - Confirmation of County Executive appointment to the Mid-County Citizens Advisory Board: Kieran McHargue (Lauer)
- Q. **Action** - Confirmation of County Executive appointment to the Montgomery Cares Program Advisory Board: Steve Thronson (Lauer)
- R. **Action** - Confirmation of County Executive appointments to the Noise Control Advisory Board: Scott (Major) Giese, Christopher Ruhlen, Anton Shufutinsky (Lauer)
- S. **Action** - Confirmation of County Executive appointments to the Silver Spring Transportation Management District Advisory Committee: Arnetta Haines, Michael Meszaros (Lauer)
- T. **Action** - Confirmation of County Executive appointment to the Silver Spring Urban District Advisory Committee: Melvin Tull (Lauer)

- (5) 9:45 **ACTION** - Spending Affordability Guidelines for FY12 Operating Budget (Sherer)
GO Committee recommends approval.

10:15 **DISTRICT COUNCIL SESSION**

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

- (7) B. **Action** - Zoning Text Amendment 10-13, Hearing Examiner Waivers - Parking and Public Facilities (Zyontz)
PHED Committee recommends approval with amendments.

- (8) C. **Action** - Zoning Text Amendment 10-14, Rural Neighborhood Cluster/Transferable Development Rights (RNC/TDR) Zone - Land Uses (Zyontz)
PHED Committee recommends approval.

- (9) 10:30 **UPDATE** by Office of Emergency Management and Homeland Security - January 26, 2011 winter storm (Levchenko)

11:30 **RECESS**

1:30 **PUBLIC HEARINGS:**

- (10) A. Special appropriation to the Montgomery County Public Schools' FY11 Capital Budget - \$8,000,000 for Current Replacements/Modernizations, Gaithersburg High School Modernization (Source: G.O. Bonds) (Levchenko)
ED Committee worksession tentatively scheduled for 2/14/11.

- (11) B. **Bill 1-11**, Administration - Department of Health and Human Services - Duties (Mihill)
HHS Committee worksession tentatively scheduled for 2/17/11.

ADJOURN

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

7:30 **PUBLIC HEARINGS:**

- (12) A. FY12 Capital Budget and amendments to FY11-16 Capital Improvements Program (CIP), and Washington Suburban Sanitary Commission's FY12-17 CIP (Orlin)

- (13) B. Supplemental appropriations to the FY11 Capital Budget and amendments to the FY11-16 Capital Improvements Program: County Government's Department of Transportation - \$4,000,000 for Resurfacing: Residential/Rural Roads (Source: G.O. Bonds) and \$1,290,000 for Snouffer School Road North (Source: Interim Finance) (Orlin)
T&E Committee worksession tentatively scheduled for 2/14/11.

7:30 PUBLIC HEARINGS (continued):

- (14) C. Supplemental appropriations to the FY11 Capital Budget and amendments to the FY11-16 Capital Improvements Program: Montgomery County Public Schools' - \$5,400,000 for HVAC (Mechanical Systems Replacement): MCPS (\$3,283,000); Indoor Air Quality Improvements: MCPS (\$394,000); PLAR: MCPS (\$948,000) and WSSC Compliance (\$775,000) (Source: G.O. Bonds) (Orlin)
ED Committee worksession tentatively scheduled for 2/14/11.

This meeting will be televised live on CCM Channels Comcast 6, RCN 6, and Verizon 30; repeated on 2/11/11 at 9 pm

FUTURE COUNCIL MEETINGS

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Feb 14, 2011	12:30 pm	State Legislative Program
Feb 15, 2011	9:30 am	Regular Session
Feb 21, 2011		HOLIDAY
Feb 22 to 25, 2011		RECESS
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Mar 7, 2011	12:30 pm	State Legislative Program
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Mar 15, 2011	8:30 am	OB Transmittal – Executive Office Building
Mar 15, 2011	9:30 am	Regular Session

FUTURE PUBLIC HEARINGS

To testify call 240-777-7803

February 15, 2011

1:30 pm Supplemental appropriation to the MCPS' FY11 Operating Budget - \$4,999,634 for Project North Star Grant

March 1, 2011

1:30 pm SRA 11-01, Adequate Public Facilities - Validity Period



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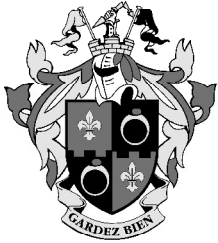
Montgomery County, Maryland

COUNTY COUNCIL AGENDA

Council Hearing Room, 100 Maryland Avenue, Rockville, Maryland 20850

(240)777-7900 · TTY (240)777-7914 · FAX (240)777-7989

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ADDENDUM

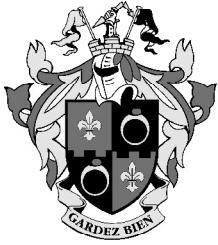
Tuesday, February 15, 2011

10:50 DISTRICT COUNCIL SESSION

Add: (5.1)

- A. **Action** - Amendment to the master plan work program of the Montgomery County Planning Board: amendment to Clarksburg Master Plan relating to retail staging

(Michaelson)



Montgomery County, Maryland

COUNTY COUNCIL AGENDA

Council Hearing Room, 100 Maryland Avenue, Rockville, Maryland 20850

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Monday, February 14, 2011

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

Tuesday, February 15, 2011

- (2) 10:30 **INVOCATION** - Pastor Carrie Yearick, Rockville Presbyterian Church, Rockville
- (3) 10:35 **PRESENTATION** - Proclamation in recognition of National Black History Month, by Council President Ervin
- (4) 10:40 **GENERAL BUSINESS** (Lauer)
- A. **Announcement** - Agenda and Calendar Changes
The public hearing on a resolution to amend the Amended Silver Spring Urban Renewal Plan - Elevated Pedestrian Walkway is scheduled for March 8, 2011 at 7:30 pm.
 - B. **Acknowledgement** - Receipt of Petitions
 - C. **Action** - Approval of Minutes: January 24, 25, 31, and February 1, 2011
- Approval of Closed Session Minutes: February 1, 2011
- (5) 10:45 **CONSENT CALENDAR**
- A. **Action** - Resolution to approve Executive/Council Memorandum of Understanding re County Cable Montgomery (Harriston)
GO Committee recommends approval with amendments.
 - B. **Action** - Executive Regulation 15-10, Financial Disclosure (Drummer)
GO Committee recommends approval.
 - C. **Action** - Special appropriation to the Montgomery County Public Schools' FY11 Capital Budget - \$8,000,000 for Current Replacements/Modernizations, Gaithersburg High School Modernization (Source: G.O. Bonds) (Levchenko)
ED Committee recommendation will be available on 2/14/11.
 - D. **Action** - Recommendation for nomination to the Board of Investment Trustees: reappointment of Jeffrey Sharpe (Lauer)

(5) 10:45 **CONSENT CALENDAR** *(continued)*

E. **Action** - Resolution to amend Resolution 16-1419, Office of Legislative Oversight
FY11 Work Program (Orlansky)

F. **Action** - Resolution to amend Resolution 16-1373 for the FY11 Designation of
Entities for Non-Competitive Award Status: IMPACT Silver Spring, Inc. (McMillan)

G. **Action** - Resolution to amend Resolution 16-1373 for the FY11 Designation of
Entities for Non-Competitive Award Status: Family Services, Inc. (McMillan)

10:50 **LEGISLATIVE SESSION Day #4**

Call of Bills for Final Reading:

(6) A. **Bill 60-10**, Erosion and Sediment Control - Violations (Faden/Mihill)
T&E Committee recommends approval.

(7) B. **Expedited Bill 59-10**, Transportation Impact Tax - Amendments - White Flint Impact
Tax District (Faden/Orlin)
GO Committee recommends approval with amendments.

(8) 11:00 **ACTION** - State Transportation Projects Priority List (Orlin)
T&E Committee recommends approval.

11:30 **RECESS**

1:30 **PUBLIC HEARINGS:**

(9) A. Supplemental appropriation to the Montgomery County Public Schools' FY11
Operating Budget - \$4,999,634 for Project North Star Grant (Source: Federal Grant)(McGuire)
ED Committee worksession tentatively scheduled for 3/7/11.

1:45 **ADJOURN**

*This meeting will be televised live on CCM Channels Comcast 6, RCN 6, and Verizon 30;
repeated on 2/18/11 at 9 pm*

The next regular Council Session is scheduled for March 1, 2011. The agenda schedule will be mailed and posted to the web site on February 24, 2011. Please see the listing below for future Council meetings and public hearings. Council Committees will meet on February 28, 2011; see the Committee agenda for a list of meetings.

FUTURE COUNCIL MEETINGS

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Mar 28, 2011	12:30 pm	State Legislative Program
Mar 29, 2011	9:30 am	Regular Session

FUTURE PUBLIC HEARINGS

To testify call 240-777-7803

March 1, 2011

1:30 pm SRA 11-01, Adequate Public Facilities - Validity Period

March 8, 2011

1:30 pm Amendment to the Master Plan for Historic Preservation: Kensington Cabin

7:30 pm Resolution to amend the Amended Silver Spring Urban Renewal Plan - Elevated Pedestrian Walkway



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COUNTY COUNCIL ACCEPTING APPLICATIONS
FOR COUNTY CHARTER REVIEW COMMISSION
FOR 11 FOUR-YEAR APPOINTMENTS
DEADLINE: WEDNESDAY, MARCH 2ND – 5 P.M.

The Montgomery County Council is accepting applications for membership on the County's Charter Review Commission. Applications for the four-year appointments are due by 5 p.m. on Wednesday, March 2.

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

The Commission is composed of 11 County residents, five of whom are appointed from a list of names submitted by the County Executive. Six members will be appointed by the Council. Applicants applying for Council appointment may also be considered for nomination by the County Executive. The chair is designated by the Council and the vice chair is designated by the County Executive. No more than six members can be from the same political party.

All 11 positions are up for appointment. There is no compensation for members of the commission, which generally will meet once per month in the Council Office Building in Rockville.

Applicants should submit letters of interest and resumes to: Valerie Ervin, President, Montgomery County Council, 100 Maryland Ave., Rockville, Maryland 20850. In addition, they could be sent via e-mail to: county.council@montgomerycountymd.gov

Resumes should include professional and civic experience, political party affiliation, home and office telephone numbers and an e-mail address. Letters and resumes submitted are made public as part of the appointment process. Members of County boards, committees and commissions may not serve on more than one such group at a time.

For more information about the Charter Review Commission or how to apply for consideration to become a commission member, call 240-777-7979.

#

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FUTURE PUBLIC HEARINGS

To testify call 240-777-7803

February 15, 2011

1:30 pm Supplemental appropriation to the MCPS' FY11 Operating Budget - \$4,999,634 for Project North Star Grant

March 1, 2011

1:30 pm SRA 11-01, Adequate Public Facilities - Validity Period

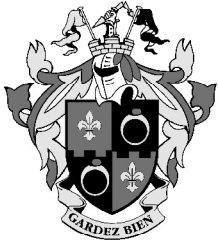
March 8, 2011

1:30 pm Amendment to the Master Plan for Historic Preservation: Kensington Cabin

7:30 pm Resolution to amend the Amended Silver Spring Urban Renewal Plan - Elevated Pedestrian Walkway



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Montgomery County, Maryland

COUNTY COUNCIL AGENDA

Council Hearing Room, 100 Maryland Avenue, Rockville, Maryland 20850

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Monday, February 28, 2011

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

Tuesday, March 1, 2011

- (2) 9:30 **INVOCATION** - Rabbi Gerald Zelermyer, Congregation Har Shalom, Potomac
- (3) 9:35 **GENERAL BUSINESS** (Lauer)
- A. **Announcement** - Agenda and Calendar Changes
 - B. **Acknowledgement** - Receipt of Petitions
 - C. **Action** - Approval of Minutes: February 7 and 8, 2011
- Approval of Closed Session Minutes: February 8, 2011
- (4) 9:40 **CONSENT CALENDAR**
- A. **Introduction** - Resolution supporting State Legislation granting in-state tuition to Maryland high school students, sponsored Councilmember Navarro and Council President Ervin (Figueredo)
Action is tentatively scheduled for 3/8/11.
 - B. **Action** - Executive Regulation 10-10 AM, Anti-Cruelty Conditions for Dogs (Frag)
PS Committee recommends approval as amended.
 - C. **Action** - Amendment #5 to audit contract with Clifton Gunderson (Rubin)
 - D. **Introduction** - Resolution to approve City of Takoma Park annexation petition: Part of the Flower Avenue right-of-way between Carroll Avenue and Piney Branch Road (Zyontz)
Action is tentatively scheduled for 3/8/11.
 - E. **Action** - Resolution to amend Resolution 16-1373 for the FY11 Designation of Entities for Non-Competitive Award Status: The Nonprofit Village Center, Inc. (McMillan)

9:45 **LEGISLATIVE SESSION Day # 5**

(5) **Call of Bills for Final Reading:**

A. **Bill 1-11**, Administration - Department of Health and Human Services - Duties (Mihill)
HHS Committee recommends approval with amendments.

(6) 9:50 **BRIEFING** - Census 2010 - Montgomery County data
(Michaelson/Zyontz)

10:45 **DISTRICT COUNCIL SESSION**

(7) A. **Introduction** - Amendment to the Master Plan for Historic Preservation: Damascus-Goshen Historic Resources - to vacate the designation of 23815 Woodfield Road as an individual historic resource (Zyontz)
Public Hearing is scheduled for 3/29/11 at 1:30 pm.

(8) B. **Action** - Hearing Examiner's report and recommendation - Development Plan Amendment (DPA) 05-2 - BB&T, Contract Lessee, Kensington View Subdivision, located at 2907, 2909 W University Blvd and 11107 Valley View Ave, Kensington (Zyontz)

(9) C. **Action** - Request for Oral Argument and/or Hearing Examiner's report and recommendation - Development Plan Amendment (DPA) 11-1, Clarksburg Village Center, L.L.C., Little Seneca Parkway and Snowden Farm Parkway, Clarksburg (Zyontz)

12:15 **RECESS**

1:30 **PUBLIC HEARINGS:**

(10) A. Subdivision Regulation Amendment 11-01, Adequate Public Facilities - Validity Period (Faden/Zyontz)
PHED Committee worksession tentatively scheduled for 3/7/11.

ADJOURN

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Mar 29, 2011	9:30 am	Regular Session
Apr 5, 2011	9:30 am	Regular Session
Apr 11, 2011	12:30 pm	Lunch Meeting with Representative Edwards
Apr 12, 2011	9:30 am	Regular Session
Apr 18 - 22, 2011		RECESS
Apr 26, 2011	9:30 am	Regular Session

FUTURE PUBLIC HEARINGS

To testify call 240-777-7803

March 8, 2011

1:30 pm Amendment to the Master Plan for Historic Preservation: Kensington Cabin

7:30 pm Resolution to amend the Amended Silver Spring Urban Renewal Plan - Elevated Pedestrian Walkway

March 29, 2011

1:30 pm Amendment to the Master Plan for Historic Preservation: Damascus-Goshen Historic Resources - to vacate the designation of 23815 Woodfield Road as an individual historic resource



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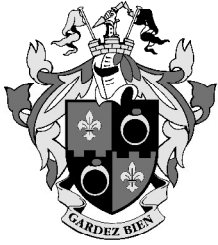
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Montgomery County, Maryland

COUNTY COUNCIL AGENDA

Council Hearing Room, 100 Maryland Avenue, Rockville, Maryland 20850

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Monday, March 7, 2011

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

Tuesday, March 8, 2011

9:30 **INVOCATION** - Mr. David R. Lambert, Christ Evangelical Lutheran Church, Bethesda

9:35 **PRESENTATIONS**

- A. Proclamation in recognition of Montgomery Blair High School Science, Mathematics, and Computer Science Magnet Program - first and third place in the Maryland Science Bowl, by Council President Ervin
- B. Proclamation in recognition Jillian Tse, recipient of Chesapeake Bay Trust Honorable Arthur Dorman Scholarship Award, by Council President Ervin

- (2) 9:45 **GENERAL BUSINESS** (Lauer)

- A. **Announcement** - Agenda and Calendar Changes
B. **Acknowledgement** - Receipt of Petitions
C. **Action** - Approval of Minutes: February 14 and 15, 2011

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

- A. **Introduction** - Special appropriation to the Montgomery County Public Schools' FY11 Capital Budget - \$2.2 million for Relocatable Classrooms (Source: Current Revenue) (Levchenko)
Public Hearing/Action is scheduled for 3/22/11 at 1:30 pm.
- B. **Action** - Resolution supporting State Legislation granting in-state tuition to Maryland high school students (Figueredo)
- C. **Action** - Resolution to approve City of Takoma Park annexation petition: Part of the Flower Avenue right-of-way between Carroll Avenue and Piney Branch Road (Zyontz)

9:55 **LEGISLATIVE SESSION Day # 6**

Introduction of Bills:

- (5) A. **Bill 2-11**, Criminal Justice Coordinating Commission - Staff Support, sponsored by Council President on recommendation of the Organizational Reform Commission (Mihill)
Public Hearing is scheduled for 3/29/11 at 7:30 pm.
- (6) B. **Bill 3-11**, Community Use of Public Facilities - Reorganization, sponsored by Council President on recommendation of the Organizational Reform Commission (Mihill)
Public Hearing is scheduled for 3/29/11 at 7:30 pm.
- (7) D. **Bill 4-11**, Commission for Women - Reorganization, sponsored by Council President on recommendation of the Organizational Reform Commission (Drummer)
Public Hearing is scheduled for 3/29/11 at 7:30 pm.
- (8) C. **Bill 5-11**, Human Rights Commission - Office of Human Rights - Reorganization, sponsored by the Council President at the request of the County Executive (Drummer)
Public Hearing is scheduled for 3/29/11 at 7:30 pm.
- (9) E. **Bill 6-11**, Advisory Board for the Montgomery Cares Program - Membership, sponsored by the Council President at the request of the County Executive (Mihill)
Public Hearing is scheduled for 3/29/11 at 1:30 pm.

10:00 **WORKSESSION - Amendments to FY11-16 Capital Improvements Program:**

- (10) • Montgomery College ED (Sherer)
- (12) • White Flint Redevelopment PHED (Orlin)
- (13) • Health and Human Services HHS (Yao)
- (14) 10:45 **UPDATE** - Mr. George Hawkins, General Manager, and Mr. William Walker, Board Chairman, District of Columbia Water and Sewer Authority (WASA) (Levchenko)

12:15 **RECESS**

1:30 **PUBLIC HEARINGS:**

- (15) A. Amendment to the Master Plan for Historic Preservation: Kensington Cabin (Zyontz)
PHED Committee worksession tentatively scheduled for 3/21/11.

(4) 1:45 **DISTRICT COUNCIL SESSION**

- A. **Action** - Zoning Text Amendment 10-15, Agricultural Zones - Airstrips (Zyontz)
PHED Committee recommends approval with amendments.

2:30 **ADJOURN**

7:30 PUBLIC HEARINGS:

- (16) A. Resolution to amend the Amended Silver Spring Urban Renewal Plan - Elevated Pedestrian Walkway (Zyontz)
PHED/HHS Committee worksession tentatively scheduled for 3/10/11.

This meeting will be televised live on CCM Channels Comcast 6, RCN 6, and Verizon 30; repeated on 3/11/11 at 9 pm

The following appointments were received from the County Executive and are tentatively scheduled for confirmation on March 15, 2011:

East County Recreation Advisory Board: M. Teresita (Terry) Bork
Workforce Investment Board: Susan Heltemes

FUTURE COUNCIL MEETINGS

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Mar 29, 2011	9:30 am	Regular Session
Apr 5, 2011	9:30 am	Regular Session
Apr 11, 2011	12:30 pm	Lunch Meeting with Congresswoman Edwards
Apr 12, 2011	9:30 am	Regular Session

FUTURE PUBLIC HEARINGS

To testify call 240-777-7803

March 22, 2011

1:30 pm Special appropriation to the Montgomery County Public Schools' FY11 Capital Budget - \$2.2 million for Relocatable Classrooms

March 29, 2011

1:30 pm Amendment to the Master Plan for Historic Preservation: Damascus-Goshen Historic Resources - to vacate the designation of 23815 Woodfield Road as an individual historic resource

1:30 pm **Bill 6-11**, Advisory Board for the Montgomery Cares Program - Membership

7:30 pm **Bill 2-11**, Criminal Justice Coordinating Commission - Staff Support

7:30 pm **Bill 3-11**, Community Use of Public Facilities - Reorganization

7:30 pm **Bill 4-11**, Commission for Women - Reorganization,

7:30 pm **Bill 5-11**, Human Rights Commission - Office of Human Rights – Reorganization



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

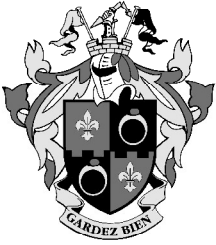
Montgomery County, Maryland

COUNTY COUNCIL AGENDA

Council Hearing Room, 100 Maryland Avenue, Rockville, Maryland 20850

(240)777-7900 · TTY (240)777-7914 · FAX (240)777-7989

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The Council Agenda is subject to change any time after printing or during the Council meeting. Please contact the Council Office or visit our website to obtain updates.

ADDENDUM

Tuesday, March 8, 2011

9:55 **LEGISLATIVE SESSION Day # 6**

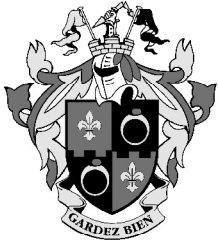
Introduction of Bills:

Change: (8)

C. **Expedited Bill 5-11, Office of Human Rights - Human Rights Commission -**
Reorganization, sponsored by the Council President at the request of the County
Executive (Drummer)

Add:

2:30 **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
MCPS petition to State Board of Education (6th floor Council Conference Room) (Faden)



Montgomery County, Maryland

COUNTY COUNCIL AGENDA

Council Hearing Room, 100 Maryland Avenue, Rockville, Maryland 20850

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Monday, March 7, 2011

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

Tuesday, March 8, 2011

9:30 **INVOCATION** - Mr. David R. Lambert, Christ Evangelical Lutheran Church, Bethesda

9:35 **PRESENTATIONS**

- A. Proclamation in recognition of Montgomery Blair High School Science, Mathematics, and Computer Science Magnet Program - first and third place in the Maryland Science Bowl, by Council President Ervin
- B. Proclamation in recognition Jillian Tse, recipient of Chesapeake Bay Trust Honorable Arthur Dorman Scholarship Award, by Council President Ervin

- (2) 9:45 **GENERAL BUSINESS** (Lauer)

- A. **Announcement** - Agenda and Calendar Changes
- B. **Acknowledgement** - Receipt of Petitions
- C. **Action** - Approval of Minutes: February 14 and 15, 2011

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

- A. **Introduction** - Special appropriation to the Montgomery County Public Schools' FY11 Capital Budget - \$2.2 million for Relocatable Classrooms (Source: Current Revenue) (Levchenko)
Public Hearing/Action is scheduled for 3/22/11 at 1:30 pm.
- B. **Action** - Resolution supporting State Legislation granting in-state tuition to Maryland high school students (Figueredo)
- C. **Action** - Resolution to approve City of Takoma Park annexation petition: Part of the Flower Avenue right-of-way between Carroll Avenue and Piney Branch Road (Zyontz)

9:55 **LEGISLATIVE SESSION Day # 6**

Introduction of Bills:

- (5) A. **Bill 2-11**, Criminal Justice Coordinating Commission - Staff Support, sponsored by Council President on recommendation of the Organizational Reform Commission (Mihill)
Public Hearing is scheduled for 3/29/11 at 7:30 pm.
- (6) B. **Bill 3-11**, Community Use of Public Facilities - Reorganization, sponsored by Council President on recommendation of the Organizational Reform Commission (Mihill)
Public Hearing is scheduled for 3/29/11 at 7:30 pm.
- (7) D. **Bill 4-11**, Commission for Women - Reorganization, sponsored by Council President on recommendation of the Organizational Reform Commission (Drummer)
Public Hearing is scheduled for 3/29/11 at 7:30 pm.
- (8) C. **Bill 5-11**, Human Rights Commission - Office of Human Rights - Reorganization, sponsored by the Council President at the request of the County Executive (Drummer)
Public Hearing is scheduled for 3/29/11 at 7:30 pm.
- (9) E. **Bill 6-11**, Advisory Board for the Montgomery Cares Program - Membership, sponsored by the Council President at the request of the County Executive (Mihill)
Public Hearing is scheduled for 3/29/11 at 1:30 pm.

10:00 **WORKSESSION - Amendments to FY11-16 Capital Improvements Program:**

- (10) • Montgomery College ED (Sherer)
- (12) • White Flint Redevelopment PHED (Orlin)
- (13) • Health and Human Services HHS (Yao)
- (14) 10:45 **UPDATE** - Mr. George Hawkins, General Manager, and Mr. William Walker, Board Chairman, District of Columbia Water and Sewer Authority (WASA) (Levchenko)

12:15 **RECESS**

1:30 **PUBLIC HEARINGS:**

- (15) A. Amendment to the Master Plan for Historic Preservation: Kensington Cabin (Zyontz)
PHED Committee worksession tentatively scheduled for 3/21/11.

(4) 1:45 **DISTRICT COUNCIL SESSION**

- A. **Action** - Zoning Text Amendment 10-15, Agricultural Zones - Airstrips (Zyontz)
PHED Committee recommends approval with amendments.

2:30 **ADJOURN**

7:30 PUBLIC HEARINGS:

- (16) A. Resolution to amend the Amended Silver Spring Urban Renewal Plan - Elevated Pedestrian Walkway (Zyontz)
PHED/HHS Committee worksession tentatively scheduled for 3/10/11.

This meeting will be televised live on CCM Channels Comcast 6, RCN 6, and Verizon 30; repeated on 3/11/11 at 9 pm

The following appointments were received from the County Executive and are tentatively scheduled for confirmation on March 15, 2011:

East County Recreation Advisory Board: M. Teresita (Terry) Bork
Workforce Investment Board: Susan Heltemes

FUTURE COUNCIL MEETINGS

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

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

Mar 14, 2011	12:30 pm	State Legislative Program
Mar 15, 2011	8:30 am	OB Transmittal - Council Office Building
Mar 15, 2011	9:30 am	Regular Session
Mar 17, 2011	6:30 pm	Meeting with MC Chapter of the Maryland Municipal League
Mar 21, 2011	12:30 pm	State Legislative Program
Mar 22, 2011	9:30 am	Regular Session
Mar 28, 2011	12:30 pm	State Legislative Program
Mar 29, 2011	9:30 am	Regular Session
Apr 5, 2011	9:30 am	Regular Session
Apr 11, 2011	12:30 pm	Lunch Meeting with Congresswoman Edwards
Apr 12, 2011	9:30 am	Regular Session

FUTURE PUBLIC HEARINGS

To testify call 240-777-7803

March 22, 2011

1:30 pm Special appropriation to the Montgomery County Public Schools' FY11 Capital Budget - \$2.2 million for Relocatable Classrooms

March 29, 2011

1:30 pm Amendment to the Master Plan for Historic Preservation: Damascus-Goshen Historic Resources - to vacate the designation of 23815 Woodfield Road as an individual historic resource

1:30 pm **Bill 6-11**, Advisory Board for the Montgomery Cares Program - Membership

7:30 pm **Bill 2-11**, Criminal Justice Coordinating Commission - Staff Support

7:30 pm **Bill 3-11**, Community Use of Public Facilities - Reorganization

7:30 pm **Bill 4-11**, Commission for Women - Reorganization,

7:30 pm **Bill 5-11**, Human Rights Commission - Office of Human Rights – Reorganization



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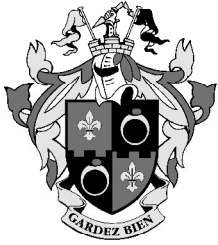
Montgomery County, Maryland

COUNTY COUNCIL AGENDA

Council Hearing Room, 100 Maryland Avenue, Rockville, Maryland 20850

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www.montgomerycountymd.gov/council



The Council Agenda is subject to change any time after printing or during the Council meeting. Please contact the Council Office or visit our website to obtain updates.

ADDENDUM

Tuesday, March 15, 2011

Add: 2:30 **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 MCPS petition to State Board of Education (*6th floor Council Conference Room*) (Faden)

Note - The PHED Committee will begin at 3:30 pm.

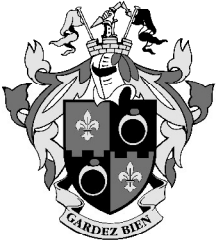
Montgomery County, Maryland

COUNTY COUNCIL AGENDA

Council Hearing Room, 100 Maryland Avenue, Rockville, Maryland 20850

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Monday, March 14, 2011

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

Tuesday, March 15, 2011

- (2) 8:30 **MEETING** with County Executive - Operating Budget Transmittal (3rd floor Council Conference Room)

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

- (3) 9:35 **PRESENTATION** - Proclamation in recognition of Multiple Sclerosis Awareness Week, by Councilmember Leventhal

- (4) 9:40 **GENERAL BUSINESS** (Lauer)

A. Announcements: Agenda and Calendar Changes

The public hearings on the FY12 Operating Budget are scheduled for April 5, 6, and 7, 2011 at 7:00 pm, and April 5 and 6, 2011 at 1:30 pm.

Persons wishing to testify should call 240-777-7803 beginning March 17, 2011.

- (5) Additional requests for the FY12 Capital Budget and amendments to the FY11-16 Capital Improvements Program have been proposed. These amendments will be included in the operating budget public hearings on April 5, 6 and 7, 2011. (Orlin)

B. Acknowledgement - Receipt of Petitions

C. Action - Approval of Minutes: February 28 and March 1, 2011

- (6) 9:45 **CONSENT CALENDAR**

- A. Action** - Supplemental appropriation to the Montgomery County Public Schools' FY11 Operating Budget - \$4,999,634 for Project North Star Grant (Source: Federal Grant) (McGuire)

ED Committee recommendation will be available 3/7/11.

- B. Action** - Confirmation of County Executive appointment to the East County Recreation Advisory Board: M. Teresita (Terry) Bork (Lauer)

(6) 9:45 **CONSENT CALENDAR** (*continued*)

C. **Action** - Confirmation of County Executive appointment to the Workforce Investment Board, Community-based organization position: Susan Heltemes (Lauer)

9:50 **LEGISLATIVE SESSION Day # 7**

Introduction of Bills:

(7) A. **Expedited Bill 7-11**, Stormwater Management - Revisions, sponsored by the Council President at the request of the County Executive (Mihill)
Public Hearing is scheduled for 3/29/11 at 1:30 pm.

(8) B. **Bill 8-11**, Taxation - Excise Tax - Disposable Carryout Bags, sponsored by the Council President at the request of the County Executive (Faden)
Public Hearing is scheduled for 3/31/11 at 7:30 pm.

9:55 **DISTRICT COUNCIL SESSION**

(9) A. **Action** - Subdivision Regulation Amendment 11-01, Adequate Public Facilities - Validity Period (Faden/Zyontz)
PHED Committee recommends approval.

10:10 **WORKSESSION - Amendments to FY11-16 Capital Improvements Program:**

- | | | | |
|------|------------------------|------|-------------|
| (10) | • FY12-17 CIP for WSSC | T&E | (Levchenko) |
| (11) | • Fire and Rescue | PS | (McGuire) |
| (12) | • Housing | PHED | (McMillan) |
| (13) | • General Government | GO | (Sherer) |
| (14) | • Transportation | T&E | (Orlin) |

11:30 **RECESS**

(15) 1:30 **PROPOSED CLOSED SESSION** to discuss appointment, employment, assignment, promotion, discipline, demotion, compensation, removal, resignation, or performance evaluation of appointees, employees, or officials over whom it has jurisdiction, pursuant to Maryland Code, State Government Article, §10-508 (a)(1)(i). Topic is Inspector General appointment. (*6th floor Council Conference Room*) (Mihill)

2:30 **ADJOURN**

2:30 **PHED Committee** (*7th floor Council Hearing Room*)

Thursday, March 17, 2011

6:30 **Meeting** with Montgomery County Chapter of the Maryland Municipal League
(5th floor Council Conference Room)

*This meeting will be televised live on CCM Channels Comcast 6, RCN 6, and Verizon 30;
repeated on 3/18/11 at 9 pm*

FUTURE COUNCIL MEETINGS

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

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

Mar 21, 2011	12:30 pm	State Legislative Program
Mar 22, 2011	9:30 am	Regular Session
Mar 28, 2011	12:30 pm	State Legislative Program
Mar 29, 2011	9:30 am	Regular Session
Apr 5, 2011	9:30 am	Regular Session
Apr 11, 2011	12:30 pm	Lunch Meeting with Congresswoman Edwards
Apr 12, 2011	9:30 am	Regular Session

FUTURE PUBLIC HEARINGS

To testify call 240-777-7803

March 22, 2011

1:30 pm Special appropriation to the Montgomery County Public Schools' FY11 Capital Budget - \$2.2 million for Relocatable Classrooms

March 29, 2011

1:30 pm Amendment to the Master Plan for Historic Preservation: Damascus-Goshen Historic Resources - to vacate the designation of 23815 Woodfield Road as an individual historic resource

1:30 pm **Bill 6-11**, Advisory Board for the Montgomery Cares Program - Membership

1:30 pm **Expedited Bill 7-11**, Stormwater Management - Revisions

7:30 pm **Bill 2-11**, Criminal Justice Coordinating Commission - Staff Support

7:30 pm **Bill 3-11**, Community Use of Public Facilities - Reorganization

7:30 pm **Bill 4-11**, Commission for Women - Reorganization

7:30 pm **Bill 5-11**, Office of Human Rights - Human Rights Commission – Reorganization

March 31, 2011

7:30 pm **Bill 8-11**, Taxation - Excise Tax - Disposable Carryout Bags

April 5, 2011

7:00 pm FY 12 Operating Budget

7:00 pm Additional amendments to FY11-16 Capital Improvements Program

April 6, 2011

1:30 pm FY 12 Operating Budget

7:00 pm FY 12 Operating Budget

April 7, 2011

1:30 pm FY 12 Operating Budget

7:00 pm FY 12 Operating Budget



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COUNTY COUNCIL ACCEPTING APPLICATIONS
FOR COUNTY CHARTER REVIEW COMMISSION
FOR 11 FOUR-YEAR APPOINTMENTS
DEADLINE EXTENDED: WEDNESDAY, MARCH 23RD – 5 P.M.

The Montgomery County Council is accepting applications for membership on the County's Charter Review Commission. Applications for the four-year appointments are due by 5 p.m. on Wednesday, March 2.

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

The Commission is composed of 11 County residents, five of whom are appointed from a list of names submitted by the County Executive. Six members will be appointed by the Council. Applicants applying for Council appointment may also be considered for nomination by the County Executive. The chair is designated by the Council and the vice chair is designated by the County Executive. No more than six members can be from the same political party.

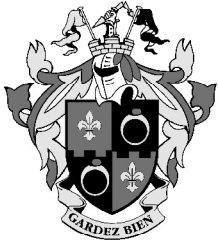
All 11 positions are up for appointment. There is no compensation for members of the commission, which generally will meet once per month in the Council Office Building in Rockville.

Applicants should submit letters of interest and resumes to: Valerie Ervin, President, Montgomery County Council, 100 Maryland Ave., Rockville, Maryland 20850. In addition, they could be sent via e-mail to: county.council@montgomerycountymd.gov

Resumes should include professional and civic experience, political party affiliation, home and office telephone numbers and an e-mail address. Letters and resumes submitted are made public as part of the appointment process. Members of County boards, committees and commissions may not serve on more than one such group at a time.

For more information about the Charter Review Commission or how to apply for consideration to become a commission member, call 240-777-7979.

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Montgomery County, Maryland

COUNTY COUNCIL AGENDA

Council Hearing Room, 100 Maryland Avenue, Rockville, Maryland 20850

(240)777-7900 · TTY (240)777-7914 · FAX (240)777-7989

www.montgomerycountymd.gov/council

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Tuesday, March 22, 2011

9:30 **INVOCATION** - Deacon Kevin Byrne, Chaplain, Holy Cross Hospital, Silver Spring

(2) 9:35 **PRESENTATIONS**

A. Proclamation in recognition of Peter Benjamin for his service on the WMATA Board, by Councilmember Floreen

B. Proclamation in recognition of Social Worker Month, by Councilmember Leventhal

(3) 9:50 **GENERAL BUSINESS**

(Lauer)

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

Correction - The public hearings on the FY12 Operating Budget are scheduled for April 5, 6, and 7, 2011 at 7:00 pm, and April 6 and 7, 2011 at 1:30 pm.

B. **Acknowledgement** - Receipt of Petitions

C. **Action** - Approval of Minutes: March 8, 2011

- Approval of Closed Session Minutes: March 8, 2011

(4) 9:55 **CONSENT CALENDAR**

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

(Sherer)

Public Hearing is scheduled for 4/26/11 at 1:30 pm.

B. **Introduction** - Resolution to establish FY12 Solid Waste Service Charges

(Levchenko)

Public Hearing is scheduled for 4/12/11 at 1:30 pm.

C. **Introduction** - Resolution to establish FY12 Water Quality Protection Charge

(Levchenko)

Public Hearing is scheduled for 4/12/11 at 1:30 pm.

10:00 **DISTRICT COUNCIL SESSION**

(5) A. **Action** - Resolution to extend time until May 22, 2011 for Council action on Housing Element of General Plan

(McMillan)

10:05 **WORKSESSION - Amendments to FY11-16 Capital Improvements Program:**

- (6) • Park and Planning PHED (Michaelson)
- (7) • Recreation (Yao)
- (8) • Wheaton Library and Community Recreation Center HHS/PHED (Yao)
- (9) • Libraries HHS (Yao)
- (10) • General Government - technology services GO (Toregas)
- (12) 10:30 **DISCUSSION** - Committees' review of recommendations made by the Organizational Reform Commission (Farber)

12:00 **RECESS**

1:30 **PUBLIC HEARING:**

- (13) A. Special appropriation to the Montgomery County Public Schools' FY11 Capital Budget - \$2.2 million for relocatable classrooms (Source: Current Revenue) (Levchenko)

1:45 **ADJOURN**

THURSDAY, March 24, 2011

- 2:00 **UPDATE** - State Legislative Program (*6th floor Council Conference Room*) (McGuire)
- 2:30 **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 MCPS petition to State Board of Education (*6th floor Council Conference Room*) (Faden)

*This meeting will be televised live on CCM Channels Comcast 6, RCN 6, and Verizon 30;
repeated on 3/25/11 at 9 pm*

FUTURE COUNCIL MEETINGS

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

Mar 28, 2011	12:30 pm	State Legislative Program
Mar 29, 2011	9:30 am	Regular Session
Apr 5, 2011	9:30 am	Regular Session
Apr 11, 2011	12:30 pm	Lunch Meeting with Congresswoman Edwards
Apr 12, 2011	9:30 am	Regular Session
Apr 18 - 22, 2011		RECESS
Apr 26, 2011	9:30 am	Regular Session
May 3, 2011	9:30 am	Regular Session
May 9, 2011	9:30 am	Council Budget Worksession
May 10, 2011	9:30 am	Regular Session and Council Budget Worksession
May 11, 2011	9:30 am	Council Budget Worksession
May 12, 2011	9:30 am	Council Budget Worksession
May 13, 2011	9:30 am	Council Budget Worksession

FUTURE PUBLIC HEARINGS

To testify call 240-777-7803

March 29, 2011

- 1:30 pm Amendment to the Master Plan for Historic Preservation: Damascus-Goshen Historic Resources - to vacate the designation of 23815 Woodfield Road as an individual historic resource
- 1:30 pm **Bill 6-11**, Advisory Board for the Montgomery Cares Program - Membership
- 1:30 pm **Expedited Bill 7-11**, Stormwater Management - Revisions
- 7:30 pm **Bill 2-11**, Criminal Justice Coordinating Commission - Staff Support
- 7:30 pm **Bill 3-11**, Community Use of Public Facilities - Reorganization
- 7:30 pm **Bill 4-11**, Commission for Women - Reorganization
- 7:30 pm **Bill 5-11**, Office of Human Rights - Human Rights Commission – Reorganization

March 31, 2011

- 7:30 pm **Bill 8-11**, Taxation - Excise Tax - Disposable Carryout Bags

April 5, 2011

- 7:00 pm FY12 Operating Budget and amendments to FY11-16 Capital Improvements Program

April 6, 2011

- 1:30 pm FY12 Operating Budget and amendments to FY11-16 Capital Improvements Program
- 7:00 pm FY12 Operating Budget and amendments to FY11-16 Capital Improvements Program

April 7, 2011

- 1:30 pm FY12 Operating Budget and amendments to FY11-16 Capital Improvements Program
- 7:00 pm FY12 Operating Budget and amendments to FY11-16 Capital Improvements Program

April 12, 2011

- 1:30 pm Resolution to approve FY12 Transportation Fees, Charges, and Fares
- 1:30 pm Resolution to establish FY12 Solid Waste Service Charges
- 1:30 pm Resolution to establish FY12 Water Quality Protection Charge

April 26, 2011

- 1:30 pm Resolution to set amount of Property Tax Credit for Income Tax Offset
- 1:30 pm Intent to consider increasing FY12 General Fund tax rate above the Constant Yield Tax Rate (CYTR)



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COUNTY COUNCIL ACCEPTING APPLICATIONS FOR
COUNTY CHARTER REVIEW COMMISSION
FOR 11 FOUR-YEAR APPOINTMENTS
DEADLINE EXTENDED TO 5 P.M., WEDNESDAY, MARCH 23, 2011

The Montgomery County Council is accepting applications for membership on the County's Charter Review Commission. The deadline for residents to apply for consideration for the four-year appointments has been extended to 5 p.m. on Wednesday, March 23.

The positions can be filled by a Democrat; a Republican; a voter who declines to affiliate with a party; or by a member of another party officially recognized by the Montgomery County Board of Elections. No more than six members can be from the same political party.

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

The commission is composed of 11 County residents, five of whom are appointed from a list of names submitted by the County Executive. Six members will be appointed by the Council. Applicants applying for Council appointment may also be considered for nomination by the County Executive. The chair is designated by the Council and the vice chair is designated by the County Executive.

All 11 positions are up for appointment. There is no compensation for members of the commission, which generally will meet once per month in the Council Office Building in Rockville.

Applicants should submit letters of interest and resumes to: Valerie Ervin, President, Montgomery County Council, 100 Maryland Ave., Rockville, Maryland 20850. Applications can be e-mailed to county.council@montgomerycountymd.gov. Resumes should include professional and civic experience, political party affiliation, home and office telephone numbers and an e-mail address. Letters and resumes submitted are made public as part of the appointment process. Members of County boards, committees and commissions may not serve on more than one such group at a time.

For more information about the Charter Review Commission or how to apply for consideration to become a commission member, call 240-777-7979.

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MONTGOMERY COUNCIL SEEKS APPLICANTS FOR
2 COUNTY PLANNING BOARD POSITIONS
DEADLINE: 5 P.M. ON WEDNESDAY, APRIL 27, 2011

The Montgomery County Council is seeking applicants to fill two vacancies on the Montgomery County Planning Board. The terms of Norman Dreyfuss (Republican) and Joseph Alfandre (Democrat) expire on June 14, 2011.

Letters expressing interest, including a resume listing professional and civic experience, political party affiliation, home and office telephone numbers and an e-mail address, must be received no later than 5 p.m., Wednesday, April 27.

No more than three members of the Planning Board may be from the same political party, and all members must be residents and registered voters of Montgomery County when appointed. Members serve four-year terms and are limited to two full terms. The positions can be filled by a Democrat; a Republican; a voter who declines to affiliate with a party; or by a member of another party officially recognized by the Montgomery County Board of Elections. In addition to Mr. Alfandre and Mr. Dreyfuss, the current board members are Chairman Francoise Carrier (D); Amy Presley (R) and Mary Wells-Harley (D). 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.

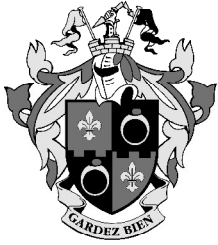
March 22, 2011

Page 6

Letters expressing interest, including a resume listing professional and civic experience, political party affiliation, home and office telephone numbers and an e-mail address, should be addressed to: Council President Valerie Ervin, County Council Office, 100 Maryland Avenue, Rockville, Md., 20850, or can be e-mailed to county.council@montgomerycountymd.gov. Letters must be received no later than 5 p.m., Wednesday, April 27. It is the Council's policy not to consider applications received after the deadline. After the closing date, Councilmembers will review the letters of application and select applicants for interviews to be held in May.

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 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.

#



Montgomery County, Maryland

COUNTY COUNCIL AGENDA

Council Hearing Room, 100 Maryland Avenue, Rockville, Maryland 20850

(240)777-7900 · TTY (240)777-7914 · FAX (240)777-7989

www.montgomerycountymd.gov/council

The Council Agenda is subject to change any time after printing or during the Council meeting. Please contact the Council Office or visit our website to obtain updates.

Monday, March 28, 2011

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

Tuesday, March 29, 2011

9:30 **INVOCATION** - Mrs. Jennie Y. Kellogg, Baha'i Faith Community of Montgomery County Northwest, Gaithersburg

- (2) 9:35 **PRESENTATIONS**

- A. Proclamation in recognition of Raynell Cooper, winner of "Jeopardy" Teen Tournament, by Councilmember Floreen
- B. Proclamation in recognition of National Women's History Month, by Council President Ervin and Councilmembers Floreen and Navarro
- C. Proclamation in recognition of Developmental Disabilities Awareness Month, by Councilmember Leventhal

- (3) 9:45 **GENERAL BUSINESS** (Lauer)

- A. **Announcement** - Agenda and Calendar Changes
- B. **Acknowledgement** - Receipt of Petitions
- C. **Action** - Approval of Minutes: March 7, 14, 15, 2011
- Approval of Closed Session Minutes: March 15, 2011

- (4) 9:50 **CONSENT CALENDAR**

- A. **Introduction** - Resolution to approve FY12 Transportation Fees, Charges, and Fares (Orlin)
Public Hearing is scheduled for 4/26/11 at 7:30 pm.
- B. **Action** - Supplemental appropriations to the FY11 Capital Budget and amendments to the FY11-16 Capital Improvements Program: County Government's Department of Transportation - \$1,290,000 for Snouffer School Road North (Source: Interim Finance) (Orlin)

T&E Committee recommends approval.

(4) 9:50 **CONSENT CALENDAR** (*continued*)

- C. **Introduction** - Supplemental appropriation to the County Government's FY11 Capital Budget, Department of Recreation - \$710,000 for Germantown Indoor Swim Center (Source: G.O. Bonds) (Yao)

PHED Committee worksession tentatively scheduled for 4/4/11.

Public Hearing/Action is scheduled for 4/12/11 at 1:30 pm.

9:55 **BOARD OF HEALTH**

- (4.1) A. **Introduction** - Resolution to adopt Board of Health Regulation prohibiting smoking in certain common areas of multiple-family residential dwellings and certain playground areas, sponsored by Councilmember Leventhal (Mihill)
Public Hearing by HHS Committee is scheduled for 5/5/11 at 7:30 pm.

10:00 **DISTRICT COUNCIL SESSION**

- (5) A. **Action** - Amendment to the Master Plan for Historic Preservation: Kensington Cabin(Zyontz)
PHED Committee recommends approval with amendments.

- (6) B. **Action** - Housing Element of the General Plan (McMillan)
PHED Committee recommends approval with amendments.

- (7) C. **Action** - Hearing Examiner's report and recommendation - Development Plan Amendment (DPA) 11-2, Avalon II Maryland Value I LP, applicant, property located on Rothbury Drive in Montgomery Village between Arrowhead Road and Goshen Road, southwest of the intersection of Snouffers School Road and Goshen Road (Zyontz)

- (8) 10:30 **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 *Centro Tepeyac v. Montgomery County, et. al.* (6th floor Council Conference Room) (Mihill)

- (9) 11:15 **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 MCPS petition to State Board of Education (6th floor Council Conference Room) (Faden)

12:15 **RECESS**

- (10) 1:30 **PUBLIC HEARING** - Amendment to the Master Plan for Historic Preservation: Damascus-Goshen Historic Resources - to vacate the designation of 23815 Woodfield Road as an individual historic resource (Zyontz)
PHED Committee worksession tentatively scheduled for 4/4/11.

March 29, 2011

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- (11) 1:30 **PUBLIC HEARING - Bill 6-11**, Advisory Board for the Montgomery Cares Program - Membership (Mihill)
Action is tentatively scheduled for 4/5/11.
- (12) 1:30 **PUBLIC HEARING - Expedited Bill 7-11**, Stormwater Management - Revisions (Mihill)
T&E Committee worksession tentatively scheduled for 4/12/11.
- 1:55 **ADJOURN**
- (13) 2:00 **PROPOSED CLOSED SESSION** to discuss appointment, employment, assignment, promotion, discipline, demotion, compensation, removal, resignation, or performance evaluation of appointees, employees, or officials over whom it has jurisdiction, pursuant to Maryland Code, State Government Article, §10-508 (a)(1)(i). Topic is Inspector General interviews. (6th floor Council Conference Room) (Mihill)
- 7:30 **PUBLIC HEARINGS on legislation recommended by the Organizational Reform Commission (ORC):**
- (14) A. **Bill 2-11**, Criminal Justice Coordinating Commission - Staff Support (Mihill)
GO Committee worksession tentatively scheduled for 4/14/11.
- (15) B. **Bill 3-11**, Community Use of Public Facilities - Reorganization (Mihill)
ED Committee worksession tentatively scheduled for 4/25/11.
- (16) C. **Bill 4-11**, Commission for Women -Reorganization (Drummer)
GO/HHS Committee worksession tentatively scheduled for 4/27/11.
- (17) D. **Expedited Bill 5-11**, Office of Human Rights - Human Rights Commission - Reorganization (Drummer)
GO/HHS Committee worksession tentatively scheduled for 4/27/11.

Thursday, March 31, 2011

7:30 **PUBLIC HEARING:**

- (1) A. **Bill 8-11**, Taxation - Excise Tax - Disposable Carryout Bags (Faden)
T&E Committee worksession tentatively scheduled for 4/4/11.

*This meeting will be televised live on CCM Channels Comcast 6, RCN 6, and Verizon 30;
repeated on 4/1/11 at 9 pm*

The following appointments were received from the County Executive and are tentatively scheduled for confirmation on April 5, 2011:

Advisory Committee on Consumer Protection: Bernard Rod
Agricultural Advisory Committee: Ben Allnut, Robert Beall, Linda Lewis, Woody Woodroof, Gary Marx, Paul Kuhlman, Patrick Brown
Board of Social Services: Craig Rice
Cable and Communications Advisory Committee: Theola Poole, Robert Andreoli, Jose Zegarra Holder
Commission on Common Ownership Communities: David Weinstein, Helen Whelan, Allen Farrar, Elaine Kabakoff, Kenneth Zajic, Mitchell Alkon
Committee for Ethnic Affairs: Anna Yevropina, Florence Kobusingye, Christine Nazer, Naomi Bloch
Department of Permitting Services Advisory Committee: Jill Chodorov, Nancy Regelin
East County Citizens Advisory Board: Lucretia Bartley, Tamika Bennett, Sally Colgan, David Kochanski, Paul Myers, Michael Meller
Human Rights Commission: Selena Singleton
Wheaton Urban District Advisory Committee: Devala Janardan

FUTURE COUNCIL MEETINGS

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

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

Apr 5, 2011	9:30 am	Regular Session
Apr 11, 2011	12:30 pm	Lunch Meeting with Congresswoman Edwards
Apr 12, 2011	9:30 am	Regular Session
Apr 18 - 22, 2011		RECESS
Apr 26, 2011	9:30 am	Regular Session
May 3, 2011	9:30 am	Regular Session
May 9, 2011	9:30 am	Council Budget Worksession
May 10, 2011	9:30 am	Regular Session and Council Budget Worksession
May 11, 2011	9:30 am	Council Budget Worksession
May 12, 2011	9:30 am	Council Budget Worksession
May 13, 2011	9:30 am	Council Budget Worksession

FUTURE PUBLIC HEARINGS

To testify call 240-777-7803

April 5, 2011

7:00 pm FY12 Operating Budget and amendments to FY11-16 CIP

April 6, 2011

1:30 pm FY12 Operating Budget and amendments to FY11-16 CIP

7:00 pm FY12 Operating Budget and amendments to FY11-16 CIP

April 7, 2011

1:30 pm FY12 Operating Budget and amendments to FY11-16 CIP

7:00 pm FY12 Operating Budget and amendments to FY11-16 CIP

March 29, 2011

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April 12, 2011

- 1:30 pm Resolution to establish FY12 Solid Waste Service Charges
- 1:30 pm Resolution to establish FY12 Water Quality Protection Charge
- 1:30 pm Supplemental appropriation to the County Government's FY11 Capital Budget, Department of Recreation - \$710,000 for Germantown Indoor Swim Center

April 26, 2011

- 1:30 pm Resolution to set amount of Property Tax Credit for Income Tax Offset
- 1:30 pm Intent to consider increasing FY12 General Fund tax rate above the Constant Yield Tax Rate (CYTR)
- 7:30 pm Resolution to approve FY12 Transportation Fees, Charges, and Fares



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

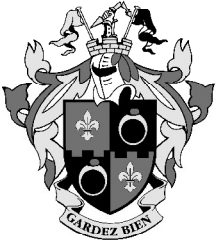
Montgomery County, Maryland

COUNTY COUNCIL AGENDA

Council Hearing Room, 100 Maryland Avenue, Rockville, Maryland 20850

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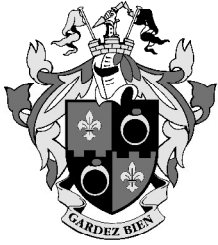
The Council Agenda is subject to change any time after printing or during the Council meeting. Please contact the Council Office or visit our website to obtain updates.

ADDENDUM

Tuesday, April 5, 2011

Add: (13.2) 2:30 **PROPOSED CLOSED SESSION** to discuss appointment, employment, assignment, promotion, discipline, demotion, compensation, removal, resignation, or performance evaluation of appointees, employees, or officials over whom it has jurisdiction, pursuant to Maryland Code, State Government Article, §10-508 (a)(1)(i). Topic is Inspector General appointment. *(6th floor Council Conference Room)*

(Mihill)



Montgomery County, Maryland

COUNTY COUNCIL AGENDA

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Monday, April 4, 2011

- (.5) 12:30 **DISCUSSION** - State Legislative Program (6th floor Council Conference Room) (McGuire)

Tuesday, April 5, 2011

9:30 **INVOCATION** - Reverend Leslie Klingensmith, Saint Matthew Presbyterian Church, Silver Spring

- (1) 9:35 **PRESENTATION** - Proclamation in recognition of Good Counsel Football Team for Washington Post's designation as the Washington Region's #1 Team, by Councilmember Navarro

- (2) 9:40 **GENERAL BUSINESS** (Lauer)

- A. **Announcement** - Agenda and Calendar Changes
- B. **Acknowledgement** - Receipt of Petitions
- C. **Action** - Approval of Minutes: March 17 and 22, 2011

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

- A. **Introduction** - Resolution to designate the Montgomery County Collaboration Council for Children, Youth, and Families as the County's Local Management Board for Children, Youth and Families (Yao)
Action is tentatively scheduled for 4/12/11.
- B. **Action** - Resolution to set public hearing on intent to consider increasing FY12 General Fund tax rate above the Constant Yield Tax Rate (CYTR) (Sherer)
Public Hearing is scheduled for 4/26/11 at 1:30 pm.
- C. **Action** - Confirmation of County Executive appointment to the Advisory Committee on Consumer Protection: Bernard Rod (Lauer)
- D. **Action** - Confirmation of County Executive appointments to the Agricultural Advisory Committee: Ben Allnut, Robert Beall, Linda Lewis, Woody Woodroof, Gary Marx, Paul Kuhlman, Patrick Brown (Lauer)

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

- E. **Action** - Confirmation of County Executive appointment to the Board of Social Services: Craig Rice (Lauer)
- F. **Action** - Confirmation of County Executive appointments to the Cable and Communications Advisory Committee: Theola Poole, Robert Andreoli, Jose Zegarra Holder (Lauer)
- G. **Action** - Confirmation of County Executive appointments to the Commission on Common Ownership Communities: David Weinstein, Helen Whelan, Allen Farrar, Elaine Kabakoff, Kenneth Zajic, Mitchell Alkon (Lauer)
- H. **Action** - Confirmation of County Executive appointments to the Committee for Ethnic Affairs: Anna Yevropina, Florence Kobusingye, Christine Nazer, Naomi Bloch (Lauer)
- I. **Action** - Confirmation of County Executive appointments to the Department of Permitting Services Advisory Committee: Jill Chodorov, Nancy Regelin (Lauer)
- J. **Action** - Confirmation of County Executive appointments to the East County Citizens Advisory Board: Lucretia Bartley, Tamika Bennett, Sally Colgan, David Kochanski, Paul Myers, Michael Meller (Lauer)
- K. **Action** - Confirmation of County Executive appointment to the Human Rights Commission: Selena Singleton (Lauer)
- L. **Action** - Confirmation of County Executive appointment to the Wheaton Urban District Advisory Committee: Devala Janardan (Lauer)

9:50 **DISTRICT COUNCIL SESSION**

- (4) A. **Action** - Resolution to extend time until June 11, 2011 for Council action on Amendment to the Master Plan for Historic Preservation: Greenwich Forest (Zyontz)
- (5) B. **Action** - Amendment to the Master Plan for Historic Preservation: Damascus-Goshen Historic Resources - to vacate the designation of 23815 Woodfield Road as an individual historic resource (Zyontz)
PHED Committee recommendation will be available 4/4/11.

10:00 **LEGISLATIVE SESSION Day # 8**

Introduction of Bills:

- (6) A. **Bill 9-11**, 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 4/26/11 at 1:30 pm.

10:00 **LEGISLATIVE SESSION Day # 8(continued)**

Introduction of Bills (continued):

- (7) B. **Expedited Bill 10-11**, Recordation Tax - Allocation of Revenue, sponsored by the Council President at the request of the County Executive (Faden)
Public Hearing is scheduled for 4/26/11 at 7:30 pm.
- (8) C. **Expedited Bill 11-11**, Personnel - Retirement Plans - Contributions, sponsored by the Council President at the request of the County Executive (Drummer)
Public Hearing is scheduled for 4/26/11 at 7:30 pm.
- (9) D. **Bill 12-11**, Ethics - Gifts - County Employees - Roadside Solicitation, sponsored by Councilmembers Andrews, Ervin, and Rice (Drummer)
Public Hearing is scheduled for 5/3/11 at 1:30 pm.

Call of Bills for Final Reading:

- (10) A. **Bill 6-11**, Advisory Board for the Montgomery Cares Program - Membership (Mihill)
- (11) 10:10 **BRIEFING** - County's Implementation Strategy for Bioscience (Ferber)
- (12) 10:45 **BRIEFING** - Impact of economic downturn on local businesses (Ferber)

12:00 **RECESS**

- (13) 1:30 **SEMI-ANNUAL REPORT** of the Montgomery County Planning Board (Michaelson)

3:00 **ADJOURN**

- (14) 3:00 **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 MCPS petition to State Board of Education (*6th floor Council Conference Room*) (Faden)
- (15) 7:00 **PUBLIC HEARING** - FY12 Operating Budget and amendments to FY11-16 Capital Improvements Program

Wednesday, April 6, 2011

1:30 **PUBLIC HEARING** - FY12 Operating Budget and amendments to FY11-16 Capital Improvements Program

7:00 **PUBLIC HEARING** - FY12 Operating Budget and amendments to FY11-16 Capital Improvements Program

Thursday, April 7, 2011

1:30 **PUBLIC HEARING** - FY12 Operating Budget and amendments to FY11-16 Capital Improvements Program

7:00 **PUBLIC HEARING** - FY12 Operating Budget and amendments to FY11-16 Capital Improvements Program

This meeting will be televised live on CCM Channels Comcast 6, RCN 6, and Verizon 30; repeated on 4/8/11 at 9 pm

The following appointments were received from the County Executive and are tentatively scheduled for confirmation on April 12, 2011:

Commission on People with Disabilities: Christopher Moy, Joy Barrow

Commission on Veterans Affairs: Paula Matuskey

Community Action Board: Chandra Harris

County-wide Recreation Advisory Board: Steve Winter

Friendship Heights Transportation Management District Advisory Committee: Cherian Eapen

Local Management Board for Children, Youth, and Families: Kathie Meizner, David Thompson

Rustic Roads Advisory Committee: Eric Spates, Gregory Glenn

Silver Spring Urban District Advisory Committee: Jessica Evans

Water Quality Advisory Group: Pamela Parker

FUTURE COUNCIL MEETINGS

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

Apr 11, 2011	12:30 pm	Lunch Meeting with Congresswoman Edwards
Apr 12, 2011	9:30 am	Regular Session
Apr 18 - 22, 2011		RECESS
Apr 26, 2011	9:30 am	Regular Session
May 3, 2011	9:30 am	Regular Session
May 9, 2011	9:30 am	Council Budget Worksession
May 10, 2011	9:30 am	Regular Session and Council Budget Worksession
May 11, 2011	9:30 am	Council Budget Worksession
May 12, 2011	9:30 am	Council Budget Worksession
May 13, 2011	9:30 am	Council Budget Worksession
May 16, 2011	9:30 am	Council Budget Worksession
May 17, 2011	9:30 am	Regular Session and Council Budget Worksession
May 18, 2011	9:30 am	Council Budget Worksession
May 19, 2011	9:30 am	Council Budget Worksession
May 20, 2011	9:30 am	Council Budget Worksession
May 26, 2011	9:30 am	Final Budget Action

FUTURE PUBLIC HEARINGS
To testify call 240-777-7803

April 12, 2011

- 1:30 pm Resolution to establish FY12 Solid Waste Service Charges
- 1:30 pm Resolution to establish FY12 Water Quality Protection Charge
- 1:30 pm Supplemental appropriation to the County Government's FY11 Capital Budget, Montgomery County Revenue Authority - \$710,000 for Germantown Indoor Swim Center

April 26, 2011

- 1:30 pm Resolution to set amount of Property Tax Credit for Income Tax Offset
- 1:30 pm Intent to consider increasing FY12 General Fund tax rate above the Constant Yield Tax Rate (CYTR)
- 1:30 pm **Bill 9-11**, Contracts and Procurement - Minority Owned Businesses – Amendments
- 7:30 pm Resolution to approve FY12 Transportation Fees, Charges, and Fares
- 7:30 pm **Expedited Bill 11-11**, Personnel - Retirement Plans – Contributions
- 7:30 pm **Expedited Bill 10-11**, Recordation Tax - Allocation of Revenue

May 3, 2011

- :30 pm **Bill 12-11**, Ethics - Gifts - County Employees - Roadside Solicitation

May 5, 2011 by HHS Committee

- 7:30 pm Resolution to adopt Board of Health Regulation prohibiting smoking in certain common areas of multiple-family residential dwellings and certain playground areas



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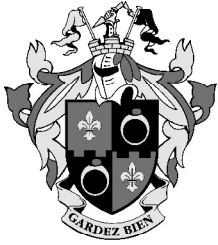
Montgomery County, Maryland

COUNTY COUNCIL AGENDA

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ADDENDUM

Tuesday, April 12, 2011

(2) 10:30 **GENERAL BUSINESS**

(Lauer)

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

Additional requests for the FY12 Capital Budget and amendments to the FY11-16 Capital Improvements Program have been proposed. A public hearing on these amendments will be held on May 3, 2011 at 1:30 pm.

(Orlin)

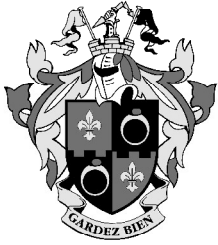
LEGISLATIVE SESSION Day # 9

Introduction of Bills:

Deleted: (3.5)

A. **Expedited Bill 13-11**, Structure of County Government - Reorganization - Office of Community Engagement, sponsored by Councilmember Navarro

(Drummer)



Montgomery County, Maryland

COUNTY COUNCIL AGENDA

Council Hearing Room, 100 Maryland Avenue, Rockville, Maryland 20850

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www.montgomerycountymd.gov/council

The Council Agenda is subject to change any time after printing or during the Council meeting. Please contact the Council Office or visit our website to obtain updates.

Monday, April 11, 2011

- (1) 12:30 **DISCUSSION** - Lunch with Congresswoman Donna Edwards (*6th floor Council Conference Room*)

Tuesday, April 12, 2011

- 9:00 **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 MCPS petition to State Board of Education. (*6th floor Council Conference Room*) (Faden)

10:15 **MOMENT OF SILENCE**

10:20 **PRESENTATIONS**

- A. Proclamation in recognition of the Week of the Young Child, by Council President Ervin
- B. Proclamation in recognition of Winston Churchill Hockey Team for winning the Maryland Scholastic Hockey League Championship, by Council Vice President Berliner
- C. Proclamation in recognition of Arab American Heritage Month, by Council President Ervin

- (2) 10:30 **GENERAL BUSINESS** (Lauer)

- A. **Announcements** - Agenda and Calendar Changes
- B. **Acknowledgement** - Receipt of Petitions
- C. **Action** - Approval of Minutes: March 28, 29 and 31, 2011
- Approval of Closed Session Minutes: March 24 and 29, 2011

- (3) 10:35 **CONSENT CALENDAR**

- A. **Action** - Resolution to designate the Montgomery County Collaboration Council for Children, Youth, and Families as the County's Local Management Board for Children, Youth and Families (Yao)

(3) 10:35 **CONSENT CALENDAR** (*continued*)

- B. **Action** - Approval of contract renewal for Audit Services (Rubin)
Audit Committee recommends approval.
- C. **Action** - Confirmation of County Executive appointments to the Commission on People with Disabilities: Christopher Moy, Joy Barrow (Lauer)
- D. **Action** - Confirmation of County Executive appointment to the Commission on Veterans Affairs: Paula Matuskey (Lauer)
- E. **Action** - Confirmation of County Executive appointment to the Community Action Board: Chandra Harris (Lauer)
- F. **Action** - Confirmation of County Executive appointments to the County-wide Recreation Advisory Board: Steve Winter (Lauer)
- G. **Action** - Confirmation of County Executive appointments to the Friendship Heights Transportation Management District Advisory Committee: Cherian Eapen (Lauer)
- H. **Action** - Confirmation of County Executive appointments to the Local Management Board for Children, Youth, and Families: Kathie Meizner, David Thompson (Lauer)
- I. **Action** - Confirmation of County Executive appointments to the Rustic Roads Advisory Committee: Eric Spates, Gregory Glenn (Lauer)
- J. **Action** - Confirmation of County Executive appointment to the Silver Spring Urban District Advisory Committee: Jessica Evans (Lauer)
- K. **Action** - Confirmation of County Executive appointment to the Water Quality Advisory Group: Pamela Parker (Lauer)
- L. **Introduction** - Resolution to establish the Task Force on Employee Wellness and Consolidation of Agency Group Insurance Programs, sponsored by Councilmembers Leventhal, Elrich and Ervin (McMillan)

LEGISLATIVE SESSION Day # 9

Introduction of Bills:

- (3.5) A. **Expedited Bill 13-11**, Structure of County Government - Reorganization - Office of Community Engagement, sponsored by Councilmember Navarro (Drummer)
Public Hearing is scheduled for 4/26/11 at 1:30 pm.

10:45 **DISTRICT COUNCIL SESSION**

- (4) A. **Announcement** - A second public hearing on the Takoma/Langley Crossroads Sector Plan will be held on May 24, 2011 at 7:30 pm. (Michaelson)

10:45 **DISTRICT COUNCIL SESSION** (*continued*)

- (5) **B. Introduction** - Zoning Text Amendment 11-01, Commercial/Residential Zones - Neighborhood and Town Zones, sponsored by the Council President at the request of the Planning Board (Zyontz)
Public Hearing is scheduled for 5/17/11 at 7:30 pm.
- (6) **C. Introduction** - Zoning Text Amendment 11-02, Non-conforming uses - Historic Resources, sponsored by Councilmember Navarro (Zyontz)
Public Hearing is scheduled for 6/14/11 at 1:30 pm.
- (7) **D. Introduction** - Zoning Text Amendment 11-03, Special Exception Standards - Professional Offices, sponsored by Councilmember Rice (Zyontz)
Public Hearing is scheduled for 6/14/11 at 1:30 pm.
- (8) 10:50 **OVERVIEW** - FY12 Operating Budget (Farber)
- (9) 11:30 **OVERVIEW** - Information Technology (Toregas)
- (10) 12:15 **RECESS** - 12:45 pm - **GO Committee** - Charter Review Commission Interviews (5CCR)
- (11) 1:30 **PUBLIC HEARING** - Resolution to establish FY12 Solid Waste Service Charges (Levchenko)
T&E Committee worksession tentatively scheduled for 4/26/11.
- (12) 1:30 **PUBLIC HEARING** - Resolution to establish FY12 Water Quality Protection Charge (Levchenko)
T&E Committee worksession tentatively scheduled for 4/26/11.
- (13) 1:30 **PUBLIC HEARING/ACTION** - Supplemental authorization to the County Government's FY11 Capital Budget, Montgomery County Revenue Authority - \$710,000 for Germantown Indoor Swim Center (Zyontz)
PHED Committee recommends conditional approval.
- 1:45 **ADJOURN**
- 2:00 **HHS/ED Committee** (*7th floor Council Hearing Room*)
- 2:00 **T&E Committee** (*3rd floor Council Conference Room*)

THURSDAY, April 14, 2011

- 12:30 **PROPOSED CLOSED SESSION** to consider acquisition of real property for a public purpose and matters directly related thereto, and to consider a matter that concerns the proposal for a business to locate, expand, or remain in the State, pursuant to Maryland Code, State Government Article, §10-508 (a)(3) and (4). Two topics for discussion: Wheaton Redevelopment, and a specific company's potential move to the County. (*6th floor Council Conference Room*) (Faden)

*This meeting will be televised live on CCM Channels Comcast 6, RCN 6, and Verizon 30;
repeated on 4/15/11 at 9 pm*

FUTURE COUNCIL MEETINGS

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

Apr 18 - 22, 2011		RECESS
Apr 26, 2011	9:30 am	Regular Session
May 3, 2011	9:30 am	Regular Session
May 9, 2011	9:00 am	Council Budget Worksession
May 10, 2011	9:30 am	Regular Session and Council Budget Worksession
May 11, 2011	9:30 am	Council Budget Worksession
May 12, 2011	9:30 am	Council Budget Worksession
May 13, 2011	9:30 am	Council Budget Worksession
May 16, 2011	9:30 am	Council Budget Worksession
May 17, 2011	9:30 am	Regular Session and Council Budget Worksession
May 18, 2011	9:30 am	Council Budget Worksession
May 19, 2011	9:30 am	Council Budget Worksession
May 20, 2011	9:30 am	Council Budget Worksession
May 24, 2011	9:30 am	Interviews–Applicants for Montgomery County Planning Bd.
May 26, 2011	9:30 am	Final Budget Action

FUTURE PUBLIC HEARINGS

To testify call 240-777-7803

April 26, 2011

- 1:30 pm Resolution to set amount of Property Tax Credit for Income Tax Offset
- 1:30 pm Intent to consider increasing FY12 General Fund tax rate above the Constant Yield Tax Rate (CYTR)
- 1:30 pm **Bill 9-11**, Contracts and Procurement - Minority Owned Businesses – Amendments
- 7:30 pm Resolution to approve FY12 Transportation Fees, Charges, and Fares
- 7:30 pm **Expedited Bill 11-11**, Personnel - Retirement Plans – Contributions
- 7:30 pm **Expedited Bill 10-11**, Recordation Tax - Allocation of Revenue

May 3, 2011

- 1:30 pm **Bill 12-11**, Ethics - Gifts - County Employees - Roadside Solicitation

May 5, 2011 by HHS Committee

- 7:30 pm Resolution to adopt Board of Health Regulation prohibiting smoking in certain common areas of multiple-family residential dwellings and certain playground areas

May 17, 2011

- 7:30 pm ZTA 11-01, Commercial/Residential Zones – Neighborhood and Town Zones

May 24, 2011

- 7:30 pm Takoma/Langley Crossroads Sector Plan

June 14, 2011

- 1:30 pm ZTA 11-02, Non-conforming uses - Historic Resources
- 1:30 pm ZTA 11-03, Special Exception Standards - Professional Offices



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

The next regular Council Session is scheduled for April 26, 2011. The agenda schedule will be mailed and posted to the web site on April 21, 2011. Please see the listing below for future Council meetings and public hearings. Council Committees will meet on April 25, 2011; 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.

Apr 18 - 22, 2011		RECESS
Apr 26, 2011	10:15 am	Regular Session
May 3, 2011	9:30 am	Regular Session
May 9, 2011	9:00 am	Council Budget Worksession
May 10, 2011	9:30 am	Regular Session and Council Budget Worksession
May 11, 2011	9:30 am	Council Budget Worksession
May 12, 2011	9:30 am	Council Budget Worksession
May 12, 2011	3:00 pm	Meeting with Prince George's County Council
May 13, 2011	9:30 am	Council Budget Worksession
May 16, 2011	9:30 am	Council Budget Worksession
May 17, 2011	9:30 am	Regular Session and Council Budget Worksession
May 18, 2011	9:30 am	Council Budget Worksession
May 19, 2011	9:30 am	Council Budget Worksession
May 20, 2011	9:30 am	Council Budget Worksession

FUTURE PUBLIC HEARINGS

To testify call 240-777-7803

April 26, 2011

- 1:30 pm Resolution to set amount of Property Tax Credit for Income Tax Offset
- 1:30 pm Intent to consider increasing FY12 General Fund tax rate above the Constant Yield Tax Rate (CYTR)
- 1:30 pm **Bill 9-11**, Contracts and Procurement - Minority Owned Businesses – Amendments
- 1:30 pm **Expedited Bill 13-11**, Structure of County Government - Reorganization - Office of Community Engagement
- 7:30 pm **Expedited Bill 10-11**, Recordation Tax - Allocation of Revenue
- 7:30 pm Resolution to approve FY12 Transportation Fees, Charges, and Fares
- 7:30 pm **Expedited Bill 11-11**, Personnel - Retirement Plans - Contributions

May 3, 2011

- 1:30 pm **Bill 12-11**, Ethics - Gifts - County Employees - Roadside Solicitation
- 1:30 pm Additional requests for the FY12 Capital Budget and amendments to the FY11-16 Capital Improvements Program

May 5, 2011 by HHS Committee

- 7:30 pm Resolution to adopt Board of Health Regulation prohibiting smoking in certain common areas of multiple-family residential dwellings and certain playground areas

May 10, 2011

- 1:30 pm Supplemental appropriation to the MNCPPC's FY11 Capital Budget and amendment to the FY11-16 CIP- \$1,620,000 for Pollution Prevention and Repairs to Ponds & Lakes

May 17, 2011

- 7:30 pm ZTA 11-01, Commercial/Residential (CR) Zones – Neighborhood and Town Zones

May 24, 2011

- 7:30 pm Takoma/Langley Crossroads Sector Plan

June 14, 2011

- 1:30 pm ZTA 11-02, Non-conforming uses - Historic Resources
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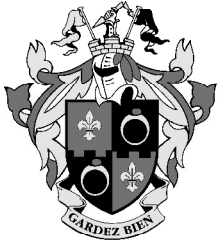
Montgomery County, Maryland

COUNTY COUNCIL AGENDA

Council Hearing Room, 100 Maryland Avenue, Rockville, Maryland 20850

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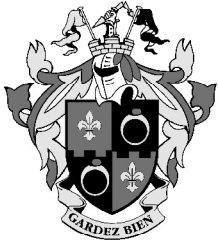
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ADDENDUM

Tuesday, April 26, 2011

Revised: (1) 9:00 **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 MCPS petition to State Board of Education and the County's MOE waiver request. (6th floor Council Conference Room)

(Faden)



Montgomery County, Maryland

COUNTY COUNCIL AGENDA

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Tuesday, April 26, 2011

- (1) 9:00 **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 MCPS petition to State Board of Education (*6th floor Council Conference Room*) (Faden)
- 10:15 **MOMENT OF SILENCE**
- 10:20 **PRESENTATIONS**
- A. Proclamation in recognition of the 10th anniversary Friends of Sligo, by Council President Ervin
- B. Proclamation in recognition of Gaithersburg High School Girls Basketball Team for winning the 4A State Championship, by Councilmember Andrews
- (2) 10:30 **GENERAL BUSINESS** (Lauer)
- A. **Announcement** - Agenda and Calendar Changes
- B. **Acknowledgement** - Receipt of Petitions
- C. **Action** - Approval of Minutes: April 4, 5, 6 and 7, 2011
- Approval of Closed Session Minutes: April 5, 2011
- (3) 10:35 **CONSENT CALENDAR**
- A. **Introduction** - Supplemental appropriation to the MNCPPC's FY11 Capital Budget and amendment to the FY11-16 Capital Improvements Program - \$1,620,000 for Pollution Prevention and Repairs to Ponds & Lakes (Source: State ICC Funding)(Michaelson)
Public Hearing/Action is scheduled for 5/10/11 at 1:30 pm.
- B. **Action** - Resolution to extend time until May 15, 2011 to consider collective bargaining agreements (Drummer)
- C. **Action** - Special appropriation to the Montgomery County Public Schools' FY11 Capital Budget - \$2.2 million for relocatable classrooms (Source: Current Revenue)
ED Committee recommends approval. (Levchenko)

- (3) 10:35 **CONSENT CALENDAR** (*continued*)
- D. **Action** - Resolution to establish the Task Force on Employee Wellness and Consolidation of Agency Group Insurance Programs (McMillan)
- E. **Introduction** - Resolution to promote community safety and trust among residents and the County's law enforcement agencies, sponsored by Councilmembers Navarro, Ervin and Leventhal (Figueredo)
Action is tentatively scheduled for 5/3/11.
- (4) 10:40 **ACTION** - Appointment of Inspector General (Mihill)
- (5) 10:45 **BRIEFING** - Report of the Clarksburg Infrastructure Working Group (Orlin)
- (6) 11:30 **BRIEFING** - Report of the Pepco Working Group (Levchenko)
- 12:15 **RECESS**
- (7) 1:30 **PUBLIC HEARING** - Intent to consider increasing FY12 General Fund tax rate above the Constant Yield Tax Rate (CYTR) (Sherer)
- (8) 1:30 **PUBLIC HEARING** - Resolution to set amount of Property Tax Credit for Income Tax Offset (Sherer)
GO Committee worksession tentatively scheduled for 5/3/11.
- (9) 1:30 **PUBLIC HEARING - Bill 9-11**, Contracts and Procurement - Minority Owned Businesses - Amendments (Drummer)
GO Committee worksession is tentatively scheduled for 6/13/11.
- 1:45 **ADJOURN**
- 2:00 **T&E Committee** (*3rd floor Council Conference Room*)
- (10) 7:30 **PUBLIC HEARING - Expedited Bill 10-11**, Recordation Tax - Allocation of Revenue (Faden)
GO Committee worksession tentatively scheduled for 5/3/11.
- (11) 7:30 **PUBLIC HEARING** - Resolution to approve FY12 Transportation Fees, Charges, and Fares (Orlin)
T&E Committee worksession tentatively scheduled for 4/28/11.
- (12) 7:30 **PUBLIC HEARING - Expedited Bill 11-11**, Personnel - Retirement Plans - Contributions (Drummer)
Action is tentatively scheduled for 5/26/11.

The following appointments were received from the County Executive and are tentatively scheduled for confirmation on May 3, 2011:

Bethesda Urban Partnership, Inc. Board of Directors: Jane Mahaffie

Commission on Child Care: Monika Utrecht, John Amoh, Sonia Hernandez, Mindy Thiel, Natacha Blain, Mimi Hassanein

Commission on Juvenile Justice: Sharon Diamant, Kim Bobola

Community Action Board: Gerald Roper

Dickerson Area Facilities Implementation Group: Mark Maier

East County Citizens Advisory Board: Rachel Whavers

Silver Spring Citizens Advisory Board: Susan Decker, Jessica Fusillo, Evan Glass, Tiffany Graham-Golden, Kathryn Stevens, Raymond Moreno, Bernice North, Prajakta Kasbekar

Victim Services Advisory Board: Lara Gregorio, Marille Herrman, Rosemary Pascarella, Katy Daneshvar, David Udoff, William Smith, Judith Thomas-Mayorga, Gerald McClellan, Kim Johnson

FUTURE COUNCIL MEETINGS

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

May 3, 2011	9:30 am	Regular Session
May 9, 2011	9:00 am	Council Budget Worksession
May 10, 2011	9:30 am	Regular Session and Council Budget Worksession
May 11, 2011	9:30 am	Council Budget Worksession
May 12, 2011	9:30 am	Council Budget Worksession
May 12, 2011	3:00 pm	Meeting with Prince George's County Council
May 13, 2011	9:30 am	Council Budget Worksession
May 16, 2011	9:30 am	Council Budget Worksession
May 17, 2011	9:30 am	Regular Session and Council Budget Worksession
May 18, 2011	9:30 am	Council Budget Worksession
May 19, 2011	9:30 am	Council Budget Worksession
May 20, 2011	9:30 am	Council Budget Worksession
May 24, 2011	9:30 am	Interviews-Applicants for Montgomery County Planning Bd.
May 26, 2011	9:30 am	Final Budget Action
May 30, 2011		HOLIDAY
May 31 - June 10, 2011		RECESS

April 26, 2011

Page 4

FUTURE PUBLIC HEARINGS

To testify call 240-777-7803

May 3, 2011

1:30 pm **Bill 12-11**, Ethics - Gifts - County Employees - Roadside Solicitation

1:30 pm Additional requests for the FY12 Capital Budget and amendments to the FY11-16 Capital Improvements Program

May 5, 2011 by HHS Committee

7:30 pm Resolution to adopt Board of Health Regulation prohibiting smoking in certain common areas of multiple-family residential dwellings and certain playground areas

May 10, 2011

1:30 pm Supplemental appropriation to the MNCPPC's FY11 Capital Budget and amendment to the FY11-16 CIP- \$1,620,000 for Pollution Prevention and Repairs to Ponds & Lakes

May 17, 2011

7:30 pm ZTA 11-01, Commercial/Residential (CR) Zones – Neighborhood and Town Zones

May 24, 2011

7:30 pm Takoma/Langley Crossroads Sector Plan

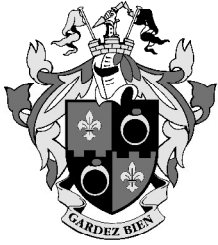
June 14, 2011

1:30 pm ZTA 11-02, Non-conforming uses - Historic Resources

1:30 pm ZTA 11-03, Special Exception Standards - Professional Offices



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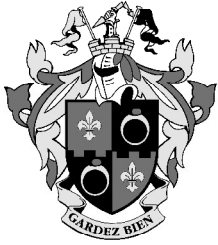
ADDENDUM

Tuesday, May 3, 2011

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

Add: T. **Introduction** - Resolution to approve a FY11 Budget Supplement, Washington Suburban Sanitary Commission - \$26,871,050 for early redemption of WSSC's General Construction Refunding Bonds of 2001 (Source of Funds: General Bond Debt Service Fund) (Levenchenko)
Public Hearing/Action is scheduled for 5/17/11 at 1:30 pm.

Add: 11:30 **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 Council review of collective bargaining agreements. (6th Floor Council Conference Room) (Drummer/Faden)



Montgomery County, Maryland

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Tuesday, May 3, 2011

9:30 **INVOCATION** - Rabbi Jack Luxemburg, Temple Beth Ami, Rockville

9:35 **PRESENTATIONS**

A. Proclamation in recognition of the winners of the Montgomery County History Day Competition, by Councilmember Andrews

B. Proclamation in recognition of Building Safety Month, by Councilmember Floreen

C. Proclamation in recognition of Public Service Recognition Week, by Council President Ervin

(1) 9:45 **GENERAL BUSINESS** (Lauer)

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

B. **Acknowledgement** - Receipt of Petitions

C. **Action** - Approval of Minutes: April 11, 12, and 14, 2011

- Approval of Closed Session Minutes: April 14, 2011

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

A. **Introduction** - Resolution to authorize grant application request for Annual Transportation Plan and other transit grants (Orlin)
Action is tentatively scheduled for 5/17/11.

B. **Introduction** - Amendments to Ten-Year Comprehensive Water Supply and Sewerage Systems Plan: water and sewer category changes (Levchenko)
Public hearing by T&E Committee is scheduled for 6/16/11 at 7:30 pm.

C. **Introduction** - Resolution to approve WSSC System Development Charge (Levchenko)
Action is tentatively scheduled for 5/18/11.

D. **Introduction** - Resolution to indicate Council's intention regarding the actions necessary to implement the Collective Bargaining Agreement with the Fraternal Order of Police, Lodge 35 (Drummer)
Action is tentatively scheduled for 5/9/11.

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

- E. **Introduction** - 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 (Drummer)
Action is tentatively scheduled for 5/9/11.
- F. **Introduction** - 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 (Drummer)
Action is tentatively scheduled for 5/9/11.
- G. **Introduction** - Resolution to indicate Council's intention regarding the actions necessary to implement the Collective Bargaining Agreement with the Montgomery County Volunteer Fire and Rescue Association (MCVFRA) (Drummer)
Action is tentatively scheduled for 5/9/11.
- H. **Introduction** - Supplemental appropriation to the County Government's FY11 Operating Budget, Montgomery County Fire and Rescue Service - \$236,900 for the Urban Area Security Initiative Patient Tracking - Montgomery County Grant Award (Source: Federal Grant) (McGuire)
Public Hearing/Action is scheduled for 5/17/11 at 1:30 pm.
- I. **Introduction** - Supplemental appropriation to the County Government's FY11 Operating Budget, Montgomery County Fire and Rescue Service - \$500,000 for the urban Area Security Initiative Medical Ambulance Bus Enhancement Grant Award (Source: Federal Grant) (McGuire)
Public Hearing/Action is scheduled for 5/17/11 at 1:30 pm.
- J. **Action** - Resolution to promote community safety and trust among residents and the County's law enforcement agencies, sponsored by Councilmembers Navarro, Ervin and Leventhal (Figueredo)
- K. **Action** - Resolution to approve an abandonment of a portion of Whittier Boulevard in Woodhaven Subdivision in Bethesda (Arthur)
- L. **Action** - Confirmation of County Executive appointment to the Bethesda Urban Partnership, Inc. Board of Directors: Jane Mahaffie (Lauer)
- M. **Action** - Confirmation of County Executive appointments to the Commission on Child Care: Monika Utrecht, John Amoh, Sonia Hernandez, Mindy Thiel, Natacha Blain, Mimi Hassanein (Lauer)
- N. **Action** - Confirmation of County Executive appointments to the Commission on Juvenile Justice: Sharon Diamant, Kim Bobola (Lauer)
- O. **Action** - Confirmation of County Executive appointment to the Community Action Board: Gerald Roper (Lauer)

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

P. **Action** - Confirmation of County Executive appointment to the Dickerson Area Facilities Implementation Group: Mark Maier (Lauer)

Q. **Action** - Confirmation of County Executive appointment to the East County Citizens Advisory Board: Rachel Whavers (Lauer)

R. **Action** - Confirmation of County Executive appointment to the Silver Spring Citizens Advisory Board: Susan Decker, Jessica Fusillo, Evan Glass, Tiffany Graham-Golden, Kathryn Stevens, Raymond Moreno, Bernice North, Prajakta Kasbekar (Lauer)

S. **Action** - Confirmation of County Executive appointments to the Victim Services Advisory Board: Lara Gregorio, Marille Herrman, Rosemary Pascarella, Katy Daneshvar, David Udoff, William Smith, Judith Thomas-Mayorga, Gerald McClellan, Kim Johnson (Lauer)

(3) 9:55 **COUNCIL SITTING AS BOARD OF HEALTH** - *The Board of Health currently has under consideration a regulation to prohibit smoking in certain common areas of multiple-family residential dwellings and certain playground areas, and a public hearing is scheduled for Thursday, May 5, 2011 at 7:30 pm. There are no general issues for the Board to address at this time. It is anticipated that the Board will receive an update from the County Health Officer in June.* (McMillan)

10:00 **DISTRICT COUNCIL SESSION**

(4) A. **Action** - Resolution to extend time until July 7, 2011 for Council action on Takoma/Langley Crossroads Sector Plan (Michaelson)
A second Public Hearing is scheduled for 5/24/11 at 7:30 pm.

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

Call of Bills for Final Reading:

(5) A. **Expedited Bill 7-11**, Stormwater Management - Revisions (Mihill)
T&E Committee recommends approval.

(6) B. **Bill 8-11**, Taxation - Excise Tax - Disposable Carryout Bags (Faden)
T&E Committee recommends approval with amendments.

(7) 10:20 **BRIEFING** - Bus Rapid Transit Study (Orlin)

11:30 **RECESS**

(8) 1:30 **PUBLIC HEARING - Bill 12-11**, Ethics - Gifts - County Employees - Roadside Solicitation (Drummer)
GO Committee worksession tentatively scheduled for 6/13/11.

May 3, 2011

Page 4

- (9) 1:30 **PUBLIC HEARING** - Additional requests for the FY12 Capital Budget and amendments to the FY11-16 Capital Improvements Program (Orlin)

ADJOURN

- 2:00 **GO Committee** (7th floor Council Hearing Room)
- 2:00 **PS Committee** (3rd floor Council Conference Room)

THURSDAY, MAY 5, 2011

- 7:30 **PUBLIC HEARING** by the HHS Committee - Resolution to adopt Board of Health Regulation prohibiting smoking in certain common areas of multiple-family residential dwellings and certain playground areas (Mihill)
HHS Committee worksession tentatively scheduled for 6/23/11.

This meeting will be televised live on CCM Channels Comcast 6, RCN 6, and Verizon 30; repeated on 5/6/11 at 9 pm

The following appointments were received from the County Executive and are tentatively scheduled for confirmation on May 10, 2011:

Strathmore Hall Foundation Board of Directors: DeRionne Pollard, James Whang
Washington Suburban Sanitary Commission: Gene Counihan, Roscoe Moore

The following nominations were received from the County Executive and are tentatively scheduled for appointment on May 10, 2011:

Charter Review Commission: Mark Feinroth (Vice Chair), Wendell Holloway, Guled Kassim, Mariana Cordier, Diane Nash Dillon

FUTURE COUNCIL MEETINGS

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May 9, 2011	9:00 am	Council Budget Worksession
May 10, 2011	9:30 am	Regular Session and Council Budget Worksession
May 11, 2011	9:30 am	Council Budget Worksession
May 12, 2011	9:30 am	Council Budget Worksession
May 12, 2011	3:00 pm	Meeting with Prince George's County Council
May 13, 2011	9:30 am	Council Budget Worksession
May 16, 2011	9:30 am	Council Budget Worksession
May 17, 2011	9:30 am	Regular Session and Council Budget Worksession
May 18, 2011	9:30 am	Council Budget Worksession
May 19, 2011	9:30 am	Council Budget Worksession
May 20, 2011	9:30 am	Council Budget Worksession
May 24, 2011	9:30 am	Interviews-Applicants for Montgomery County Planning Bd.
May 26, 2011	9:30 am	Final Budget Action

FUTURE PUBLIC HEARINGS
To testify call 240-777-7803

May 3, 2011

- 1:30 pm **Bill 12-11**, Ethics - Gifts - County Employees - Roadside Solicitation
1:30 pm Additional requests for the FY12 Capital Budget and amendments to the FY11-16 Capital Improvements Program

May 5, 2011 by HHS Committee

- 7:30 pm Resolution to adopt Board of Health Regulation prohibiting smoking in certain common areas of multiple-family residential dwellings and certain playground areas

May 10, 2011

- 1:30 pm Supplemental appropriation to the MNCPPC's FY11 Capital Budget and amendment to the FY11-16 CIP- \$1,620,000 for Pollution Prevention and Repairs to Ponds & Lakes

May 17, 2011

- 1:30 pm Supplemental appropriation to the County Government's FY11 Operating Budget, Montgomery County Fire and Rescue Service
➤ \$236,900 for the Urban Area Security Initiative Patient Tracking - Montgomery County Grant Award
➤ \$500,000 for the urban Area Security Initiative Medical Ambulance Bus Enhancement Grant Award
7:30 pm ZTA 11-01, Commercial/Residential (CR) Zones – Neighborhood and Town Zones

May 24, 2011

- 7:30 pm Takoma/Langley Crossroads Sector Plan

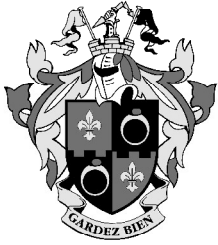
June 14, 2011

- 1:30 pm ZTA 11-02, Non-conforming uses - Historic Resources
1:30 pm ZTA 11-03, Special Exception Standards - Professional Offices

June 16, 2011 by T&E Committee

- 7:30 pm Amendments to Ten-Year Comprehensive Water Supply and Sewerage Systems Plan: water and sewer category changes





Montgomery County, Maryland

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THURSDAY, MAY 5, 2011

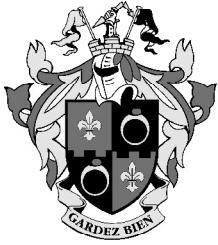
- (1) 7:30 **PUBLIC HEARING** by the HHS Committee - Resolution to adopt Board of Health Regulation prohibiting smoking in certain common areas of multiple-family residential dwellings and certain playground areas

(Mihill)

HHS Committee worksession tentatively scheduled for 6/23/11.



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Monday, May 9, 2011

9:00 WORKSESSION - FY12 Operating Budget and CIP Amendments

- | | | | |
|-----|---|---------|--------------|
| (1) | • Park and Planning | PHED | (Michaelson) |
| (2) | • Park Police | PS/PHED | (McMillan) |
| (3) | • Recreation | PHED | (Yao) |
| (4) | • Washington Suburban Sanitary Commission | T&E | (Levchenko) |
| (5) | 11:00 STATUS REPORT - Overview of revenues and expenditures | | (Farber) |

12:00 RECESS

1:30 WORKSESSION/ACTION on the following:

- | | | | |
|------|---|--|-------------------|
| (6) | A. Compensation and Benefits (all agencies) | | (Farber/Orlansky) |
| (7) | 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 | | (Drummer) |
| (8) | 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 | | (Drummer) |
| (9) | 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 | | (Drummer) |
| (10) | E. Resolution to indicate Council's intention regarding the actions necessary to implement the Collective Bargaining Agreement with the Montgomery County Volunteer Fire and Rescue Association (MCVFRA) | | (Drummer) |

3:30 ADJOURN

Montgomery County, Maryland

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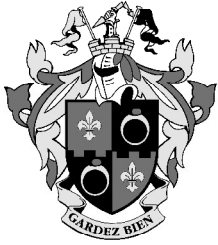
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ADDENDUM

Tuesday, May 10, 2011

9:55 CONSENT CALENDAR - FY12 Operating Budget and CIP Amendments

- Delete:** (13) • Finance, Risk Management, and NDAs for Risk Management, Working Families Income Supplement, State Property Tax Services, and Restricted Donations (Sherer)
This item has been rescheduled for 5/16/11.
- Delete:** (43) • NDA: Housing Opportunities Commission PHED (McMillan)
Delete: (44) • Department of Housing and Community Affairs (McMillan)
These items have been rescheduled for 5/16/11.
- Delete:** (51) • Early Childhood Services HHS/ED (Yao)
This item has been rescheduled for 5/16/11 as part of the DHHS budget.



Montgomery County, Maryland

COUNTY COUNCIL AGENDA

Council Hearing Room, 100 Maryland Avenue, Rockville, Maryland 20850

(240)777-7900 · TTY (240)777-7914 · FAX (240)777-7989

www.montgomerycountymd.gov/council

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Tuesday, May 10, 2011

9:30 **INVOCATION** - Mr. Venkataramany Balakrishnan, Sri Siva Vishnu Temple, Potomac

9:35 **PRESENTATION** - Proclamation in recognition of National Teacher Day, by Council President Ervin

(1) 9:40 **GENERAL BUSINESS** (Lauer)

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

B. **Acknowledgement** - Receipt of Petitions

C. **Action** - Approval of Minutes: April 26, 2011

- Approval of Closed Session Minutes: April 12 and 26, 2011

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

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

B. **Action** - Appointments to Charter Review Commission (Ferber)
GO Committee recommends approval.

C. **Action** - Confirmation of County Executive appointments to the Strathmore Hall Foundation Board of Directors: DeRionne Pollard, James Whang (Lauer)

D. **Action** - Confirmation of County Executive appointments to the Washington Suburban Sanitary Commission: Gene Counihan, Roscoe Moore (Lauer)

E. **Action** - Resolution to approve Economic Development Revenue Bond in an amount not to exceed \$60 million for the Sidwell Friends School (Sherer)

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

9:50 **DISTRICT COUNCIL SESSION**

- (2.1) A. **Introduction** - Zoning Text Amendment 11-04 Central Business District (CBD) Zones - Public Facilities, sponsored by the Council President at the request of the County Executive (Zyontz)
Public Hearing is scheduled for 6/14/11 at 1:30 pm.
- (2.2) B. **Introduction** - Zoning Text Amendment 11-05, US 29/Cherry Hill Employment Area Overlay Zone - Automobile sales and service, sponsored by Council President Ervin and Councilmembers Leventhal and Floreen (Zyontz)
Public Hearing is scheduled for 6/14/11 at 1:30 pm.

9:55 **CONSENT CALENDAR - FY12 Operating Budget and CIP Amendments**

- (3) • State's Attorney PS (Frag)
(4) • Circuit Court (Frag)
(5) • Sheriff (Frag)
(6) • NDA Prisoner Medical Services (Frag)
(7) • Liquor Control Ferber
(8) • Emergency Management and Homeland Security (Levchenko)
(9) • Office of Consumer Protection (Frag)
- (10) • County Attorney GO (Arthur)
(11) • Board of Elections (Mihill)
(12) • Office of Management and Budget (Sherer)
(13) • Finance, Risk Management, and NDAs for Risk Management, Working Families Income Supplement, State Property Tax Services, and Restricted Donations (Sherer)
(14) • Debt Service (Sherer)
(15) • NDAs: Grants to Municipalities in Lieu of Shares Tax, Future Federal/State/Other Grants, Takoma Park Police Rebate, Municipal Tax Duplication (Sherer)
- (16) • NDA: Historical Activities - Historical Society HHS (Yao)
(17) • NDA: Takoma Park Library Annual Payment (Yao)
- (18) • General Services: Procurement GO (Toregas)
(19) • Department of Technology Services (Toregas)
(20) • NDA: Interagency Technology Policy and Coordination Committee (ITPCC) (Toregas)
(21) • NDA: Desktop Computer Modernization (Toregas)
(22) • CIP Amendment: HHS Technology Modernization (Toregas)
- (23) • Office of Human Resources GO (Ferber)
(24) • Ethics Commission (Ferber)
(25) • Public Information Office (Ferber)
(26) • MC 311 (Toregas)
(27) • NDAs: County Associations, Public Technology, Inc., Council of Governments, and Boards, Committees, Commissions (Arthur)
(28) • NDA: Charter Review Commission (Mihill)
(29) • Intergovernmental Relations (Arthur)
(30) • Merit System Protection Board (Ferber)

9:55 **CONSENT CALENDAR - FY12 Operating Budget and CIP Amendments** (*cont'd*)

- | | | | |
|------|---|----------------------|--------------|
| (31) | • Inspector General | | (Arthur) |
| (32) | • Office of Legislative Oversight and Independent Audit NDA | | (Orlansky) |
| (33) | • Council Office | | (Farber) |
| (34) | • Department of Permitting Services | PHED | (Sherer) |
| (35) | • Urban Districts | | (Michaelson) |
| (36) | • Board of Appeals | | (Arthur) |
| (37) | • Hearing Examiner | | (Arthur) |
| (38) | • NDA: Historical Activities | | (Zyontz) |
| (39) | • NDA: Conference and Visitor's Bureau | PHED | (Ferber) |
| (40) | • NDA: Conference Center | | (Ferber) |
| (41) | • CIP: Agriculture Land Preservation Easements | | (Ferber) |
| (42) | • CIP: Universities at Shady Grove Expansion | | (Ferber) |
| (43) | • NDA: Housing Opportunities Commission | PHED | (McMillan) |
| (44) | • Department of Housing and Community Affairs | | (McMillan) |
| (45) | • Housing First | PHED/HHS | (McMillan) |
| (46) | | • | |
| | Environmental Protection | Department of
T&E | (Levchenko) |
| (47) | • Utilities | | (Levchenko) |
| (48) | • Solid Waste | | (Levchenko) |
| (49) | • Community Use of Public Facilities | ED | (Yao) |
| (50) | • NDA: Montgomery Coalition for Adult English Literacy (MCAEL) | | (Sherer) |
| (51) | • Early Childhood Services, Child Care Subsidies, Infants and Toddlers, Linkages to Learning, School Health Services, High School Wellness Center, Public Private Partnerships, Foster Care Transportation, and the Kennedy Cluster Project | HHS/ED | (Yao) |

10:00 **WORKSESSION - FY12 Operating Budget and CIP Amendments**

- | | | | |
|------|---------------------------------|----|-----------|
| (52) | • Montgomery College | ED | (Sherer) |
| (53) | • Police Department | PS | (Farang) |
| (54) | • Correction and Rehabilitation | | (Farang) |
| (55) | • Fire and Rescue Services | | (McGuire) |

12:15 **RECESS**

- (56) 1:30 **PUBLIC HEARING/ACTION** - Supplemental appropriation to the MNCPPC's FY11 Capital Budget and amendment to the FY11-16 Capital Improvements Program - \$1,620,000 for Pollution Prevention and Repairs to Ponds & Lakes (Source: State ICC Funding) (Michaelson)
- PHED Committee recommends approval.*

1:45 WORKSESSION - FY12 Operating Budget and CIP Amendments

- (57) • CIP Amendment: County Government complex GO (Sherer/Orlin)
- (58) • Transportation T&E (Orlin)
- NDA: Rockville Parking District
- NDA: HOA Road Maintenance Reimbursement
- NDA: Snow Removal and Storm Cleanup
- FY12 Transportation Fees, Charges, and Fares

ADJOURN

This meeting will be televised live on CCM Channels Comcast 6, RCN 6, and Verizon 30; repeated on 5/13/11 at 9 pm

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 11, 2011	9:30 am	HOLD For Committee or Council Budget Worksession
May 12, 2011	9:30 am	HOLD For Committee or Council Budget Worksession
May 12, 2011	3:00 pm	Meeting with Prince George’s County Council
May 13, 2011	9:30 am	HOLD For Committee or Council Budget Worksession
May 16, 2011	9:30 am	Council Budget Worksession
May 17, 2011	9:30 am	Regular Session and Council Budget Worksession
May 18, 2011	9:30 am	Council Budget Worksession
May 19, 2011	9:30 am	Council Budget Worksession
May 20, 2011	9:30 am	HOLD For Committee or Council Budget Worksession
May 24, 2011	9:30 am	Interviews-Applicants for Montgomery County Planning Bd.
May 26, 2011	9:30 am	Final Budget Action
May 30, 2011		HOLIDAY
May 31 - June 10, 2011		RECESS
June 14, 2011	8:30 am	Meeting with the County Executive
June 14, 2011	9:30 pm	Regular Session
June 15, 2011	7:30 pm	Town Hall Meeting
June 21, 2011	9:30 am	Regular Session
June 28, 2011	9:30 am	Regular Session

FUTURE PUBLIC HEARINGS

To testify call 240-777-7803

May 17, 2011

- 1:30 pm Supplemental appropriation to the County Government's FY11 Operating Budget, Montgomery County Fire and Rescue Service
- \$236,900 for the Urban Area Security Initiative Patient Tracking - Montgomery County Grant Award
 - \$500,000 for the Urban Area Security Initiative Medical Ambulance Bus Enhancement Grant Award
- 1:30 pm Resolution to approve a FY11 Budget Supplement, Washington Suburban Sanitary Commission - \$26,871,050 for early redemption of WSSC's General Construction Refunding Bonds of 2001
- 7:30 pm ZTA 11-01, Commercial/Residential (CR) Zones – Neighborhood and Town Zones

May 24, 2011

- 7:30 pm Takoma/Langley Crossroads Sector Plan

June 14, 2011

- 1:30 pm ZTA 11-02, Non-conforming uses - Historic Resources
- 1:30 pm ZTA 11-03, Special Exception Standards - Professional Offices
- 1:30 pm ZTA 11-04 Central Business District (CBD) Zones - Public Facilities

June 16, 2011 by T&E Committee

- 7:30 pm Amendments to Ten-Year Comprehensive Water Supply and Sewerage Systems Plan: water and sewer category changes



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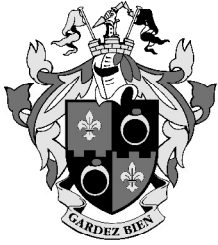
Montgomery County, Maryland

COUNTY COUNCIL AGENDA

Council Hearing Room, 100 Maryland Avenue, Rockville, Maryland 20850

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Thursday, May 12, 2010

- (1) 3:00 **MEETING** with Prince George's County Council regarding Bi-County Budgets (Farber)
(Montgomery County hosting at WSSC Headquarters in Laurel)

Montgomery County, Maryland

COUNTY COUNCIL AGENDA

Council Hearing Room, 100 Maryland Avenue, Rockville, Maryland 20850

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Monday, May 16, 2011

9:30 WORKSESSION - FY12 Operating Budget and CIP Amendments

- | | | | |
|-----|--|----------|----------------|
| (1) | • Libraries | HHS | (Yao) |
| (2) | • Health and Human Services | | (McMillan/Yao) |
| (3) | • Conservation Corps | PHED/HHS | (Yao) |
| (4) | • General Services: Fleet Management and | T&E | |
| (5) | Motor Pool Fund Contribution NDA | | (Farak) |
| (6) | • Economic Development Fund | PHED | (Ferber) |
| (7) | • Economic Development | | (Ferber) |
| (8) | 11:30 or immediately following morning session - PROPOSED CLOSED SESSION to consider a matter that concerns the proposal for a business or industrial organization to locate, expand, or remain in the State, pursuant to Maryland Code, State Government Article, §10-508 (a)(4). Topic is to discuss a specific company's potential expansion in the County. <i>(3rd Floor Council Conference Room)</i> | | |

(Ferber/Faden)

12:30 RECESS

1:30 WORKSESSION - FY12 Operating Budget and CIP Amendments

- | | | | |
|------|--|------|--------------|
| (9) | • Office of Community Engagement
(Human Rights, Commission for Women, Regional Services Centers,
Community Partnerships, and Gilchrist Center) | GO | (Michaelson) |
| (10) | • County Executive | | (Ferber) |
| (11) | • Finance, Risk Management, and NDAs for Risk Management, Working Families
Income Supplement, State Property Tax Services, and Restricted Donations | | (Sherer) |
| (12) | • Cable Television and Communications Plan | | (Toregas) |
| (13) | • NDA: Housing Opportunities Commission | PHED | (McMillan) |
| (14) | • Department of Housing and Community Affairs | | (McMillan) |

ADJOURN

2:30 or immediately following afternoon session - GO Committee 3CHR

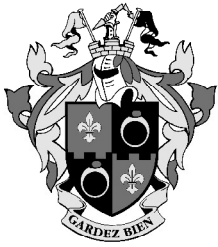
Montgomery County, Maryland

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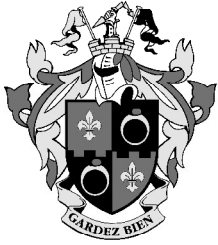


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ADDENDUM

Tuesday, May 17, 2011

Deferred: (13) • Group Insurance and Retirement for all agencies GO (Farber/Orlansky)
This item has been rescheduled for Wednesday, May 18, at 9:50 am.



Montgomery County, Maryland

COUNTY COUNCIL AGENDA

Council Hearing Room, 100 Maryland Avenue, Rockville, Maryland 20850

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Tuesday, May 17, 2011

9:00 **ED Committee** - 3rd floor Council Conference Room

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

9:35 **PRESENTATIONS**

A. Proclamation in recognition of Foster Parent Appreciation Month, by Councilmember
Leventhal

B. Proclamation in recognition of May as National Mental Health Month, by Council
President Ervin

(1) 9:45 **GENERAL BUSINESS**

(Lauer)

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

A public hearing will be held on June 14, 2011 at 1:30 pm on the Subdivision
Staging Policy Amendment - White Flint staging capacity

B. **Acknowledgement** - Receipt of Petitions

C. **Action** - Approval of Minutes: May 3 and 5, 2011

- Approval of Closed Session Minutes: May 3, 2011

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

A. **Introduction** - Resolution to authorize Advance Taking - Dale Drive Sidewalk
T&E Committee worksession tentatively scheduled for 6/13/11.

(Orlin)

B. **Introduction** - Resolution to approve categorical transfers of \$2,330,000 for the
Provision for Future Supported Projects (Source: Federal and State grants)
Action is tentatively scheduled for 5/26/11.

(McGuire)

C. **Action** - Resolution to authorize grant application request for Annual Transportation
Plan and other transit grants

(Orlin)

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

D. **Introduction** - Resolution to approve a transfer of unexpended project balance within the MCPS FY11 Capital Budget - \$10,700,000 to the Local Unliquidated Surplus Account from various school projects (Levchenko)
Action is tentatively scheduled for 5/26/11.

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

Introduction of Bills

(3) A. **Bill 14-11**, Special Capital Improvements Project - Chapman Avenue Extended, sponsored by the Council President at the request of the County Executive (Orlin)
Public Hearing/Action is scheduled for 6/14/11 at 1:30 pm.

(4) B. **Bill 15-11**, Special Capital Improvements Project - Travilah Road, sponsored by the Council President at the request of the County Executive (Orlin)
Public Hearing/Action is scheduled for 6/14/11 at 1:30 pm.

10:00 **DISTRICT COUNCIL SESSION**

(5) A. **Action** - Resolution to extend time until August 10, 2011 for Council action on Amendment to the Master Plan for Historic Preservation: Greenwich Forest (Zyontz)

10:00 **WORKSESSION - FY12 Operating Budget and CIP Amendments**

(10) • Police (School Resources Officers; 2nd District Police station) PS (Farag)

(6) • NDA: Community Grants HHS (Fitzgerald-Bare)

(7) • CIP Amendment: Cost Sharing, and State Match Community Grants (Fitzgerald-Bare)

(8) • NDA: Arts and Humanities Council (Ferber)

(9) • General Services: Facilities T&E (Sherer)

(11) • Montgomery County Public Schools ED (McGuire)

(12) • CIP Amendments: Montgomery County Public Schools (Levchenko)

(13) • Group Insurance and Retirement for all agencies GO (Farber/Orlansky)

12:30 **RECESS**

(14) 1:30 **PUBLIC HEARING/ACTION** - Supplemental appropriation to the County Government's FY11 Operating Budget, Montgomery County Fire and Rescue Service - \$236,900 for the Urban Area Security Initiative Patient Tracking - Montgomery County Grant Award (Source: Federal Grant) (McGuire)

(15) 1:30 **PUBLIC HEARING/ACTION** - Supplemental appropriation to the County Government's FY11 Operating Budget, Montgomery County Fire and Rescue Service - \$500,000 for the Urban Area Security Initiative Medical Ambulance Bus Enhancement Grant Award (Source: Federal Grant) (McGuire)

- (16) 1:30 **PUBLIC HEARING/ACTION** - Resolution to approve a FY11 Budget Supplement, Washington Suburban Sanitary Commission - \$26,871,050 for early redemption of WSSC's General Construction Refunding Bonds of 2001 (Source of Funds: General Bond Debt Service Fund) (Levchenko)

1:45 **WORKSESSION - FY12 Operating Budget and CIP Amendments**

- Deferred items from morning session, if necessary.

ADJOURN

- (17) 7:30 **PUBLIC HEARING** - Zoning Text Amendment 11-01, Commercial/Residential Zones - Neighborhood and Town Zones (Zyontz)

PHED Committee worksession tentatively scheduled for 6/13/11.

This meeting will be televised live on CCM Channels Comcast 6, RCN 6, and Verizon 30; repeated on 5/20/11 at 9 pm

FUTURE COUNCIL MEETINGS

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

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

May 16, 2011	9:30 am	Council Budget Worksession
May 17, 2011	9:30 am	Regular Session and Council Budget Worksession
May 18, 2011	9:30 am	Council Budget Worksession
May 19, 2011	9:30 am	Council Budget Worksession
May 20, 2011	9:30 am	HOLD For Committee or Council Budget Worksession
May 24, 2011	9:30 am	Interviews-Applicants for Montgomery County Planning Bd.
May 26, 2011	9:30 am	Final Budget Action
May 30, 2011		HOLIDAY
May 31 - June 10, 2011		RECESS
June 14, 2011	8:30 am	Meeting with the County Executive
June 14, 2011	9:30 pm	Regular Session
June 15, 2011	7:30 pm	Town Hall Meeting
June 21, 2011	9:30 am	Regular Session
June 28, 2011	9:30 am	Regular Session

May 17, 2011

Page 4

FUTURE PUBLIC HEARINGS
To testify call 240-777-7803

May 24, 2011

7:30 pm Takoma/Langley Crossroads Sector Plan

June 14, 2011

1:30 pm Subdivision Staging Policy Amendment - White Flint staging capacity

1:30 pm ZTA 11-02, Non-conforming uses - Historic Resources

1:30 pm ZTA 11-03, Special Exception Standards - Professional Offices

1:30 pm ZTA 11-04 Central Business District (CBD) Zones - Public Facilities

1:30 pm ZTA 11-05, US 29/Cherry Hill Employment Area Overlay Zone - Automobile sales and service

June 16, 2011 by T&E Committee

7:30 pm Amendments to Ten-Year Comprehensive Water Supply and Sewerage Systems Plan: water and sewer category changes



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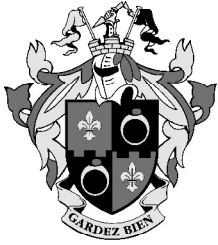
Montgomery County, Maryland

COUNTY COUNCIL AGENDA

Council Hearing Room, 100 Maryland Avenue, Rockville, Maryland 20850

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REVISED

Wednesday, May 18, 2011

(2) 9:45 CONSENT CALENDAR

- A. **Action** - Resolution to establish FY12 Solid Waste Service Charges (Levchenko)
T&E Committee recommends approval.
- B. **Action** - Resolution to establish FY12 Water Quality Protection Charge (Levchenko)
T&E Committee recommends approval with amendments.
- C. **Action** - Resolution to approve WSSC System Development Charge (Levchenko)
T&E Committee recommends approval.

9:50 WORKSESSION - FY12 Operating Budget and CIP Amendments

- | | | | |
|-----------------|---|-----|-------------------|
| (#13 from 5/17) | • Group Insurance and Retirement for all agencies | GO | (Farber/Orlansky) |
| (#8 from 5/17) | • NDA: Arts and Humanities Council | HHS | (Ferber) |
| (#9 from 5/17) | • General Services: Facilities | T&E | (Sherer) |

- (6) 10:15 **WORKSESSION** - Property tax options: amount, rate, and Income Tax Offset Credit (Sherer)

10:45 LEGISLATIVE SESSION Day # 12

Introduction of Bills

- (3) A. **Expedited Bill 16-11**, Noise Control - Urban Area, sponsored by the Council President at the request of the County Executive (Faden)
Public Hearing is scheduled for 6/14/11 at 1:30 pm.

Call of Bills for Final Reading

- (4) A. **Expedited Bill 10-11**, Recordation Tax - Allocation of Revenue (Faden)
GO Committee recommends approval.
- (5) B. **Bill 6-10**, Noise Control - Arts and Entertainment Activities (Faden)
T&E Committee recommends approval with amendments.

- (1) 11:00 **STATUS REPORT** - Overview of FY12 revenues and expenditures (Farber)

11:15 **ADJOURN**

May 18, 2011

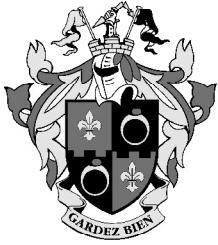
Page 2

The following appointments were received from the County Executive and are tentatively scheduled for confirmation on June 14, 2011:

District of Columbia Water & Sewer Authority: Robert Hoyt, David Lake



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Thursday, May 19, 2011

9:30 WORKSESSION - FY12 Capital and Operating Budgets

- (1) A. Capital Budget Wrap-Up and CIP Reconciliation (Orlin)
- (2) B. Council Reconciliation Items for Capital and Operating Budgets (Farber)

(3) CONSENT CALENDAR

- A. **Action** - Supplemental appropriations to the FY11 Capital Budget and amendments to the FY11-16 Capital Improvements Program: County Government's Department of Transportation - \$4,000,000 for Resurfacing: Residential/Rural Roads (Source: G.O. Bonds) (Orlin)

T&E Committee recommends approval.

- B. **Action** - Resolution to approve FY12 Transportation Fees, Charges, and Fares (Orlin)

T&E Committee recommends approval with amendments.

DISTRICT COUNCIL SESSION

- (4) A. **Announcement** - A public hearing has been scheduled for June 28, 2011 at 1:30 p.m. on a Limited Amendment to the Clarksburg Master Plan and Hyattstown Special Study Area (Michaelson)

10:30 ADJOURN

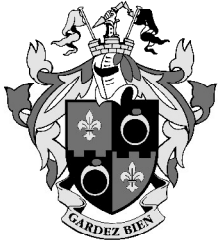
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ADDENDUM

Tuesday, May 24, 2011

10:30 or immediately following the Planning Board interviews:

- (1.1) **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 several specific companies' potential expansions in the County. (*5th Floor Council Conference Room*) (Ferber/Faden)

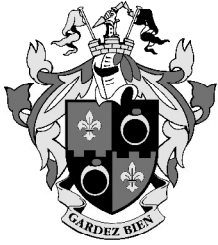
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Tuesday, May 24, 2011

- (1) 9:30 **INTERVIEWS** - Applicants for Montgomery County Planning Board (Lauer)
(5th floor Council Conference Room)

- (2) 7:30 **PUBLIC HEARING** - Takoma/Langley Crossroads Sector Plan (Michaelson)
PHED Committee worksession tentatively scheduled for 6/27/11.

FUTURE COUNCIL MEETINGS

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

May 24, 2011	9:30 am	Interviews-Applicants for Montgomery County Planning Bd.
May 26, 2011	9:30 am	Final Budget Action
May 30, 2011		HOLIDAY
May 31 - June 10, 2011		RECESS
June 14, 2011	8:30 am	Meeting with the County Executive
June 14, 2011	9:30 pm	Regular Session
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June 21, 2011	9:30 am	Regular Session
June 28, 2011	9:30 am	Regular Session

May 24, 2011

Page 2

FUTURE PUBLIC HEARINGS

To testify call 240-777-7803

May 24, 2011

7:30 pm Takoma/Langley Crossroads Sector Plan

June 14, 2011

1:30 pm Subdivision Staging Policy Amendment - White Flint staging capacity

1:30 pm ZTA 11-02, Non-conforming uses - Historic Resources

1:30 pm ZTA 11-03, Special Exception Standards - Professional Offices

1:30 pm ZTA 11-04 Central Business District (CBD) Zones - Public Facilities

1:30 pm ZTA 11-05, US 29/Cherry Hill Employment Area Overlay Zone - Automobile sales and service

1:30 pm **Bill 15-11**, Special Capital Improvements Project - Travilah Road

1:30 pm **Bill 14-11**, Special Capital Improvements Project - Chapman Avenue Extended

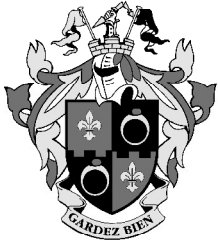
1:30 pm **Expedited Bill 16-11**, Noise Control - Urban Area

June 16, 2011 by T&E Committee

7:30 pm Amendments to Ten-Year Comprehensive Water Supply and Sewerage Systems Plan: water and sewer category changes



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Montgomery County, Maryland

COUNTY COUNCIL AGENDA

Council Hearing Room, 100 Maryland Avenue, Rockville, Maryland 20850

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ADDENDUM

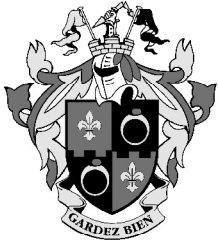
Thursday, May 26, 2011

(22) 10:00 **CONSENT CALENDAR**

Deferred:

F. **Action** - Executive Regulation 4-11, System Benefit Charges - Residential
Waste Estimates

(Levchenko)



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Thursday, May 26, 2011

9:30 **ACTION** - Approval Resolutions for the FY12 Capital Budget and amendments to the FY11-16 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 (Zyontz)
- 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) FY12 State Participation (Orlin)

ACTION - Approval Resolutions for FY12 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 - FY12-17 Capital Improvements Program (Levchenko)
- 17) WSSC - FY12 Capital and Operating Budgets (Levchenko)
- 18) County Cable Communications Plan (Toregas)

ACTION:

- 19) Resolution to establish the FY12 Property Tax Rates (Sherer)
- 20) Resolution to authorize the substitution of Current Revenue for General Obligation Bonds in FY12 (Orlin)
- 21) Resolution to set amount of Property Tax Credit for Income Tax Offset (Sherer)

(22) 10:00 **CONSENT CALENDAR**

- A. **Introduction** - Supplemental appropriation to the County Government's FY11 Operating Budget, Departments of Transportation and General Services - \$23,412,930 for Snow Removal/Wind and Rain Storm Cleanup (Source: General Fund) (Orlin)
Public Hearing/Action is scheduled for 6/21/11 at 1:30 pm.
- B. **Introduction** - Resolution to approve County Policy on Group Insurance Benefits for Retired County Employees, sponsored by the County Council (Orlansky/Faden)
Action is tentatively scheduled for 6/14/11.
- C. **Action** - Resolution to approve categorical transfers of \$2,330,000 for the Provision for Future Supported Projects (Source: Federal and State grants) (McGuire)
- D. **Action** - Resolution to approve a transfer of unexpended project balance within the MCPS FY11 Capital Budget - \$10,700,000 to the Local Unliquidated Surplus Account from various school projects (Levchenko)
- E. **Announcement** - A public hearing will be held on July 12, 2011 at 1:30 pm on the Subdivision Staging Policy Amendment - Day Care Centers (Faden)
- F. **Action** - Executive Regulation 4-11, System Benefit Charges - Residential Waste Estimates (Levchenko)
- G. **Introduction** - Special appropriation to the County Government's FY11 Capital Budget and amendment to the FY11-16 Capital Improvements Program, Department of Transportation - \$387,000 for Resurfacing: Residential/Rural Roads (Source: G.O. Bonds) (Orlin)
Public Hearing/Action is scheduled for 6/21/11 at 1:30 pm.
- H. **Introduction** - Supplemental appropriation to the County Government's FY11 Capital Budget and amendment to the FY11-16 Capital Improvements Program, Montgomery County Fire and Rescue Services - \$2,175,000 for Glenmont Fire Station #18 Replacement project (Source: G.O. Bonds) (McGuire)
Public Hearing/Action is scheduled for 6/21/11 at 1:30 pm.

10:05 **LEGISLATIVE SESSION Day # 13**

Introduction of Bills:

- (23) A. **Expedited Bill 17-11**, Personnel - Other Post Employment Benefits Trust - County-funded agency, sponsored by Council President Ervin and Councilmembers Navarro, Floreen, Andrews, Riemer, Rice, Leventhal, Elrich and Berliner (Drummer)
Public Hearing is scheduled for 6/14/11 at 1:30 pm.

Call of Bills for Final Reading

- (24) A. **Expedited Bill 11-11**, Personnel - Retirement Plans - Contributions (Drummer)

10:05 **LEGISLATIVE SESSION Day # 13** *(continued)*

Call of Bills for Final Reading *(continued)*

The following four bills were proposed by the Organizational Reform Commission:

- (25) B. **Bill 2-11**, Criminal Justice Coordinating Commission - Staff Support (Mihill)
GO Committee recommends disapproval.
- (26) C. **Bill 3-11**, Community Use of Public Facilities - Reorganization (Mihill)
ED Committee recommends disapproval.
- (27) D. **Bill 4-11**, Commission for Women - Reorganization (Drummer)
HHS Committee recommends disapproval.
- (28) E. **Expedited Bill 5-11**, Office of Human Rights - Human Rights Commission - Reorganization (Drummer)
HHS Committee recommends disapproval.

10:30 **ADJOURN**

The next regular Council Session is scheduled for June 14, 2011. The agenda schedule will be mailed and posted to the web site on June 9, 2011. Please see the listing below for future Council meetings and public hearings. Council Committees will meet on June 13, 2011; see the Committee agenda for a list of meetings.



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The next regular Council Session is scheduled for June 14, 2011. The agenda schedule will be mailed and posted to the web site on June 9, 2011. Please see the listing below for future Council meetings and public hearings. Council Committees will meet on June 13, 2011; 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.

May 30, 2011		HOLIDAY
May 31 - June 10, 2011		RECESS
June 14, 2011	8:30 am	Meeting with the County Executive
June 14, 2011	9:30 pm	Regular Session
June 15, 2011	7:30 pm	Town Hall Meeting
June 21, 2011	9:30 am	Regular Session
June 28, 2011	9:30 am	Regular Session

FUTURE PUBLIC HEARINGS

To testify call 240-777-7803

June 14, 2011

- 1:30 pm Subdivision Staging Policy Amendment - White Flint staging capacity
- 1:30 pm ZTA 11-02, Non-conforming uses - Historic Resources
- 1:30 pm ZTA 11-03, Special Exception Standards - Professional Offices
- 1:30 pm ZTA 11-04 Central Business District (CBD) Zones - Public Facilities
- 1:30 pm ZTA 11-05, US 29/Cherry Hill Employment Area Overlay Zone - Automobile sales and service
- 1:30 pm **Bill 15-11**, Special Capital Improvements Project - Travilah Road
- 1:30 pm **Bill 14-11**, Special Capital Improvements Project - Chapman Avenue Extended
- 1:30 pm **Expedited Bill 16-11**, Noise Control - Urban Area
- 1:30 pm **Expedited Bill 17-11**, Personnel - Other Post Employment Benefits Trust - County-funded agency

June 16, 2011 by T&E Committee

- 7:30 pm Amendments to Ten-Year Comprehensive Water Supply and Sewerage Systems Plan: water and sewer category changes

June 21, 2011

- 1:30 pm Supplemental appropriation to the County Government's FY11 Operating Budget, DOT and DGS - \$23,412,930 for Snow Removal/Wind and Rain Storm Cleanup
- 1:30 pm Special appropriation to the County Government's FY11 Capital Budget and amendment to the FY11-16 Capital Improvements Program, DOT - \$387,000 for Resurfacing: Residential/Rural Roads (No. 500511)
- 1:30 pm Supplemental appropriation to the County Government's FY11 Capital Budget and amendment to the FY11-16 Capital Improvements Program, MCFRS- \$2,175,000 for Glenmont Fire Station #18 Replacement project (No. 500511)

June 28, 2011

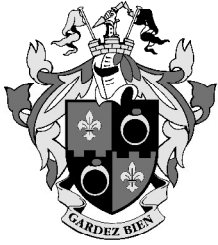
- 1:30 pm Limited Amendment to the Clarksburg Master Plan and Hyattstown Special Study Area

July 12, 2011

- 1:30 pm Subdivision Staging Policy Amendment - Day Care Centers



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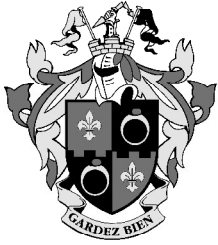
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ADDENDUM

Tuesday, June 14, 2011

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

Delete: C. **Action** - Resolution to approve MCPS categorical transfers of \$2,330,000 for the Provision for Future Supported Projects (McGuire)
This item was approved on 5/26/11.



Montgomery County, Maryland

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Tuesday, June 14, 2011

- (1) 9:00 **MEETING** with County Executive (*6th floor Council Conference Room*)

10:15 **MOMENT OF SILENCE**

10:20 **PRESENTATION** - Proclamation in recognition of Montgomery County High School Track and Field and Tennis State Title winners, by Councilmember Andrews
- (2) 10:25 **GENERAL BUSINESS** (Lauer)
 - A. **Announcement** - Agenda and Calendar Changes
 - B. **Acknowledgement** - Receipt of Petitions
 - C. **Action** - Approval of Minutes: May 9 and 10, 2011
- (3) 10:30 **CONSENT CALENDAR**
 - A. **Introduction** - Resolution to amend FY12 Transportation Fees, Charges, and Fares (Orlin)
Public Hearing/Action is scheduled for 6/28/11 at 1:30 pm.
 - B. **Action** - Resolution to approve County Policy on Group Insurance Benefits for Retired County Employees (Orlansky/Faden)
 - C. **Action** - Resolution to approve MCPS categorical transfers of \$2,330,000 for the Provision for Future Supported Projects (Source: Federal and State grants) (McGuire)
 - D. **Action** - Executive Regulation 4-11, System Benefit Charges - Residential Waste Estimates (Levchenko)
 - E. **Action** - Confirmation of County Executive appointments to the District of Columbia Water & Sewer Authority: Robert Hoyt, David Lake (Lauer)
- (4) 10:35 **ACTION** - Appointments to the Montgomery County Planning Board (Lauer)

10:40 **DISTRICT COUNCIL SESSION**

- (5) A. Announcement - The public hearing on the Wheaton CBD and Vicinity Sector Plan is scheduled for July 19, 2011 at 7:30 pm. (Michaelson)

10:45 **LEGISLATIVE SESSION Day # 15**

Introduction of Bills:

- (6) A. **Bill 18-11**, Police Labor Relations - Duty to Bargain, sponsored by Council President on recommendation of the Organizational Reform Commission (Drummer)
Public Hearing is scheduled for 7/12/11 at 1:30 pm.
- (7) B. **Bill 19-11**, Personnel - Collective Bargaining - Public Access, sponsored by Council President on recommendation of the Organizational Reform Commission (Drummer)
Public Hearing is scheduled for 7/12/11 at 1:30 pm.
- (8) C. **Bill 20-11**, Personnel - Collective Bargaining - Public Accountability - Impasse Arbitration, sponsored by Council President on recommendation of the Organizational Reform Commission (Drummer)
Public Hearing is scheduled for 7/12/11 at 1:30 pm.
- (9) 10:50 **BOARD OF HEALTH** - Update from Dr. Ulder J. Tillman, County Health Officer, on Community Health Improvement Process and Healthy Montgomery website (McMillan)

12:00 **RECESS**

- (10) 1:30 **PUBLIC HEARING - Expedited Bill 17-11**, Personnel - Other Post Employment Benefits Trust - County-funded agency (Drummer)
GO Committee worksession tentatively scheduled for 6/27/11.
- (11) 1:30 **PUBLIC HEARING - Expedited Bill 16-11**, Noise Control - Urban Area (Faden)
T&E Committee worksession tentatively scheduled for 6/27/11.
- (12) 1:30 **PUBLIC HEARING** - Subdivision Staging Policy Amendment - White Flint staging capacity (Faden/Orlin)
PHED Committee worksession tentatively scheduled for 6/20/11.
- (13) 1:30 **PUBLIC HEARING** - Zoning Text Amendment 11-04 Central Business District (CBD) Zones - Public Facilities (Zyontz)
PHED Committee worksession tentatively scheduled for 6/23/11.
- (14) 1:30 **PUBLIC HEARING** - Zoning Text Amendment 11-05, US 29/Cherry Hill Employment Area Overlay Zone - Automobile sales and service (Zyontz)
PHED Committee worksession tentatively scheduled for 7/11/11.
- (15) 1:30 **PUBLIC HEARING** - Zoning Text Amendment 11-03, Special Exception Standards - Professional Offices (Zyontz)
PHED Committee worksession tentatively scheduled for 7/11/11.

June 14, 2011

Page 3

- (16) 1:30 **PUBLIC HEARING** - Zoning Text Amendment 11-02, Non-conforming uses - Historic Resources (Zyontz)
PHED Committee worksession tentatively scheduled for 7/11/11.
- (17) 1:30 **PUBLIC HEARING** - **Bill 14-11**, Special Capital Improvements Project - Chapman Avenue Extended (Orlin)
Action is scheduled at the conclusion of this afternoon's hearings.
- (18) 1:30 **PUBLIC HEARING** - **Bill 15-11**, Special Capital Improvements Project - Travilah Road (Orlin)
Action is scheduled at the conclusion of this afternoon's hearings.
- 2:55 **LEGISLATIVE SESSION Day # 15 (continued)**
- Call of Bills for Final Reading:**
- (17) A. **Bill 14-11**, Special Capital Improvements Project - Chapman Avenue Extended (Orlin)
- (18) B. **Bill 15-11**, Special Capital Improvements Project - Travilah Road (Orlin)
- 3:00 **ADJOURN**

Thursday, June 16, 2011

- 7:30 **PUBLIC HEARING by T&E Committee** - Amendments to Ten-Year Comprehensive Water Supply and Sewerage Systems Plan: water and sewer category changes (Levchenko)
T&E Committee worksession tentatively scheduled for 6/27/11.

*This meeting will be televised live on CCM Channels Comcast 6, RCN 6, and Verizon 30;
repeated on 6/17/11 at 9 pm*

The following appointments were received from the County Executive and are tentatively scheduled for confirmation on June 21, 2011:

Cable Compliance Commission: Mark Berman, Stanton Gildenhorn, Gregory Maydan

Cable and Communications Advisory Committee: Ashley Simmons

Commission on Child Care: Claudia Simmons

Committee on Hate/Violence: Sartaj Singh Dhimi, Fatou Gaye-Coulibaly, Thomas Nephew, Susan Kerin, Ruth Magin, Larry Smucker

Solid Waste Advisory Committee: Mark Symborski, Nicolette deVore, Susan Filocco, Paula Jenson, Kenneth Miller

Upcounty County Citizens Advisory Board: Juan Cardenas, Cherian Eapen, B. Scott Graham, Gail Robinson, Matthew Leakan, Robert Nelson, Oneil Ormsby

Western Montgomery County Citizens Advisory Board: Scott Goldberg, Syed Salahuddin, Jane Boynton, Tara Flynn, Fritz Hirst, John Thomas, Aileen Klein

Workforce Investment Board: Erick Lang

FUTURE COUNCIL MEETINGS

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

June 15, 2011	7:30 pm	Town Hall Meeting
June 21, 2011	9:30 am	Regular Session
June 27, 2011	12:30 pm	Meeting with Congressman Van Hollen
June 28, 2011	9:30 am	Regular Session
July 4, 2011		HOLIDAY
July 5, 2011	9:30 am	Regular Session
July 12, 2011	9:30 am	Regular Session
July 12, 2011	12:30 pm	Lunch with MCPB
July 19, 2011	9:30 am	Regular Session
July 26, 2011	9:30 am	Regular Session

FUTURE PUBLIC HEARINGS

To testify call 240-777-7803

June 21, 2011

- 1:30 pm Supplemental appropriation to the County Government's FY11 Operating Budget, DOT and DGS - \$23,412,930 for Snow Removal/Wind and Rain Storm Cleanup
- 1:30 pm Special appropriation to the County Government's FY11 Capital Budget and amendment to the FY11-16 Capital Improvements Program, DOT - \$387,000 for Resurfacing: Residential/Rural Roads
- 1:30 pm Supplemental appropriation to the County Government's FY11 Capital Budget and amendment to the FY11-16 Capital Improvements Program, MCFRS- \$2,175,000 for Glenmont Fire Station #18 Replacement project

June 28, 2011

- 1:30 pm Limited Amendment to the Clarksburg Master Plan and Hyattstown Special Study Area
- 1:30 pm Resolution to amend FY12 Transportation Fees, Charges, and Fares

July 12, 2011

- 1:30 pm Subdivision Staging Policy Amendment - Day Care Centers

July 19, 2011

- 7:30 pm Wheaton CBD and Vicinity Sector Plan



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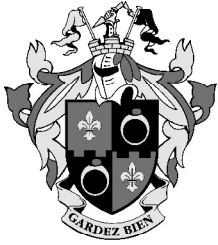
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ADDENDUM

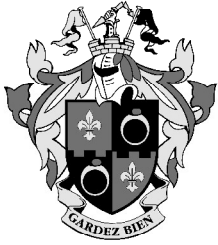
Tuesday, June 21, 2011

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

Introduction of Bills:

Change
sponsors:

- (6) C. **Bill 23-11**, Development Districts, Special Taxing Districts - Duplication of Funding, sponsored by Councilmembers Elrich, Ervin and Berliner (Faden)



Montgomery County, Maryland

COUNTY COUNCIL AGENDA

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Tuesday, June 21, 2011

10:30 **INVOCATION** - Reverend Kari Parsons, Trinity Evangelical Lutheran Church, North Bethesda

10:35 **PRESENTATIONS**

A. Proclamation in recognition of Josepha Robles of Rolling Terrace Elementary School recipient of The Presidential Award for Excellence in Mathematics and Science Teaching, by Councilmember Elrich

B. Proclamation in recognition of Montgomery College's Deborah Stearns for being named Maryland Professor of the Year, by Councilmember Rice

(1) 10:40 **GENERAL BUSINESS** (Lauer)

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

B. **Acknowledgement** - Receipt of Petitions

C. **Action** - Approval of Minutes: May 12, 16, 17, 18, 19, 24, and 26, 2011

- Approval of Closed Session Minutes: May 24, 2011

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

A. **Introduction** - Resolution to approve the Tax Supported Fiscal Plan Summary for FY12-17 Public Services Program (Farber)

GO Committee worksession tentatively scheduled for 6/27/11.

B. **Action** - Resolution to authorize Advance Taking - Dale Drive Sidewalk (Orlin)
T&E Committee recommends approval.

C. **Action** - Confirmation of County Executive appointments to the Cable Compliance Commission: Mark Berman, Stanton Gildenhorn, Gregory Maydan (Lauer)

D. **Action** - Confirmation of County Executive appointment to the Cable and Communications Advisory Committee: Ashley Simmons (Lauer)

E. **Action** - Confirmation of County Executive appointment to the Commission on Child Care: Claudia Simmons (Lauer)

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

- F. **Action** - Confirmation of County Executive appointments to the Committee on Hate/Violence: Sartaj Singh Dhama, Fatou Gaye-Coulibaly, Thomas Nephew, Susan Kerin, Ruth Magin, Larry Smucker (Lauer)
- G. **Action** - Confirmation of County Executive appointments to the Solid Waste Advisory Committee: Mark Symborski, Nicolette deVore, Susan Filocco, Paula Jensen, Kenneth Miller (Lauer)
- H. **Action** - Confirmation of County Executive appointments to the Upcounty County Citizens Advisory Board: Juan Cardenas, Cherian Eapen, B. Scott Graham, Gail Robinson, Matthew Leakan, Robert Nelson, Oneil Ormsby (Lauer)
- I. **Action** - Confirmation of County Executive appointments to the Western Montgomery County Citizens Advisory Board: Scott Goldberg, Syed Salahuddin, Jane Boynton, Tara Flynn, Fritz Hirst, John Thomas, Aileen Klein (Lauer)
- J. **Action** - Confirmation of County Executive appointment to the Workforce Investment Board: Erick Lang (Lauer)

10:50 **DISTRICT COUNCIL SESSION**

- (3) A. **Introduction** - Fourteen Corrective Map Amendments (G-893 through G-906) to correct technical errors in zoning boundaries and zoning classifications on the official zoning maps for certain properties located throughout the County (Michaelson)
Public Hearing/Action is scheduled for 7/26/11 at 1:30 pm.

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

Introduction of Bills:

- (4) A. **Bill 21-11**, Taxes - Transportation - Impact Tax - Credits, sponsored by Councilmember Floreen (Faden/Orlin)
Public Hearing is scheduled for 7/12/11 at 1:30 pm.
- (5) B. **Bill 22-11**, Special Taxing District - Clarksburg Area, sponsored by Councilmember Floreen (Faden/Orlin)
Public Hearing is scheduled for 7/12/11 at 1:30 pm.
- (6) C. **Bill 23-11**, Development Districts, Special Taxing Districts - Duplication of Funding, sponsored by Councilmembers Floreen, Elrich, and Ervin (Faden)
Public Hearing is scheduled for 7/12/11 at 1:30 pm.

Call of Bills for Final Reading:

- (7) A. **Bill 9-11**, Contracts and Procurement - Minority Owned Businesses (Drummer)
GO Committee recommends approval.

10:55 **LEGISLATIVE SESSION Day # 16 (continued)**

Call of Bills for Final Reading (continued):

- (8) B. **Bill 12-11**, Ethics - Gifts - County Employees - Roadside Solicitation (Drummer)
GO Committee recommends approval.
- (8.1) 11:15 **ACTION** - Resolution to amend previously adopted Resolution No. 16-1419, Fiscal Year 2011 Work Program of the Office of Legislative Oversight - Review of MCPS Category 12 (Orlansky)

11:30 **RECESS**

- (9) 1:30 **PUBLIC HEARING/ACTION** - Supplemental appropriation to the County Government's FY11 Operating Budget, Departments of Transportation and General Services - \$23,412,930 for Snow Removal/Wind and Rain Storm Cleanup (Source: General Fund) (Orlin)
T&E Committee recommends approval.
- (10) 1:30 **PUBLIC HEARING/ACTION** - Special appropriation to the County Government's FY11 Capital Budget and amendment to the FY11-16 Capital Improvements Program, Department of Transportation - \$387,000 for Resurfacing: Residential/Rural Roads (Source: G.O. Bonds) (Orlin)
- (11) 1:30 **PUBLIC HEARING/ACTION** - Supplemental appropriation to the County Government's FY11 Capital Budget and amendment to the FY11-16 Capital Improvements Program, Montgomery County Fire and Rescue Services - \$2,175,000 for Glenmont Fire Station #18 Replacement project (Source: G.O. Bonds) (McGuire)

ADJOURN

2:00 **PS/GO Committee** (3rd floor Council Hearing Room)

*This meeting will be televised live on CCM Channels Comcast 6, RCN 6, and Verizon 30;
repeated on 6/24/11 at 9 pm*

The following appointments were received from the County Executive and are tentatively scheduled for confirmation on June 28, 2011:

Interagency Coordinating Board for Community Use of Public Facilities: Graciela Rivera-Oven
Revenue Authority: Stephen Edwards

FUTURE COUNCIL MEETINGS

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

June 27, 2011	12:30 pm	Meeting with Congressman Van Hollen
June 28, 2011	9:30 am	Regular Session
July 4, 2011		HOLIDAY
July 12, 2011	9:30 am	Regular Session
July 19, 2011	9:30 am	Regular Session
July 19, 2011	12:30 pm	Lunch with MCPB
July 26, 2011	9:30 am	Regular Session

FUTURE PUBLIC HEARINGS

To testify call 240-777-7803

June 28, 2011

- 1:30 pm Limited Amendment to the Clarksburg Master Plan and Hyattstown Special Study Area
- 1:30 pm Resolution to amend FY12 Transportation Fees, Charges, and Fares

July 12, 2011

- 1:30 pm Subdivision Staging Policy Amendment - Day Care Centers
- 1:30 pm **Bill 18-11**, Police Labor Relations - Duty to Bargain
- 1:30 pm **Bill 19-11**, Personnel - Collective Bargaining - Public Access
- 1:30 pm **Bill 20-11**, Personnel - Collective Bargaining - Public Accountability - Impasse Arbitration

July 19, 2011

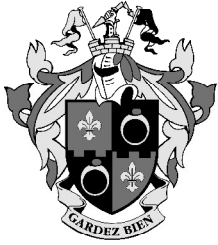
- 7:30 pm Wheaton CBD and Vicinity Sector Plan

July 26, 2011

- 1:30 pm Fourteen Corrective Map Amendments (G-893 through G-906) to correct technical errors in zoning boundaries and zoning classifications on the official zoning maps for certain properties located throughout the County



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Montgomery County, Maryland

COUNTY COUNCIL AGENDA

Council Hearing Room, 100 Maryland Avenue, Rockville, Maryland 20850

(240)777-7900 · TTY (240)777-7914 · FAX (240)777-7989

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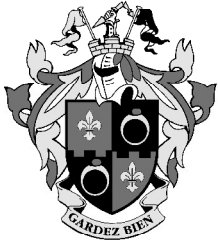
ADDENDUM #2 **Tuesday, June 28, 2011**

3:00 LEGISLATIVE SESSION Day # 17 (continued)

Introduction of Bills:

Add: (12) A. Expedited Bill 24-11, Taxes - Excise Tax - Carbon Dioxide Emissions - Repeal,
sponsored by Councilmember Berliner
Public Hearing is scheduled for 7/19/11 at 1:30 pm.

(Faden)



Montgomery County, Maryland
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COUNTY COUNCIL AGENDA

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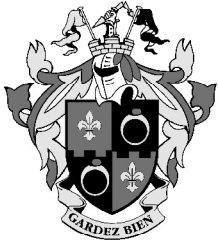
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ADDENDUM

Tuesday, June 28, 2011

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

- Defer:** B. **Action** - Executive Regulation 5-11, Schedule of Fees for Permits, Licenses and Certifications (Sherer)
- Add:** H. **Action** - Appointment of special counsel to represent the County on cable and telecommunications matters: Nicholas P. Miller and the law firm of Best, Best & Krieger (Faden)
- Add:** 2:45 **PROPOSED CLOSED SESSION** to discuss public security, pursuant to Maryland Code, State Government Article, §10-508 (a)(10). Topic is upcoming events. (6th floor Council Conference Room) (Faden)



Montgomery County, Maryland

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Tuesday, June 28, 2011

9:30 **INVOCATION** - Reverend Cynthia Baskin, Rector, St. James Episcopal Church, Potomac

9:35 **PRESENTATION** - Proclamation in recognition of Wood Acres 3rd and 5th grade teams on winning 1st place at the State "Odyssey of the Mind" Competition, by Council Vice President Berliner

(1) 9:40 **GENERAL BUSINESS** (Lauer)

- A. **Announcement** - Agenda and Calendar Changes
- B. **Acknowledgement** - Receipt of Petitions
- C. **Action** - Approval of Minutes: June 16, 2011

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

- A. **Introduction** - Resolution to endorse the Maryland Economic Development Assistance Authority and Fund (MEDAAF) grant: TV One, LLC (Ferber)
Action is tentatively scheduled for 7/12/10.
- B. **Action** - Executive Regulation 5-11, Schedule of Fees for Permits, Licenses and Certifications (Sherer)
PHED Committee recommendation will be available 6/23/11.
- C. **Introduction** - Amendment to Montgomery College's FY11-16 Capital Improvements Program - \$16,000,000 for acquisition of Germantown Goldenrod Building (Source: Revenue Authority bonds) (Sherer)
Public Hearing is scheduled for 7/19/11 at 1:30 pm..
- D. **Action** - Confirmation of County Executive appointment to the Revenue Authority: Stephen Edwards (Lauer)
- E. **Action** - Confirmation of County Executive appointment to the Interagency Coordinating Board for Community Use of Public Facilities: Graciela Rivera-Oven (Lauer)
- F. **Action** - Resolution to amend Resolution 16-1152 authorizing the County to issue General Obligation Refunding Bonds (Sherer)

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

G. **Introduction** - Supplemental appropriation to the County Government's FY12 Operating Budget, Montgomery County Fire and Rescue Service - \$1,290,395 for the FY10 Senator Amoss Fire, Rescue and Ambulance (State 508) Fund Grant (Source: State Grant) (McGuire)
Public Hearing is scheduled for 7/12/11 at 1:30 pm.

(3) 9:50 **ACTION** - Resolution to approve the Tax Supported Fiscal Plan Summary for FY12-17 Public Services Program (Farber)
GO Committee recommendation will be available 6/27/11.

(4) 10:00 **ACTION** - Subdivision Staging Policy Amendment - White Flint staging capacity (Faden/Orlin)
PHED Committee recommends approval with amendments.

10:10 **DISTRICT COUNCIL SESSION**

(5) A. **Action** - Resolution to extend time until September 5, 2011 for Council action on Takoma/Langley Crossroads Sector Plan (Michaelson)

(6) B. **Action** - Zoning Text Amendment 11-04 Central Business District (CBD) Zones - Public Facilities (Zyontz)
PHED Committee recommendation will be available 6/23/11.

(7) C. **Action** - Amendment to the Master Plan for Historic Preservation: Greenwich Forest (Zyontz)
PHED Committee recommends approval with amendments.

10:45 **LEGISLATIVE SESSION Day # 17**

Call of Bills For Final Reading:

(8) A. **Expedited Bill 17-11**, Personnel - Other Post Employment Benefits Trust - County-funded agency (Drummer)
GO Committee recommendation will be available 6/27/11.

(9) B. **Bill 45-10**, Personnel - Disability Retirement - Eligibility - Total and Partial Incapacity (Drummer)
PS/GO Committee recommends approval with amendments.

12:00 **RECESS**

(10) 1:30 **PUBLIC HEARING/ACTION** - Limited Amendment to the Clarksburg Master Plan and Hyattstown Special Study Area (Michaelson)
The Council will sit as the District Council for action on this item.

(11) 1:30 **PUBLIC HEARING/ACTION** - Resolution to amend FY12 Transportation Fees, Charges, and Fares (Orlin)
T&E Committee recommends approval.

2:00 **PROPOSED CLOSED SESSION** to consult with staff, consultants, or other individuals about pending or potential litigation, pursuant to Maryland Code, State Government Article, §10-508 (a)(8). Topics is *Genon Mid-Atlantic vs. Montgomery County (6th Floor Council Conference Room)* (Faden)

3:00 **ADJOURN**

This meeting will be televised live on CCM Channels Comcast 6, RCN 6, and Verizon 30; repeated on 7/1/11 at 9 pm

The following appointments were received from the County Executive and are tentatively scheduled for confirmation on July 12, 2011:

Advisory Committee on Consumer Protection: Mark Keshishian, Runako Allsopp

Commission on Child Care: Teresa DeLisi, Aurora Sanchez

Commission on Children and Youth: Shari Argue, Carson Henry III, Alies Muskin, JoAnn Sanders, Don Wynne, Jane de Winter, Vicki Stearn, Mujahid (Sharief) Hashim, Dana Bell, Alexander DiMisa, John Gallagher, Sarah Goldberg, Arvand Homer, Jessica Maxin, Zack Young, Megan Yan

Commission on Health: Shari Targum, Mitchell Berger, Michael Gible, Pierre-Marie Longkeng, Daniel Russ, Alan Kaplan, Gregory Serfer, Richard Takamoto

Commission for Women: Wilma Holmes, Debra Bright Harris, Chandra Holloway, Maliha Ilias, Colleen Kelly, Jennifer Cryor Baldwin, Maria Montserrat Alvarado

Friendship Heights Transportation Management District Advisory Committee: W. Campbell Graeb, James Calderwood

Glen Echo Park Partnership for Arts & Culture, Inc. Board of Directors: Stephen Baldwin, Linda Syverson Guild

Local Management Board for Children, Youth, and Families: Kendra Wells, Robin Chernoff, Carolyn Tamarkin

Silver Spring Transportation Management District Advisory Committee: Shannon Crawford, Andrew Wexler

Silver Spring Urban District Advisory Committee: Jon Lourie, Kay Weston, Ernest Bland

Water Quality Advisory Group: Edgard Tellez-Morales, Carol Henry, Rafik Bazikian, Tanya Spano, Paul Hlavinka, Daphne Pee

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.

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

July 4, 2011		HOLIDAY
July 12, 2011	9:30 am	Regular Session
July 18, 2011	12:30 pm	Lunch with Congressman Van Hollen
July 19, 2011	9:30 am	Regular Session
July 19, 2011	12:00 pm	Lunch with MCPB
July 26, 2011	9:30 am	Regular Session
August 1 to September 10, 2011		RECESS

FUTURE PUBLIC HEARINGS

To testify call 240-777-7803

July 12, 2011

- 1:30 pm Subdivision Staging Policy Amendment - Day Care Centers
- 1:30 pm **Bill 18-11**, Police Labor Relations - Duty to Bargain
- 1:30 pm **Bill 19-11**, Personnel - Collective Bargaining - Public Access
- 1:30 pm **Bill 20-11**, Personnel - Collective Bargaining - Public Accountability - Impasse Arbitration
- 1:30 pm **Bill 21-11**, Taxes - Transportation - Impact Tax - Credits
- 1:30 pm **Bill 22-11**, Special Taxing District - Clarksburg Area
- 1:30 pm **Bill 23-11**, Development Districts, Special Taxing Districts - Duplication of Funding
- 1:30 pm Supplemental appropriation to the County Government's FY12 Operating Budget, MCFRS - \$1,290,395 for the FY10 Senator Amoss Fire, Rescue and Ambulance (State 508) Fund Grant

July 19, 2011

- 7:30 pm Wheaton CBD and Vicinity Sector Plan

July 26, 2011

- 1:30 pm Fourteen Corrective Map Amendments (G-893 through G-906) to correct technical errors in zoning boundaries and zoning classifications on the official zoning maps for certain properties located throughout the County



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The next regular Council Session is scheduled for July 12, 2011. The agenda schedule will be mailed and posted to the web site on July 7, 2011. Please see the listing below for future Council meetings and public hearings. Council Committees will meet on July 11, 2011; 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.

July 4, 2011		HOLIDAY
July 12, 2011	9:00 am	State Legislative Program
July 12, 2011	10:15 am	Regular Session
July 18, 2011	12:30 pm	Meeting with Congressman Van Hollen
July 19, 2011	9:30 am	Regular Session
July 19, 2011	12:30 pm	Lunch with MCPB
July 26, 2011	9:30 am	Regular Session
August 1 to September 10, 2011		RECESS

FUTURE PUBLIC HEARINGS

To testify call 240-777-7803

July 12, 2011

1:30 pm Subdivision Staging Policy Amendment - Day Care Centers
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July 19, 2011

1:30 pm **Expedited Bill 24-11**, Taxes - Excise Tax - Carbon Dioxide Emissions – Repeal
7:30 pm Wheaton CBD and Vicinity Sector Plan

July 26, 2011

1:30 pm Fourteen Corrective Map Amendments (G-893 through G-906) to correct technical errors in zoning boundaries and zoning classifications on the official zoning maps for certain properties located throughout the County



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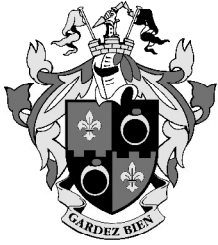
Montgomery County, Maryland

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ADDENDUM

Tuesday, July 12, 2011

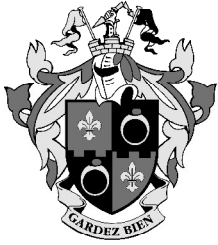
(3) 10:45 **CONSENT CALENDAR**

Add: V. **Introduction** - Subdivision Staging Policy Amendment (SSP 11-03) - Auto-related use, sponsored by Councilmember Leventhal and Council President Ervin (Zyontz)
Public Hearing is scheduled for 7/19/11 at 1:30 pm.

Add: 12:30 **LEGISLATIVE SESSION Day # 19**

Introduction of Bills:

(7.1) A. **Expedited Bill 25-11**, Offenses - Curfew - Established, sponsored by Council President at the request of the County Executive (Mihill)
Public Hearing is scheduled for 7/26/11 at 1:30 pm.



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Tuesday, July 12, 2011

- (1) 9:00-10:00 **DISCUSSION** - State Legislative Program (*6th floor Council Conference Room*) (Wenger)
- 10:15 **INVOCATION** - Mr. Greg Twombly, The Lutheran Church of St. Andrew, Silver Spring
- 10:30 **PRESENTATIONS**
- A. Proclamation in recognition of the 20th anniversary of the Montgomery County Senior Sports Association (MCSSA), by Councilmember Floreen
- B. Proclamation in recognition of Billie Saunders for her community service to Leisure World, by Councilmembers Navarro, Leventhal and Riemer
- (2) 10:40 **GENERAL BUSINESS** (Lauer)
- A. **Announcement** - Agenda and Calendar Changes
- B. **Acknowledgement** - Receipt of Petitions
- C. **Action** - Approval of Minutes: June 14 and 21, 2011
- (3) 10:45 **CONSENT CALENDAR**
- A. **Introduction** - Resolution to approve the Office of Legislative Oversight's FY12 Work Program (Orlansky)
Action is tentatively scheduled for 7/19/11.
- B. **Action** - Resolution to petition the State for a grant for the FY12 Capital Budget of Montgomery College: \$12,195,000 for the construction for the Rockville Science East Building Renovation project on the Rockville Campus of the College (Sherer)
- C. **Action** - Resolution to endorse the Maryland Economic Development Assistance Authority and Fund (MEDAAF) grant: TV One, LLC (Ferber)
- D. **Action** - Resolution to approve Executive Regulation 1-11, Miscellaneous Amendments to the Montgomery County Personnel Regulations (Ferber)

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

- E. **Action** - Resolution to approve Executive Regulation 3-11, Amendment to Montgomery County Personnel Regulations, Administrative Leave for Bereavement for Relatives Outside of the Employee's Immediate Family (Ferber)
- F. **Action** - Resolution to approve Executive Regulation 9-10, Employee Drug and Alcohol Use and Drug and Alcohol Testing (Ferber)
- G. **Action** - Resolution to approve Executive Regulation 2-11, Amendment to the Montgomery County Personnel Regulations to Allow Customized Employment Public Interns to Apply for "Employees Only" Vacancies (Ferber)
- H. **Action** - Resolution to approve Executive Regulation 7-11, Amendment to Montgomery County Personnel Regulations, Administrative Leave for Organ Donors (Ferber)
- I. **Action** - Resolution to approve Executive Regulation 8-11, MCPR Amendment on County Grievance Procedure (Ferber)
- J. **Action** - Resolution to amend Resolution 17-149 for the FY12 Designation of Entities for Non-Competitive Award Status: Primary Care Coalition of Montgomery County, Inc. (McMillan)
- K. **Action** - Confirmation of County Executive appointments to the Advisory Committee on Consumer Protection: Mark Keshishian, Runako Allsopp (Lauer)
- L. **Action** - Confirmation of County Executive appointments to the Commission on Children and Youth: Shari Argue, Carson Henry III, Alies Muskin, JoAnn Sanders, Don Wynne, Jane de Winter, Vicki Stearn, Mujahid (Sharief) Hashim, Dana Bell, Alexander DiMisa, John Gallagher, Sarah Goldberg, Arvand Homer, Jessica Maxin, Zack Young, Megan Yan (Lauer)
- M. **Action** - Confirmation of County Executive appointments to the Commission on Health: Shari Targum, Mitchell Berger, Michael Gible, Pierre-Marie Longkeng, Daniel Russ, Alan Kaplan, Gregory Serfer, Richard Takamoto (Lauer)
- N. **Action** - Confirmation of County Executive appointments to the Commission for Women: Wilma Holmes, Debra Bright Harris, Chandra Holloway, Maliha Ilias, Colleen Kelly, Jennifer Cryor Baldwin, Maria Montserrat Alvarado (Lauer)
- O. **Action** - Confirmation of County Executive appointments to the Friendship Heights Transportation Management District Advisory Committee: James Calderwood, W. Campbell Graeub (Lauer)

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

- P. **Action** - Confirmation of County Executive appointments to the Glen Echo Park Partnership for Arts & Culture, Inc. Board of Directors: Stephen Baldwin, Linda Syverson Guild (Lauer)
- Q. **Action** - Confirmation of County Executive appointments to the Local Management Board for Children, Youth, and Families: Kendra Wells, Robin Chernoff, Carolyn Tamarkin (Lauer)
- R. **Action** - Confirmation of County Executive appointments to the Silver Spring Transportation Management District Advisory Committee: Shannon Crawford, Andrew Wexler (Lauer)
- S. **Action** - Confirmation of County Executive appointments to the Silver Spring Urban District Advisory Committee: Jon Lourie, Kay Weston, Ernest Bland (Lauer)
- T. **Action** - Confirmation of County Executive appointments to the Water Quality Advisory Group: Edgard Tellez-Morales, Carol Henry, Rafik Bazikian, Tanya Spano, Paul Hlavinka, Daphne Pee (Lauer)
- U. **Action** - Confirmation of County Executive appointments to the Commission on Child Care: Teresa DeLisi, Aurora Sanchez (Lauer)

10:50 **DISTRICT COUNCIL SESSION**

- (4) A. **Introduction** - Resolution regarding City of Rockville annexation petition: BP Associates, Burgundy Park Center, East Gude Drive and Southlawn Lane (ANX2011-00140) (Zyontz)
Action is tentatively scheduled for 7/19/11.
- (5) B. **Introduction** - Resolution regarding City of Rockville annexation petition: City of Rockville annexation: Silverwood/Shady Grove LLC, Reed Brothers Property, 15955 Fredrick Road (ANX2011-00139) (Zyontz)
Action is tentatively scheduled for 7/19/11.

10:55 **BOARD OF HEALTH**

- (6) A. **Action** - Board of Health Regulation prohibiting smoking in certain common areas of multiple-family residential dwellings and certain playground areas (Mihill)
HHS Committee recommends approval with amendments.
- (7) 11:30 **WORKSESSION** - Amendments to Ten-Year Comprehensive Water Supply and Sewerage Systems Plan: water and sewer category changes (Levchenko)
T&E Committee recommends approval with amendments. Action is tentatively scheduled for 7/19/11.

12:30 **RECESS**

July 12, 2011

Page 4

- (8) 1:30 **PUBLIC HEARING** - Subdivision Staging Policy Amendment - Day Care Centers(Faden/Orlin)
PHED Committee worksession tentatively scheduled for 7/18/11.
- (9) 1:30 **PUBLIC HEARING - Bill 18-11**, Police Labor Relations - Duty to Bargain (Drummer)
PS/GO Committee worksession tentatively scheduled for 7/14/11.
- (10) 1:30 **PUBLIC HEARING - Bill 19-11**, Personnel - Collective Bargaining - Public Access (Drummer)
GO Committee worksession tentatively scheduled for 7/18/11.
- (11) 1:30 **PUBLIC HEARING - Bill 20-11**, Personnel - Collective Bargaining - Public
Accountability - Impasse Arbitration (Drummer)
GO Committee worksession tentatively scheduled for 7/18/11.
- (12) 1:30 **PUBLIC HEARING - Bill 21-11**, Taxes - Transportation - Impact Tax – Credits (Faden/Orlin)
GO Committee worksession will be scheduled at a later date.
- (13) 1:30 **PUBLIC HEARING - Bill 22-11**, Special Taxing District - Clarksburg Area (Faden/Orlin)
GO Committee worksession will be scheduled at a later date.
- (14) 1:30 **PUBLIC HEARING - Bill 23-11**, Development Districts, Special Taxing Districts -
Duplication of Funding (Faden)
GO Committee worksession tentatively scheduled for 7/18/11.
- (15) 1:30 **PUBLIC HEARING** - Supplemental appropriation to the County Government’s FY12
Operating Budget, Montgomery County Fire and Rescue Service - \$1,290,395 for the
FY10 Senator Amoss Fire, Rescue and Ambulance (State 508) Fund Grant (Source:
State Grant) (McGuire)
PS Committee worksession tentatively scheduled for 7/21/11.
- 2:30 **ADJOURN**

*This meeting will be televised live on CCM Channels Comcast 6, RCN 6, and Verizon 30;
repeated on 7/15/11 at 9 pm*

The following appointments were received from the County Executive and are tentatively scheduled for confirmation on July 19, 2011:

Local Management Board for Children, Youth and Families: Shawn Bartley

FUTURE COUNCIL MEETINGS

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

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

July 18, 2011	12:30 pm	Lunch Meeting with Congressman Van Hollen
July 19, 2011	9:30 am	Regular Session
July 19, 2011	12:30 pm	Lunch with MCPB
July 26, 2011	9:30 am	Regular Session
August 1 to September 10, 2011		RECESS

FUTURE PUBLIC HEARINGS

To testify call 240-777-7803

July 19, 2011

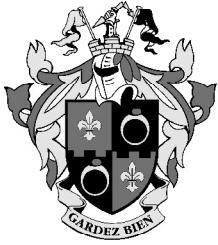
1:30 pm **Expedited Bill 24-11**, Taxes - Excise Tax - Carbon Dioxide Emissions – Repeal
1:30 pm Amendment to Montgomery College’s FY11-16 Capital Improvements Program - \$16,000,000 for acquisition of Germantown Goldenrod Building
7:30 pm Wheaton CBD and Vicinity Sector Plan

July 26, 2011

1:30 pm Fourteen Corrective Map Amendments (G-893 through G-906) to correct technical errors in zoning boundaries and zoning classifications on the official zoning maps for certain



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Monday, July 18, 2011

12:30 **Lunch Meeting** with Congressman Van Hollen (*6th floor Council Conference Room*)

Tuesday, July 19, 2011

(1) 8:30 **INTERVIEWS** - County Executive's appointees: (*6th floor Council Conference Room*) (Lauer)

A. Director, Eastern Montgomery Regional Services Center, Community Engagement
Cluster: Miti Figueredo

B. Director, Mid-County Regional Services Center, Community Engagement
Cluster: Ana Lopez van Balen

C. Special Projects Manager in the Office of CAO: Lily Qi

D. Director, Department of Finance: Joseph Beach

E. Director, Office of Management and Budget: Jennifer Hughes

10:15 **MOMENT OF SILENCE**

10:20 **PRESENTATION** - Proclamation in recognition of Judy Brubaker, recipient of the Washington Post 2010 Distinguished Educational Leadership Award, by Councilmember Rice

(2) 10:25 **GENERAL BUSINESS** (Lauer)

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

B. **Acknowledgement** - Receipt of Petitions

C. **Action** - Approval of Minutes: June 28, 2011

- Approval of Closed Session Minutes - June 28, 2011

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

- A. **Receipt and Release** - Office of Legislative Oversight Report 2012-1, Food in Montgomery County Public Schools (Renkema)
ED Committee worksession tentatively scheduled for 9/12/11.
- B. **Introduction** - Resolution to authorize the issuance of bonds to finance affordable housing acquisition and preservation project and the Silver Spring Music Venue (Sherer)
Action is tentatively scheduled for 7/26/11.
- C. **Introduction** - Resolution to authorize the issuance of surcharge bonds to finance the Glenmont Metro Parking Garage project (Sherer)
Action is tentatively scheduled for 7/26/11.
- D. **Introduction** - FY11 Budget Amendment - Intra-Fund Transfer of \$10,000 within the Maryland-National Capital Park and Planning Commission's Administration Fund
Public Hearing/Action is scheduled for 7/26/11 at 1:30 pm.
- E. **Action** - Resolution to approve the Office of Legislative Oversight's FY12 Work Program (Orlansky)
- F. **Action** - Amendments to Ten-Year Comprehensive Water Supply and Sewerage Systems Plan: water and sewer category changes (Levchenko)
- G. **Action** - Resolution to approve an abandonment of a portion of Blunt Road in Germantown (Arthur)
- H. **Action** - MCPB Regulation 11-01, White Flint Staging Allocation (Faden/Orlin)
PHED Committee recommendation will be available on 7/18/11.
- I. **Action** - Appointments to Council's Task Force on Employee Wellness and Consolidation of Agency Group Insurance Programs (McMillan)
- J. **Action** - Confirmation of County Executive appointment to the Local Management Board for Children, Youth and Families: Shawn Bartley (Lauer)
- K. **Action** - Executive Regulation 5-11AMII, Schedule of Fees for Permits, Licenses and Certifications
PHED Committee recommends approval.

10:35 **DISTRICT COUNCIL SESSION**

- (4) A. **Action** - Zoning Text Amendment 11-02, Non-conforming uses - Historic Resources (Zyontz)
PHED Committee recommends approval.

10:35 **DISTRICT COUNCIL SESSION** *(continued)*

- (5) B. **Action** - Zoning Text Amendment 11-03, Special Exception Standards - Professional Offices (Zyontz)
PHED Committee recommends approval with amendments.
- (6) C. **Action** - Zoning Text Amendment 11-05, US 29/Cherry Hill Employment Area Overlay Zone - Automobile sales and service (Zyontz)
PHED Committee recommends approval with amendments.
- (7) D. **Action** - Resolution to approve City of Rockville annexation petition: BP Associates, Burgundy Park Center, East Gude Drive and Southlawn Lane (ANX2011-00140) (Zyontz)
PHED Committee recommends approval of request to rezone.
- (8) E. **Action** - Resolution to deny City of Rockville annexation petition: City of Rockville annexation: Silverwood/Shady Grove LLC, Reed Brothers Property, 15955 Fredrick Road (ANX2011-00139) (Zyontz)
PHED Committee recommends denial of request to rezone.
- (9) 11:05 **ACTION** - Resolution to approve an abandonment of a portion of Lincoln Street in Huntington Terrace Subdivision in Bethesda (Orlin)
T&E Committee recommends approval with amendments.

11:45 **RECESS** 12:00 - Lunch meeting with Montgomery County Planning Board (5CCR)

- (10) 1:30 **PUBLIC HEARING/ACTION** - Amendment to Montgomery College's FY11-16 Capital Improvements Program - \$16,000,000 for acquisition of Germantown Goldenrod Building (Source: Revenue Authority bonds) (Sherer)
ED Committee recommends approval.
- (11) 1:30 **PUBLIC HEARING/ACTION** - Subdivision Staging Policy Amendment 11-03 - Automobile-related uses in the Cherry Hill Employment Area (Zyontz)
PHED Committee recommends approval.
- (12) 1:30 **PUBLIC HEARING - Expedited Bill 24-11**, Taxes - Excise Tax - Carbon Dioxide Emissions - Repeal (Faden)
Action will follow the public hearing.

1:45 **LEGISLATIVE SESSION Day # 20**

Call of Bills for Final Reading:

- (13) A. **Expedited Bill 24-11**, Taxes - Excise Tax - Carbon Dioxide Emissions - Repeal (Faden)
- (14) B. **Bill 18-11**, Police Labor Relations - Duty to Bargain (Drummer)
PS/GO Committee recommends approval.

3:00 **ADJOURN**

July 19, 2011

Page 4

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

(15) 7:30 **PUBLIC HEARING** - Wheaton CBD and Vicinity Sector Plan (Michaelson)
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 7/22/11 at 9 pm*

The following appointments were received from the County Executive and are tentatively scheduled for confirmation on July 26, 2011:

Adult Public Guardianship Review Board: Ellen Franks, Karen Hansen

Advisory Board for the Montgomery Cares Program: Cesar Palacios, Lisa Wald, Okianer Christian Dark, John Hisle

Alcohol and Other Drug Abuse Advisory Council: Julie Kiltz, Alan Trachtenberg, Larry Simmons

Cable and Communications Advisory Committee: Cathy Drzyzgula

Commission on Child Care: Felicia Turner, Tamiaka Thomasson

Dickerson Area Facilities Implementation Group: Stephen Poss

Western Montgomery County Citizens Advisory Board: James Donohoe

Workforce Investment Board: Catherine Carroll, Elyse Kaplan, Deborah Murphy, Peter Schiffrin, Reginald Stewart, Elwood Gray, Beth Lash

The following appointments were received from the County Executive and are scheduled for interview on July 19, 2011:

Director, Eastern Montgomery Regional Services Center, Community Engagement Cluster: Miti Figueredo

Director, Mid-County Regional Services Center, Community Engagement Cluster: Ana Lopez van Balen

Special Projects Manager in the Office of CAO: Lily Qi

Director, Department of Finance: Joseph Beach

Director, Office of Management and Budget: Jennifer Hughes

FUTURE COUNCIL MEETINGS

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

July 26, 2011	9:30 am	Regular Session
August 1 to September 10, 2011		RECESS
Sep 5, 2011		HOLIDAY
Sep 13, 2011	9:00 am	Meeting with the County Executive
Sep 13, 2011	10:15 am	Regular Session
Sep 20, 2011	9:30 am	Regular Session
Sep 27, 2011	9:30 am	Regular Session

July 19, 2011

Page 5

FUTURE PUBLIC HEARINGS

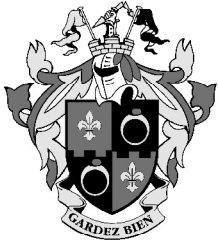
To testify call 240-777-7803

July 26, 2011

- 1:30 pm Fourteen Corrective Map Amendments (G-893 through G-906) to correct technical errors in zoning boundaries and zoning classifications on the official zoning maps for certain properties located throughout the County
- 1:30 pm **Expedited Bill 25-11**, Offenses – Curfew - Established
- 1:30 pm FY11 Budget Amendment - Intra-Fund Transfer of \$10,000 within the Maryland-National Capital Park and Planning Commission’s Administration Fund



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Montgomery County, Maryland

COUNTY COUNCIL AGENDA

Council Hearing Room, 100 Maryland Avenue, Rockville, Maryland 20850

(240)777-7900 · TTY (240)777-7914 · FAX (240)777-7989

www.montgomerycountymd.gov/council

The Council Agenda is subject to change any time after printing or during the Council meeting. Please contact the Council Office or visit our website to obtain updates.

Tuesday, July 26, 2011

10:30 **MOMENT OF SILENCE**

10:35 **PRESENTATIONS**

- A. Proclamation in recognition of July as National Parks and Recreation Month by Council President Ervin
- B. Proclamation in recognition of recognizing Neil Pedersen on the occasion of his retirement as Maryland State Highway Administrator by Councilmember Floreen

(1) 10:40 **GENERAL BUSINESS**

(Lauer)

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

The public hearing on **Spending Affordability Guidelines** for FY13 Capital Budget and FY13-18 Capital Improvements Program will be held on September 20, 2011 at 1:30 pm.

B. **Acknowledgement** - Receipt of Petitions

C. **Action** - Approval of Minutes: July 12, 2011

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

- A. **Introduction** - Supplemental appropriation to the County Government's FY12 Operating Budget, Departments of Police, Correction and Rehabilitation, Health and Human Services, and Office of the State's Attorney - \$1,268,940 for Prince George's and Montgomery County Gang Initiative (Source: Federal grant) (Farg)
Public Hearing is scheduled for 9/13/11 at 1:30 pm.
- B. **Action** - Resolution to amend Resolution 17-149 for the FY12 Designation of Entities for Non-Competitive Award Status: Top Banana Home Delivered Groceries (McMillan)
- C. **Action** - Appointment to the Nominating Committee for the Board of Trustees of Montgomery College (Lauer)

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

- D. **Action** - Supplemental appropriation to the County Government's FY12 Operating Budget, Montgomery County Fire and Rescue Service - \$1,290,395 for the FY10 Senator Amoss Fire, Rescue and Ambulance (State 508) Fund Grant (Source: State Grant) (McGuire)
PS Committee recommendation will be available 7/21/11.
- E. **Action** - Extension of time for Council action on resolutions due to expire August 31, 2011 (Lauer)
- F. **Action** - Resolution to authorize the issuance of bonds to finance affordable housing acquisition and preservation project and the Silver Spring Music Venue (Sherer)
- G. **Action** - Resolution to authorize the issuance of surcharge bonds to finance the Glenmont Metro Parking Garage project (Sherer)
- H. **Action** - Confirmation of County Executive appointments to the Adult Public Guardianship Review Board: Ellen Franks, Karen Hansen (Lauer)
- I. **Action** - Confirmation of County Executive appointments to the Advisory Board for the Montgomery Cares Program: Cesar Palacios, Lisa Wald, Okianer Christian Dark, John Hisle (Lauer)
- J. **Action** - Confirmation of County Executive appointments to the Alcohol and Other Drug Abuse Advisory Council: Julie Kiltz, Alan Trachtenberg, Larry Simmons (Lauer)
- K. **Action** - Confirmation of County Executive appointment to the Cable and Communications Advisory Committee: Cathy Drzyzgula (Lauer)
- L. **Action** - Confirmation of County Executive appointments to the Commission on Child Care: Felicia Turner, Tamieka Thomasson (Lauer)
- M. **Action** - Confirmation of County Executive appointment to the Dickerson Area Facilities Implementation Group: Stephen Poss (Lauer)
- N. **Action** - Confirmation of County Executive appointment to the Western Montgomery County Citizens Advisory Board: James Donohoe (Lauer)
- O. **Action** - Confirmation of County Executive appointments to the Workforce Investment Board: Catherine Carroll, Elyse Kaplan, Deborah Murphy, Peter Schiffrin, Reginald Stewart, Elwood Gray, Beth Lash (Lauer)

- (3) 10:50 **ACTION** - Confirmation of County Executive's appointees: (Lauer)

- A. Director, Department of Finance: Joseph Beach
- B. Director, Office of Management and Budget; Jennifer Hughes
- C. Special Projects Manager, Office of CAO: Lily Qi
- D. Director, Eastern Montgomery Regional Services Center, Community Engagement Cluster: Miti Figueredo
- E. Director, Mid-County Regional Services Center, Community Engagement Cluster: Ana Lopez van Balen

11:10 **DISTRICT COUNCIL SESSION**

- (4) A. **Action** - Resolution to extend time until November 4, 2011 for Council action on Takoma/Langley Crossroads Sector Plan (Michaelson)

11:15 **LEGISLATIVE SESSION Day # 21**

Call of Bills for Final Reading:

- (5) A. **Bill 19-11**, Personnel - Collective Bargaining - Public Access (Drummer)
GO Committee recommends disapproval.
- (6) B. **Bill 20-11**, Personnel - Collective Bargaining - Public Accountability - Impasse Arbitration (Drummer)
GO Committee recommends disapproval.
- (7) 11:30 **ACTION** - Council comments on PlanMaryland (Michaelson)

12:00 **RECESS**

- (8) 1:30 **PUBLIC HEARING/ACTION** - Fourteen Corrective Map Amendments (G-893 through G-906) to correct technical errors in zoning boundaries and zoning classifications on the official zoning maps for certain properties located throughout the County (Michaelson)
Council will sit as the District Council for action on this item.
- (9) 1:30 **PUBLIC HEARING/ACTION** - FY11 Budget Amendment - Intra-Fund Transfer of \$10,000 within the Maryland-National Capital Park and Planning Commission's Administration Fund (Michaelson)
- (10) 1:30 **PUBLIC HEARING - Expedited Bill 25-11**, Offenses - Curfew - Established (Mihill)
PS Committee worksession tentatively scheduled for 9/15/11.

ADJOURN

*This meeting will be televised live on CCM Channels Comcast 6, RCN 6, and Verizon 30;
repeated on 7/30/11 at 9 pm*

The next regular Council Session is scheduled for September 13, 2011. The agenda schedule will be mailed and posted to the web site on September 8, 2011. Please see the listing below for future Council meetings and public hearings. Council Committees will meet on September 12, 2011; 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.

**August 1 to
September 10,
2011**

RECESS

Sep 5, 2011

HOLIDAY

Sep 13, 2011

8:30 am

Meeting with the County Executive

Sep 13, 2011

9:30 am

Regular Session

Sep 20, 2011

9:30 am

Regular Session

Sep 27, 2011

9:30 am

Regular Session

Oct 4, 2011

9:30 am

Regular Session

Oct 10, 2011

7:00 pm

Meeting with City of Rockville - Mayor and Council

Oct 11, 2011

9:30 am

Regular Session

Oct 18, 2011

9:30 am

Regular Session

Oct 25, 2011

9:30 am

Regular Session

FUTURE PUBLIC HEARINGS

To testify call 240-777-7803

Sep 13, 2011

1:30 pm

Supplemental appropriation to the County Government's FY12 Operating Budget, DOP, DOCR, DHHS, and Office of the State's Attorney - \$1,268,940 for Department of Justice, Office of Justice Programs, Bureau of Justice Assistance Prince George's and Montgomery County Gang Initiative



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The next regular Council Session is scheduled for September 13, 2011. The agenda schedule will be mailed and posted to the web site on September 8, 2011. Please see the listing below for future Council meetings and public hearings. Council Committees will meet on September 12, 2011; 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.

**August 1 to
September 10,
2011**

RECESS

Sep 5, 2011

HOLIDAY

Sep 13, 2011

8:30 am Meeting with the County Executive

Sep 13, 2011

10:15 am Regular Session

Sep 20, 2011

9:30 am Regular Session

Sep 27, 2011

9:30 am Regular Session

Oct 4, 2011

9:30 am Regular Session

Oct 10, 2011

7:00 pm Meeting with City of Rockville - Mayor and Council

Oct 11, 2011

9:30 am Regular Session

Oct 18, 2011

9:30 am Regular Session

Oct 25, 2011

9:30 am Regular Session

FUTURE PUBLIC HEARINGS

To testify call 240-777-7803

Sep 13, 2011

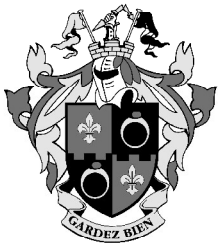
1:30 pm Supplemental appropriation to the County Government's FY12 Operating Budget, DOP, DOCR, DHHS, and Office of the State's Attorney - \$1,268,940 for Department of Justice, Office of Justice Programs, Bureau of Justice Assistance Prince George's and Montgomery County Gang Initiative

Sep 20, 2011

1:30 pm Spending Affordability Guidelines for FY13 Capital Budget and FY13-18 CIP



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Montgomery County, Maryland

COUNTY COUNCIL AGENDA

Council Hearing Room, 100 Maryland Avenue, Rockville, Maryland 20850

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ADDENDUM

Tuesday, September 13, 2011

(3) 11:00 CONSENT CALENDAR

- Delete:**
- F. **Introduction** - Amendment to the Montgomery County Public Schools' FY11-16 Capital Improvements Program - Northwest Cluster Elementary School Solution - to add two additional classrooms (G.O. Bonds) (Orlin)
- Add:**
- I. **Introduction** - Resolution to support State financing for rehabilitation of Halpine Hamlet Apartments in Rockville (McMillan)
Action is scheduled for 9/20/11.

11:05 LEGISLATIVE SESSION Day # 25

Introduction of Bills:

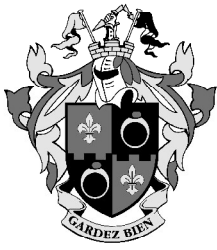
- Change date:** (4)
- A. **Bill 26-11**, Taxation - Development Impact Taxes - Payment, sponsored by Councilmembers Riemer, Ervin, Berliner, Floreen, Leventhal, Navarro and Rice
Public Hearing is scheduled for 10/4/11 at 1:30 pm. (Faden/Orlin)
- Add Sponsor:** (5)
- B. **Bill 27-11**, Pedestrian and Traffic Safety Advisory Committee - Sunset Repeal, sponsored by Council President Ervin and Councilmembers Berliner and Andrews (Mihill)

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Tuesday, September 13, 2011

(1) 9:30-10:30 **MEETING** with County Executive (*6th floor Council Conference Room*)

10:45 **MOMENT OF SILENCE**

10:50 **PRESENTATION** - Joint proclamation in recognition of Emergency Preparedness Month, by Council President Ervin

(2) 10:55 **GENERAL BUSINESS** (Lauer)

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

B. **Acknowledgement** - Receipt of Petitions

C. **Action** - Approval of Minutes: July 18 and 19, 2011

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

A. **Introduction** - Resolution regarding Spending Affordability Guidelines for FY13 Capital Budget and FY13-18 Capital Improvements Program (Orlin)
Public Hearing is scheduled for 9/20/11 at 1:30 pm.

B. **Introduction** - Resolution to approve the FY12 schedule of revenue estimates and appropriations (Sherer)
Action is tentatively scheduled for 9/20/11.

C. **Introduction** - Resolution to authorize the issuance of bonds to refund lease revenue bonds for Metrorail parking garage projects at the Shady Grove and Grosvenor Metrorail stations (Sherer)
Action is tentatively scheduled for 9/20/11.

D. **Introduction** - Resolutions to support applications for the State's Community Investment Tax Credit Program: Housing Opportunities Community Partners, Inc; Jewish Social Service Agency; Hebrew Home of Greater Washington; Mobile Medical Care, Inc.; Primary Care Coalition of Montgomery County, MD, Inc. (McMillan)
Action is tentatively scheduled for 9/20/11.

E. **Introduction** - Joint resolution to support application for the re-designation of Downtown Silver Spring as an Arts and Entertainment District (Ferber)
Action is tentatively scheduled for 9/20/11.

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

F. **Introduction** - Amendment to the Montgomery County Public Schools' FY11-16 Capital Improvements Program - Northwest Cluster Elementary School Solution - to add two additional classrooms (G.O. Bonds) (Orlin)

Public Hearing/Action is scheduled for 10/4/11 at 1:30 pm.

G. **Action** - Resolution to approve Economic Development Revenue Bonds not to exceed \$75 million for Trinity Health/Holy Cross Hospital (Sherer)

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

11:05 **LEGISLATIVE SESSION Day # 25**

Introduction of Bills:

(4) A. **Bill 26-11**, Taxation - Development Impact Taxes - Payment, sponsored by Councilmembers Riemer, Ervin, Berliner, Floreen, Leventhal, Navarro and Rice
Public Hearing is scheduled for 10/11/11 at 1:30 pm. (Faden/Orlin)

(5) B. **Bill 27-11**, Pedestrian and Traffic Safety Advisory Committee - Sunset Repeal, sponsored by Council President Ervin and Councilmember Berliner (Mihill)
Public Hearing is scheduled for 10/4/11 at 1:30 pm.

11:10 **DISTRICT COUNCIL SESSION**

(6) A. **Announcement** - A public hearing has been scheduled for October 11, 2011 at 7:30 p.m. on the Kensington Sector Plan (Michaelson)

(7) B. **Action** - Hearing Examiner's report and recommendation - Local Map Amendment/Show Cause, G-858-SC, Montgomery College, property known as Lots 1-9, Block C and Lot 18, Block HH, Subdivision 31, Plat #2237 and 780, located at Georgia Avenue and Evans Drive, Silver Spring (Zyontz)

11:30 **RECESS**

(8) 1:30 **PUBLIC HEARING** - Supplemental appropriation to the County Government's FY12 Operating Budget, Departments of Police, Correction and Rehabilitation, Health and Human Services, and Office of the State's Attorney - \$1,268,940 for Prince George's and Montgomery County Gang Initiative (Source: Federal grant) (Frag)
PS Committee worksession tentatively scheduled for 9/15/11.

1:45 **ADJOURN**

This meeting will be televised live on CCM Channels Comcast 6, RCN 6, and Verizon 30; repeated on 9/16/11 at 9 pm

The following appointments were received from the County Executive and are tentatively scheduled for confirmation on September 20, 2011:

Board of Investment Trustees: Joseph Beach, Jennifer Hughes

The following appointments were received from the County Executive and are tentatively scheduled for interview on September 20, 2011 and confirmation at a later date:

Assistant Chief Administrative Officer: Ramona Bell-Pearson

Director, Department of Permitting Services: Diane Schwartz Jones

Assistant Chief of Police: Captain Russell E. Hamill, III

FUTURE COUNCIL MEETINGS

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Sep 20, 2011	9:30 am	Regular Session
Sep 27, 2011	9:30 am	Regular Session
Oct 4, 2011	9:30 am	Regular Session
Oct 10, 2011	7:00 pm	Meeting with City of Rockville - Mayor and Council
Oct 11, 2011	9:30 am	Regular Session
Oct 18, 2011	9:30 am	Regular Session
Oct 25, 2011	9:30 am	Regular Session
Nov 1, 2011	9:30 am	Regular Session
Nov 2, 2011	7:30 pm	Town Hall Meeting - Wheaton
Nov 8, 2011	9:30 am	Regular Session
Nov 11, 2011		HOLIDAY
Nov 15, 2011	9:30 am	Regular Session
Nov 22, 2011	9:30 am	Regular Session
Nov 24, 2011		HOLIDAY
Nov 29, 2011	9:30 am	Regular Session

FUTURE PUBLIC HEARINGS

To testify call 240-777-7803

Sep 20, 2011

1:30 pm Spending Affordability Guidelines for FY13 Capital Budget and FY13-18 CIP

Oct 4, 2011

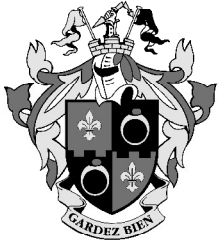
1:30 pm Amendment to the Montgomery County Public Schools' FY11-16 CIP - Northwest Cluster, Elementary School Solution - to add two additional classrooms

Oct 11, 2011

7:30 pm Kensington Sector Plan



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Montgomery County, Maryland

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Tuesday, September 20, 2011

- (1) 9:30 **INTERVIEWS** - County Executive's appointees: *(6th floor Council Conference Room)* (Lauer)
- B. Director, Department of Permitting Services: Diane Schwartz Jones
 - A. Assistant Chief Administrative Officer: Ramona Bell-Pearson
 - C. Assistant Chief of Police: Captain Russell E. Hamill, III
- 10:45 **INVOCATION** - Mr. David R. Lambert, Christ Evangelical Lutheran Church, Bethesda
- 10:50 **PRESENTATION** - Proclamation in recognition of Constitution Week, by Councilmember Rice
- (2) 10:55 **GENERAL BUSINESS** (Lauer)
- A. **Announcement** - Agenda and Calendar Changes
- The public hearing on the FY13 WSSC Spending Control Limits is scheduled for October 4, 2011 at 1:30 pm.
- B. **Acknowledgement** - Receipt of Petitions
 - C. **Action** - Approval of Minutes: July 26, 2011
- (3) 10:55 **CONSENT CALENDAR**
- A. **Introduction** - Special appropriation to the Montgomery County Public Schools' FY12 Capital Budget and amendment to the FY11-16 Capital Improvements Program - \$1,850,000 for Planned Lifecycle Asset Replacement (Source: State Aid - Qualified Zone Academy Bonds) (McGuire)
Public Hearing/Action is scheduled for 10/11/11 at 1:30 pm.
 - B. **Action** - Resolution to approve the FY12 schedule of revenue estimates and appropriations (Sherer)
 - C. **Action** - Resolution to authorize the issuance of bonds to refund lease revenue bonds for Metrorail parking garage projects at the Shady Grove and Grosvenor Metrorail stations (Sherer)

(3) 10:55 **CONSENT CALENDAR** *(continued)*

D. **Action** - Supplemental appropriation to the County Government's FY12 Operating Budget, Departments of Police, Correction and Rehabilitation, Health and Human Services, and Office of the State's Attorney - \$1,268,940 for Prince George's and Montgomery County Gang Initiative (Source: Federal grant) (Farag)
PS Committee recommendation will be available 9/15/11.

E. **Action** - Resolutions to support applications for the State's Community Investment Tax Credit Program: Housing Opportunities Community Partners, Inc., Jewish Social Service Agency, Hebrew Home of Greater Washington, Mobile Medical Care, Inc., Primary Care Coalition of Montgomery County, MD, Inc. (McMillan)

F. **Action** - Joint Resolution to support application for the re-designation of Downtown Silver Spring as an Arts and Entertainment District (Ferber)

G. **Action** - Resolution to support State financing for rehabilitation of Halpine Hamlet Apartments in Rockville (McMillan)

H. **Action** - Confirmation of County Executive appointments to the Board of Investment Trustees: Joseph Beach, Jennifer Hughes (Lauer)

11:00 **LEGISLATIVE SESSION Day #26**

Introduction of Bills:

(3.1) A. **Expedited Bill 28-11**, Property Tax Credit - Renewable Energy - Amendments, sponsored by Councilmember Berliner (Mihill)
Public Hearing is scheduled for 10/11/11 at 1:30 pm.

(4) 11:05 **BRIEFING** - County's settlement with Department of Justice on ADA compliance (McGuire)

12:00 **RECESS**

(5) 1:30 **PUBLIC HEARING** - Resolution regarding Spending Affordability Guidelines for FY13 Capital Budget and FY13-18 Capital Improvements Program (Orlin)
GO Committee worksession tentatively scheduled for 9/26/11.

2:00 **ADJOURN**

2:00 **PHED/PS Committee** *(3rd floor Council Hearing Room)*

*This meeting will be televised live on CCM Channels Comcast 6, RCN 6, and Verizon 30;
repeated on 9/23/11 at 9 pm*

FUTURE COUNCIL MEETINGS

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Sep 27, 2011	9:30 am	Regular Session
Oct 4, 2011	9:30 am	Regular Session
Oct 10, 2011	7:00 pm	Meeting with City of Rockville - Mayor and Council
Oct 11, 2011	9:30 am	Regular Session
Oct 18, 2011	9:30 am	Regular Session
Oct 20, 2011	7:30 pm	Meeting with MC Chapter of Maryland Municipal League
Oct 25, 2011	9:30 am	Regular Session
Nov 1, 2011	9:30 am	Regular Session
Nov 2, 2011	7:30 pm	Town Hall Meeting - Wheaton
Nov 8, 2011	9:30 am	Regular Session
Nov 11, 2011		HOLIDAY
Nov 15, 2011	9:30 am	Regular Session
Nov 22, 2011	9:30 am	Regular Session
Nov 24, 2011		HOLIDAY
Nov 29, 2011	9:30 am	Regular Session

FUTURE PUBLIC HEARINGS

To testify call 240-777-7803

Oct 4, 2011

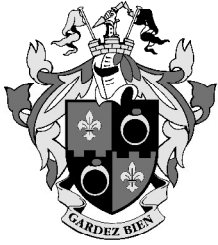
- 1:30 pm **Bill 27-11**, Pedestrian and Traffic Safety Advisory Committee - Sunset Repeal
- 1:30 pm **Bill 26-11**, Taxation - Development Impact Taxes - Payment
- 1:30 pm FY13 WSSC Spending Control Limits

Oct 11, 2011

- 1:30 pm Special appropriation to the MCPS' FY12 Capital Budget and amendment to the FY11-16 CIP - \$1,850,000 for Planned Lifecycle Asset Replacement
- 7:30 pm Kensington Sector Plan



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Tuesday, September 27, 2011

9:30 **INVOCATION** - Sister Pat Mensing, Our Lady of Mercy Catholic Parish, Potomac

9:35 **PRESENTATION** - Proclamation in recognition of Clarksburg High School Sportsmanship Championship, by Councilmember Rice

(1) 9:40 **GENERAL BUSINESS** (Lauer)

- A. **Announcement** - Agenda and Calendar Changes
- B. **Acknowledgement** - Receipt of Petitions
- C. **Action** - Approval of Minutes: September 13, 2011

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

A. **Introduction** - Resolution to support an application for the State's Community Investment Tax Credit Program: Spanish - Speaking Community of Maryland, Inc. (McMillan)
Action is tentatively scheduled for 10/4/11.

B. **Introduction** - Resolution to sunset or repeal certain boards, committees, and commissions, sponsored by Councilmember Leventhal (Mihill)
Public Hearing is scheduled for 10/18/11 at 1:30 pm.

(3) 9:50 **ACTION** - Confirmation of County Executive's appointees: (Lauer)

- A. Assistant Chief Administrative Officer: Ramona Bell-Pearson
- B. Director, Department of Permitting Services: Diane Schwartz Jones
- C. Assistant Chief of Police: Captain Russell E. Hamill, III

10:00 **LEGISLATIVE SESSION Day # 27**

Introduction of Bills:

(4) A. **Bill 29-11**, Boards, Committees, and Commissions - Sunset, Consolidation, sponsored by Councilmember Leventhal (Mihill)
Public Hearing is scheduled for 10/18/11 at 1:30 pm.

10:00 **LEGISLATIVE SESSION Day # 27 (continued)**

Introduction of Bills (continued):

- (5) B. **Bill 30-11**, Fire and Emergency Services Commission - Duties, sponsored by Councilmembers Elrich and Leventhal (Faden/Mihill)
Public Hearing is scheduled for 10/18/11 at 1:30 pm.

10:05 **DISTRICT COUNCIL SESSION**

- (6) A. **Action** - Hearing Examiner's report and recommendation - Local Map Amendment G-907, EYA Development, LLC (Hoyt Property), for the property known as Parcel 513 on Tax Map HM1 3, with a property address of 5400 Butler Road, Bethesda (Zyontz)
- (7) 10:15 **WORKSESSION** - ZTA 11-01, Commercial/Residential (CR) Zones (Zyontz)
Action is tentatively scheduled for 10/4/11.

12:15 **RECESS**

- (8) 1:30 **CONTINUATION OF WORKSESSION** - ZTA 11-01, Commercial/Residential (CR) Zones (Zyontz)

4:00 **ADJOURN**

This meeting will be televised live on CCM Channels Comcast 6, RCN 6, and Verizon 30; repeated on 9/30/11 at 9 pm

FUTURE COUNCIL MEETINGS

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

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

Oct 4, 2011	9:30 am	Regular Session
Oct 10, 2011	7:00 pm	Meeting with City of Rockville - Mayor and Council
Oct 11, 2011	9:30 am	Regular Session
Oct 18, 2011	9:30 am	Regular Session
Oct 20, 2011	2:00 pm	Interviews for Board of Appeals
Oct 20, 2011	7:30 pm	Meeting with MC Chapter of Maryland Municipal League
Oct 25, 2011	9:30 am	Regular Session
Nov 1, 2011	9:30 am	Regular Session
Nov 2, 2011	7:30 pm	Town Hall Meeting - Wheaton
Nov 8, 2011	9:30 am	Regular Session
Nov 11, 2011		HOLIDAY
Nov 15, 2011	9:30 am	Regular Session
Nov 15, 2011	12:30 pm	Meeting with MACO Officials
Nov 22, 2011	9:30 am	Regular Session
Nov 24, 2011		HOLIDAY
Nov 29, 2011	9:30 am	Regular Session

FUTURE PUBLIC HEARINGS

To testify call 240-777-7803

Oct 4, 2011

- 1:30 pm **Bill 27-11**, Pedestrian and Traffic Safety Advisory Committee - Sunset Repeal
- 1:30 pm **Bill 26-11**, Taxation - Development Impact Taxes - Payment
- 1:30 pm FY13 WSSC Spending Control Limits

Oct 11, 2011

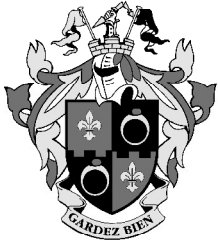
- 1:30 pm Special appropriation to the MCPS' FY12 Capital Budget and amendment to the FY11-16 CIP - \$1,850,000 for Planned Lifecycle Asset Replacement
- 1:30 pm **Expedited Bill 28-11**, Property Tax Credit - Renewable Energy - Amendments
- 7:30 pm Kensington Sector Plan

Nov 1, 2011

- 1:30 pm Report of Redistricting Commission



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Montgomery County, Maryland

COUNTY COUNCIL AGENDA

Council Hearing Room, 100 Maryland Avenue, Rockville, Maryland 20850

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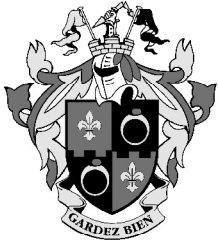
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ADDENDUM

Tuesday, October 4, 2011

- (9) 1:30 **PUBLIC HEARING - Bill 26-11**, Taxation - Development Impact Taxes - Payment (Faden/Orlin)

Date added: *GO Committee worksession tentatively scheduled for 10/10/11.*



Montgomery County, Maryland

COUNTY COUNCIL AGENDA

Council Hearing Room, 100 Maryland Avenue, Rockville, Maryland 20850

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Tuesday, October 4, 2011

9:30 **INVOCATION** - Reverend Dr. David Gray, Bradley Hills Presbyterian Church, Bethesda

(1) 9:35 **GENERAL BUSINESS** (Lauer)

- A. **Announcement** - Agenda and Calendar Changes
- B. **Acknowledgement** - Receipt of Petitions
- C. **Action** - Approval of Minutes: September 20, 2011

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

- A. **Introduction** - Resolution to support Federal Budget Reprioritization, sponsored by Council President Ervin and Councilmembers Rice, Elrich and Navarro (Healy)
- B. **Introduction** - Special appropriation to the Montgomery County Public Schools' FY12 Capital Budget and an amendment to the FY11-16 Capital Improvements Program - \$849,278 for Planned Lifecycle Asset Replacement (Source: State Aging Schools Program) (McGuire)
Public Hearing/Action is scheduled for 10/18/11 at 1:30 pm.
- D. **Action** - Resolution to support an application for the State's Community Investment Tax Credit Program: Spanish - Speaking Community of Maryland, Inc. (McMillan)
- E. **Action** - Executive Regulation 5-11AMIII, Schedule of Fees for Permits, Licenses and Certifications (Zyontz)
PHED Committee recommends approval.

(3) 9:45 **PRESENTATION** - Report of Redistricting Commission (Zyontz)
Public Hearing is scheduled for 11/1/11 at 1:30 pm.

10:25 **LEGISLATIVE SESSION Day # 28**

Introduction of Bills:

(4) A. **Bill 31-11**, Council Districts - Boundaries, sponsored by Council President Ervin (Zyontz)
Public Hearing is scheduled for 11/1/11 at 1:30 pm.

10:25 **LEGISLATIVE SESSION Day # 28 (continued)**

Introduction of Bills (continued):

- (5) B. **Bill 32-11**, Boards, Committees, and Commissions - Committee Evaluation and Review Board - Report, sponsored by Councilmembers Rice, Navarro, Ervin and Riemer (Mihill)
Public Hearing is scheduled for 10/25/11 at 1:30 pm.
- (6) 10:30 **ACTION** - Resolution regarding Spending Affordability Guidelines for FY13 Capital Budget and FY13-16 Capital Improvements Program (Orlin)
GO Committee recommendations are explained in the staff packet.
- (7) 11:15 **SEMI-ANNUAL REPORT** of the Montgomery County Planning Board (Michaelson)
- 12:30 **RECESS**
- (8) 1:30 **PUBLIC HEARING - FY13 WSSC Spending Control Limits** (Levchenko)
T&E Committee worksession tentatively scheduled for 10/10/11.
- (9) 1:30 **PUBLIC HEARING - Bill 26-11**, Taxation - Development Impact Taxes - Payment(Faden/Orlin)
GO Committee worksession tentatively scheduled for
- (10) 1:30 **PUBLIC HEARING - Bill 27-11**, Pedestrian and Traffic Safety Advisory Committee - Sunset Repeal (Mihill)
PS/T&E Committee worksession tentatively scheduled for 10/17/11.
- (11) 2:00 **WORKSESSION-** Zoning Text Amendment 11-01, Commercial/Residential (CR) Zones(Zyontz)
- 5:00 **ADJOURN**

*This meeting will be televised live on CCM Channels Comcast 6, RCN 6, and Verizon 30;
repeated on 10/7/11 at 9 pm*

The following appointments were received from the County Executive and are tentatively scheduled for confirmation on October 11, 2011:

Board of License Commissioners: Fred Silverman, Berni Fomengia

Board of Investment Trustees: George Willie, Jeffrey Sharpe, Sunil Pandya, Kelda Simpson

Commission on Juvenile Justice: Michael Citren, Margaret Currie, Christopher Fogleman, Barbara Holtz, Ronald Wright, Mark Resner, Mary Robinson, Dana Pisanelli

Commission on People with Disabilities: Jeremy Buzzell, Damian Gregory, Ted Gutman, Catherine Mello, Francesca Pellegrino, Katherine Duyer, Sean Blake, Charles Crawford, Patricia Gallalee, Sarah Gotbaum, Diana Stewart, Mark Loberg, Jonathan Pfeffer, Hilary Kaplan

Criminal Justice Coordinating Commission: Jodi Finkelstein

Domestic Violence Coordinating Council: Maria Alvarado, Donna Baird, Tiffany Sun, Ana Valdez

Fire and Emergency Services Commission: Raymond Richard Sanchez, William Aschenbach

Library Board: J. Sri Ram, Jeanette Cotter

Mid-County Citizens Advisory Board: Craig Long, Barbara Heuter, Richard Newman, Robert Shoenberg, Brenita Young

FUTURE COUNCIL MEETINGS

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Oct 18, 2011	9:30 am	Regular Session
Oct 20, 2011	2:00 pm	Interviews for Board of Appeals
Oct 20, 2011	7:30 pm	Meeting with MC Chapter of Maryland Municipal League
Oct 25, 2011	9:30 am	Regular Session
Nov 1, 2011	9:30 am	Regular Session
Nov 2, 2011	7:30 pm	Town Hall Meeting - Wheaton
Nov 8, 2011	9:30 am	Regular Session
Nov 11, 2011		HOLIDAY
Nov 15, 2011	9:30 am	Regular Session
Nov 15, 2011	12:30 pm	Meeting with MACO Officials
Nov 22, 2011	9:30 am	Regular Session
Nov 24, 2011		HOLIDAY
Nov 29, 2011	9:30 am	Regular Session

FUTURE PUBLIC HEARINGS

To testify call 240-777-7803

Oct 11, 2011

1:30 pm Special appropriation to the MCPS' FY12 Capital Budget and amendment to the FY11-16 CIP - \$1,850,000 for Planned Lifecycle Asset Replacement

1:30 pm **Expedited Bill 28-11**, Property Tax Credit - Renewable Energy - Amendments

7:30 pm Kensington Sector Plan

Oct 18, 2011

1:30 pm Resolution to sunset or repeal certain boards, committees, and commissions

1:30 pm **Bill 29-11**, Boards, Committees, and Commissions - Sunset, Consolidation

1:30 pm **Bill 30-11**, Fire and Emergency Services Commission - Duties

1:30 pm Special appropriation to the MCPS' FY12 Capital Budget and an amendment to the FY11-16 CIP - \$849,278 for Planned Lifecycle Asset Replacement

Nov 1, 2011

1:30 pm Report of Redistricting Commission



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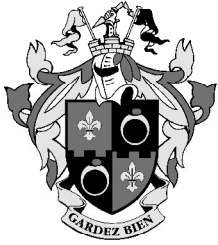
Montgomery County, Maryland

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ADDENDUM

Tuesday, October 11, 2011

10:00 **LEGISLATIVE SESSION Day #29**

Introduction of Bills:

- (4) A. **Bill 33-11**, Urban Renewal and Community Development - Community Benefits Agreements - Large Retail Stores, sponsored by Council President Ervin and Councilmembers Navarro, Rice, and Riemer

(Faden)

Change date:

Public Hearing is scheduled for 11/1/11 at 7:30 pm.

Montgomery County, Maryland

COUNTY COUNCIL AGENDA

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Monday, October 10, 2011

- (1) 7:00 P.M. **MEETING** - Joint meeting with Mayor and Council of the City of Rockville (Zyontz)
(at Rockville City Hall)

Tuesday, October 11, 2011

- 9:30 **INVOCATION** - Reverend Tim Warner, Montgomery County Office of Community Partnerships, Rockville
- 9:35 **PRESENTATION** - Proclamation in recognition of White Cane Safety Day, by Council President Ervin and Councilmember Andrews
- 9:40 **PRESENTATION** - Proclamation in recognition of Nivea Cordoba Berrios' countless contributions to the residents of Montgomery County and her dedication to Montgomery County Public Schools' students, by Councilmember Navarro
- 9:45 **PRESENTATION** - Proclamation in recognition of the Big Train for being ranked Number 1 Summer Team in the nation, by Councilmembers Floreen and Berliner
- (2) 9:50 **GENERAL BUSINESS** (Lauer)
- A. **Announcement** - Agenda and Calendar Changes
 - B. **Acknowledgement** - Receipt of Petitions
 - C. **Action** - Approval of Minutes: September 27, 2011
- (3) 9:55 **CONSENT CALENDAR**
- B. **Action** - Confirmation of County Executive appointments to the Board of License Commissioners: Fred Silverman, Berni Fomengia (Lauer)
 - C. **Action** - Confirmation of County Executive appointments to the Board of Investment Trustees: George Willie, Jeffrey Sharpe, Sunil Pandya, Kelda Simpson (Lauer)

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

- D. **Action** - Confirmation of County Executive appointments to the Commission on Juvenile Justice: Michael Citren, Margaret Currie, Christopher Fogleman, Barbara Holtz, Ronald Wright, Mark Resner, Mary Robinson, Dana Pisanelli (Lauer)
- E. **Action** - Confirmation of County Executive appointments to the Commission on People with Disabilities: Jeremy Buzzell, Damian Gregory, Ted Gutman, Catherine Mello, Francesca Pellegrino, Katherine Duyer, Sean Blake, Charles Crawford, Patricia Gallalee, Sarah Gotbaum, Diana Stewart, Mark Loberg, Jonathan Pfeffer, Hilary Kaplan (Lauer)
- F. **Action** - Confirmation of County Executive appointment to the Criminal Justice Coordinating Commission: Jodi Finkelstein (Lauer)
- G. **Action** - Confirmation of County Executive appointments to the Domestic Violence Coordinating Council: Maria Alvarado, Donna Baird, Tiffany Sun, Ana Valdez (Lauer)
- H. **Action** - Confirmation of County Executive appointment to the Library Board: J. Sri Ram, Jeanette Cotter (Lauer)
- I. **Action** - Confirmation of County Executive appointments to the Mid-County Citizens Advisory Board: Craig Long, Barbara Heuter, Richard Newman, Robert Shoenberg, Brenita Young (Lauer)
- J. **Action** - Resolution to amend Resolution 17-149 for the FY12 Designation of Entities for Non-Competitive Award Status: Computer Learning and Resource Center, Inc.(McMillan)
- K. **Action** - Resolution to amend Resolution 17-149 for the FY12 Designation of Entities for Non-Competitive Award Status: The Dwelling Place, Inc. (McMillan)

10:00 **LEGISLATIVE SESSION Day #29**

Introduction of Bills:

- (4) A. **Bill 33-11**, Urban Renewal and Community Development - Community Benefits Agreements - Large Retail Stores, sponsored by Council President Ervin and Councilmembers Navarro, Rice, and Riemer (Faden)
Public Hearing is scheduled for 11/8/11 at 7:30 pm.

10:05 **DISTRICT COUNCIL SESSION**

- (5) A. **Action** - Request for Oral Argument and/or Hearing Examiner's report and recommendation - Local Map Amendment G-892, Chelsea Residential Associates (EYA Development, LLC), Evanswood, 630 Ellsworth Drive, Silver Spring (Zyontz)
- (6) B. **Action**- Zoning Text Amendment 11-01, Commercial/Residential (CR) Zones (Zyontz)

- (7) 11:15 **BOARD OF HEALTH:** (McMillan)
A. Update from Dr. Ulder J. Tillman, County Health Officer
B. Annual Meeting with Commission on Health
- 12:15 **RECESS - 12:30 - Brown Bag Lunch - Briefing on Fund for Montgomery (6CCR)**
- (8) 1:30 **PUBLIC HEARING - Expedited Bill 28-11**, Property Tax Credit - Renewable Energy - Amendments (Mihill)
GO Committee worksession tentatively scheduled for 10/31/11.
- (9) 1:30 **PUBLIC HEARING/ACTION** - Special appropriation to the Montgomery County Public Schools' FY12 Capital Budget and amendment to the FY11-16 Capital Improvements Program - \$1,850,000 for Planned Lifecycle Asset Replacement (Source: State Aid - Qualified Zone Academy Bonds) (McGuire)
- 1:45 **ADJOURN**
- (10) 2:00 **INTERVIEWS** - Board of Appeals (*6th floor Council Conference Room*) (Lauer)
- 7:30 **PUBLIC HEARING** - Kensington Sector Plan (Michaelson)
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 10/14/11 at 9 pm

The following appointments were received from the County Executive and are tentatively scheduled for confirmation on October 18, 2011:

Board of Social Services: Neda Bolourian, Armando Del Toro, Barbara Glaser, Bruce McGee

County-wide Recreation Advisory Board: James Krzyminski, Jerilyn Ray-Shelley

Down County Recreation Advisory Board: Jerilyn Ray-Shelley

Energy and Air Quality Advisory Committee: C. Edward Barbour, Bernard Bloom, Melitta Carter, Aaron Cutler, Betsy O'Brien, Timothy Whitehouse

Forest Conservation Advisory Committee: David Kuykendall

Montgomery Cares Program Advisory Board: Duane Taylor, Esmeralda Sandoval, Faunee Williams

Silver Spring Citizens Advisory Board: Daniel Lautman, Sarah Cody, Chris Stoughton

Wheaton Urban District Advisory Committee: L. Jeannette Feldner, Henriot St. Gerard, Kenneth Nelson

The following appointment was received from the County Executive and is tentatively scheduled for interview on October 25, 2011:

Housing Opportunities Commission: Sally Roman

FUTURE COUNCIL MEETINGS

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

Oct 18, 2011	9:30 am	Regular Session
Oct 20, 2011 – Date Change	2:00 pm	Interviews for Board of Appeals (Note – Moved to October 11 th at 2:00 pm
Oct 20, 2011	7:30 pm	Meeting with MC Chapter of Maryland Municipal League
Oct 25, 2011	9:30 am	Regular Session
Nov 1, 2011	9:30 am	Regular Session
Nov 2, 2011	7:30 pm	Town Hall Meeting - Wheaton
Nov 8, 2011	9:00 am	State Legislation
Nov 8, 2011	10:15 am	Regular Session
Nov 11, 2011		HOLIDAY
Nov 15, 2011	9:30 am	Regular Session
Nov 15, 2011	12:30 pm	Meeting with MACO Officials
Nov 22, 2011	9:30 am	Regular Session
Nov 24, 2011		HOLIDAY
Nov 29, 2011	9:30 am	Regular Session

FUTURE PUBLIC HEARINGS

To testify call 240-777-7803

Oct 18, 2011

- 1:30 pm Resolution to sunset or repeal certain boards, committees, and commissions
- 1:30 pm **Bill 29-11**, Boards, Committees, and Commissions - Sunset, Consolidation
- 1:30 pm **Bill 30-11**, Fire and Emergency Services Commission - Duties
- 1:30 pm Special appropriation to the MCPS' FY12 Capital Budget and an amendment to the FY11-16 CIP - \$849,278 for Planned Lifecycle Asset Replacement

Oct 25, 2011

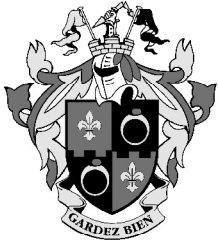
- 1:30 pm **Bill 32-11**, Boards, Committees, and Commissions - Committee Evaluation and Review Board - Report

Nov 1, 2011

- 1:30 pm Report of Redistricting Commission
- 1:30 pm **Bill 31-11**, Council Districts - Boundaries



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Montgomery County, Maryland

COUNTY COUNCIL AGENDA

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Tuesday, October 18, 2011

9:30 **INVOCATION** - Reverend Kari Parsons, Trinity Evangelical Lutheran Church, North Bethesda

9:35 **PRESENTATION** - Proclamation in recognition of Food Day, by Council President Ervin

9:40 **PRESENTATION** - Proclamation in recognition of Breast Cancer Awareness Month, by Councilmember Floreen

(1) 9:50 **GENERAL BUSINESS** (Lauer)

- A. **Announcement** - Agenda and Calendar Changes
- B. **Acknowledgement** - Receipt of Petitions
- C. **Action** - Approval of Minutes: October 4, 2011

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

A. **Introduction** - Resolution to approve FY13 Council Grants process (Fitzgerald-Bare)
Action tentatively scheduled for 10/25/11.

B. **Introduction** - Supplemental appropriation to the County Government's FY12 Capital Budget and amendment to the FY11-16 Capital Improvements Program - Department of Transportation - \$28,174,000 for MD 355 Crossing (BRAC) (Source: Federal Aid) (Orlin)
Public Hearing is scheduled for 11/1/11 at 1:30 pm.

C. **Introduction** - Supplemental appropriation to the County Government's FY12 Operating Budget, Department of Police - \$750,000 for 2008 COPS Universal Hiring Program (Source: Federal grant) (Farag)
Public Hearing is scheduled for 11/1/11 at 1:30 pm.

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

D. **Introduction** - Supplemental appropriation to the County Government's FY12 Operating Budget, Department of Economic Development - \$51,952.48 for Conference and Visitors Bureau NDA (Source: General Fund-Undesignated Reserve) (Ferber)
Public Hearing/Action is scheduled for 11/1/11 at 1:30 pm.

E. **Action** - Confirmation of County Executive appointments to the Board of Social Services: Neda Bolourian, Armando Del Toro, Barbara Glaser, Bruce McGee (Lauer)

F. **Action** - Confirmation of County Executive appointments to the County-wide Recreation Advisory Board: James Krzyminski, Jerilyn Ray-Shelley (Lauer)

G. **Action** - Confirmation of County Executive appointment to the Down County Recreation Advisory Board: Jerilyn Ray-Shelley (Lauer)

H. **Action** - Confirmation of County Executive appointments to the Energy and Air Quality Advisory Committee: C. Edward Barbour, Bernard Bloom, Melitta Carter, Aaron Cutler, Betsy O'Brien, Timothy Whitehouse (Lauer)

I. **Action** - Confirmation of County Executive appointment to the Forest Conservation Advisory Committee: David Kuykendall (Lauer)

J. **Action** - Confirmation of County Executive appointments to the Montgomery Cares Program Advisory Board: Duane Taylor, Esmeralda Sandoval, Faunee Williams (Lauer)

K. **Action** - Confirmation of County Executive appointments to the Silver Spring Citizens Advisory Board: Daniel Lautman, Sarah Cody, Chris Stoughton (Lauer)

L. **Action** - Confirmation of County Executive appointments to the Wheaton Urban District Advisory Committee: L. Jeannette Feldner, Henriot St. Gerard, Kenneth Nelson (Lauer)

M. **Introduction** - Resolution affirming the Council's commitment to positive youth development programs, sponsored by Councilmember Navarro, Council President Ervin, and Councilmembers Berliner, Andrews, Floreen, Rice, Riemer, Leventhal and Elrich (Fogel)

(3) 10:00 **ACTION** - Appointments to Board of Appeals (Lauer)

(4) 10:05 **ACTION** - FY13 WSSC Spending Control Limits (Levchenko)
T&E Committee recommends approval.

10:15 **LEGISLATIVE SESSION Day # 30**

(5) **Call of Bills for Final Reading:**

- A. **Bill 22-09**, Enforcement of County Laws - Notice of Violation - Appeals (Faden)
PHED Committee recommends approval with amendments.

10:25 **DISTRICT COUNCIL SESSION**

- (6) A. **Introduction** - Amendment to the Master Plan for Historic Preservation: Damascus-Goshen Historic Resources - to vacate the designation of 23825 Woodfield Road as an individual resource, sponsored by Councilmember Rice (Zyontz)
Public Hearing is scheduled for 11/22/11 at 1:30 pm.
- (7) B. **Oral Argument and Action** on Hearing Examiner's report and recommendation - Local Map Amendment G-892, Chelsea Residential Associates (EYA Development, LLC), Evanswood, 630 Ellsworth Drive, Silver Spring (Zyontz)

12:00 **RECESS**

1:30 **PRESENTATION** - Proclamation in recognition of Community Service Day, by Council President Ervin

- (8) 1:30 **PUBLIC HEARING - Bill 29-11**, Boards, Committees, and Commissions - Sunset, Consolidation, and Resolution to sunset or repeal certain boards, committees, and commissions (Mihill)
GO Committee worksession will be scheduled at a later date.

- (9) 1:30 **PUBLIC HEARING - Bill 30-11**, Fire and Emergency Services Commission - Duties (Faden/Mihill)
PS Committee worksession tentatively scheduled for 12/1/11.

- (10) 1:30 **PUBLIC HEARING/ACTION** - Special appropriation to the Montgomery County Public Schools' FY12 Capital Budget and an amendment to the FY11-16 Capital Improvements Program - \$849,278 for Planned Lifecycle Asset Replacement (Source: State Aging Schools Program) (McGuire)

2:30 **ADJOURN**

Thursday, October 20, 2011

6:30 PM **MEETING** with Montgomery County Chapter of the Maryland Municipal League (*5th Floor Council Conference Room*)

Council session will be televised live on CCM Channels Comcast 6, RCN 6, and Verizon 30; repeated on 10/21/11 at 9 pm

FUTURE COUNCIL MEETINGS

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Oct 25, 2011	9:30 am	Interview - Housing Opportunities Commission
Oct 25, 2011	9:45 am	Regular Session
Nov 1, 2011	9:30 am	Regular Session
Nov 2, 2011	7:30 pm	Town Hall Meeting - Wheaton
Nov 8, 2011	9:00 am	State Legislation
Nov 8, 2011	10:15 am	Regular Session
Nov 11, 2011		HOLIDAY
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FUTURE PUBLIC HEARINGS

To testify call 240-777-7803

Oct 25, 2011

1:30 pm **Bill 32-11**, Boards, Committees, and Commissions - Committee Evaluation and Review Board - Report

Nov 1, 2011

1:30 pm Report of Redistricting Commission

1:30 pm **Bill 31-11**, Council Districts - Boundaries

1:30 pm Supplemental appropriation to the County Government's FY12 Capital Budget and amendment to the FY11-16 CIP - DOT - \$28,174,000 for MD 355 Crossing (BRAC)

1:30 pm Supplemental appropriation to the County Government's FY12 Operating Budget, Department of Police - \$750,000 for 2008 COPS Universal Hiring Program

1:30 pm Supplemental appropriation to the County Government's FY12 Operating Budget, DED - \$51,952.48 for Conference and Visitors Bureau NDA

7:30 pm **Bill 33-11**, Urban Renewal and Community Development - Community Benefits Agreements - Large Retail Stores

Nov 22, 2011

1:30 pm Amendment to the Master Plan for Historic Preservation: Damascus-Goshen Historic Resources - to vacate the designation of 23825 Woodfield Road as an individual resource



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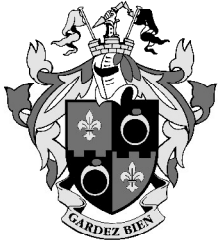
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ADDENDUM

Tuesday, October 18, 2011

Added: 9:45 **PRESENTATION** - Proclamation in recognition of National Bullying Prevention Month, by Council President Ervin

(8) 1:30 **PUBLIC HEARING - Bill 29-11**, Boards, Committees, and Commissions - Sunset, Consolidation, and Resolution to sunset or repeal certain boards, committees, and commissions

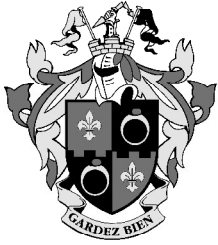
(Mihill)

Date added: *GO Committee worksession is tentatively scheduled for 10/24/11.*

(9) 1:30 **PUBLIC HEARING - Bill 30-11**, Fire and Emergency Services Commission - Duties

Date Changed: *PS Committee worksession tentatively scheduled for 11/17/11.*

(Faden/Mihill)



Montgomery County, Maryland

COUNTY COUNCIL AGENDA

Council Hearing Room, 100 Maryland Avenue, Rockville, Maryland 20850

(240)777-7900 · TTY (240)777-7914 · FAX (240)777-7989

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The Council Agenda is subject to change any time after printing or during the Council meeting. Please contact the Council Office or visit our website to obtain updates.

Tuesday, October 18, 2011

9:30 **INVOCATION** - Reverend Kari Parsons, Trinity Evangelical Lutheran Church, North Bethesda

9:35 **PRESENTATION** - Proclamation in recognition of Food Day, by Council President Ervin

9:40 **PRESENTATION** - Proclamation in recognition of Breast Cancer Awareness Month, by Councilmember Floreen

(1) 9:50 **GENERAL BUSINESS** (Lauer)

- A. **Announcement** - Agenda and Calendar Changes
- B. **Acknowledgement** - Receipt of Petitions
- C. **Action** - Approval of Minutes: October 4, 2011

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

A. **Introduction** - Resolution to approve FY13 Council Grants process (Fitzgerald-Bare)
Action tentatively scheduled for 10/25/11.

B. **Introduction** - Supplemental appropriation to the County Government's FY12 Capital Budget and amendment to the FY11-16 Capital Improvements Program - Department of Transportation - \$28,174,000 for MD 355 Crossing (BRAC) (Source: Federal Aid) (Orlin)
Public Hearing is scheduled for 11/1/11 at 1:30 pm.

C. **Introduction** - Supplemental appropriation to the County Government's FY12 Operating Budget, Department of Police - \$750,000 for 2008 COPS Universal Hiring Program (Source: Federal grant) (Farag)
Public Hearing is scheduled for 11/1/11 at 1:30 pm.

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

D. **Introduction** - Supplemental appropriation to the County Government's FY12 Operating Budget, Department of Economic Development - \$51,952.48 for Conference and Visitors Bureau NDA (Source: General Fund-Undesignated Reserve) (Ferber)
Public Hearing/Action is scheduled for 11/1/11 at 1:30 pm.

E. **Action** - Confirmation of County Executive appointments to the Board of Social Services: Neda Bolourian, Armando Del Toro, Barbara Glaser, Bruce McGee (Lauer)

F. **Action** - Confirmation of County Executive appointments to the County-wide Recreation Advisory Board: James Krzyminski, Jerilyn Ray-Shelley (Lauer)

G. **Action** - Confirmation of County Executive appointment to the Down County Recreation Advisory Board: Jerilyn Ray-Shelley (Lauer)

H. **Action** - Confirmation of County Executive appointments to the Energy and Air Quality Advisory Committee: C. Edward Barbour, Bernard Bloom, Melitta Carter, Aaron Cutler, Betsy O'Brien, Timothy Whitehouse (Lauer)

I. **Action** - Confirmation of County Executive appointment to the Forest Conservation Advisory Committee: David Kuykendall (Lauer)

J. **Action** - Confirmation of County Executive appointments to the Montgomery Cares Program Advisory Board: Duane Taylor, Esmeralda Sandoval, Faunee Williams (Lauer)

K. **Action** - Confirmation of County Executive appointments to the Silver Spring Citizens Advisory Board: Daniel Lautman, Sarah Cody, Chris Stoughton (Lauer)

L. **Action** - Confirmation of County Executive appointments to the Wheaton Urban District Advisory Committee: L. Jeannette Feldner, Henriot St. Gerard, Kenneth Nelson (Lauer)

M. **Introduction** - Resolution affirming the Council's commitment to positive youth development programs, sponsored by Councilmember Navarro, Council President Ervin, and Councilmembers Berliner, Andrews, Floreen, Rice, Riemer, Leventhal and Elrich (Fogel)

(3) 10:00 **ACTION** - Appointments to Board of Appeals (Lauer)

(4) 10:05 **ACTION** - FY13 WSSC Spending Control Limits (Levchenko)
T&E Committee recommends approval.

10:15 **LEGISLATIVE SESSION Day # 30**

(5) **Call of Bills for Final Reading:**

- A. **Bill 22-09**, Enforcement of County Laws - Notice of Violation - Appeals (Faden)
PHED Committee recommends approval with amendments.

10:25 **DISTRICT COUNCIL SESSION**

- (6) A. **Introduction** - Amendment to the Master Plan for Historic Preservation: Damascus-Goshen Historic Resources - to vacate the designation of 23825 Woodfield Road as an individual resource, sponsored by Councilmember Rice (Zyontz)
Public Hearing is scheduled for 11/22/11 at 1:30 pm.
- (7) B. **Oral Argument and Action** on Hearing Examiner's report and recommendation - Local Map Amendment G-892, Chelsea Residential Associates (EYA Development, LLC), Evanswood, 630 Ellsworth Drive, Silver Spring (Zyontz)

12:00 **RECESS**

1:30 **PRESENTATION** - Proclamation in recognition of Community Service Day, by Council President Ervin

- (8) 1:30 **PUBLIC HEARING - Bill 29-11**, Boards, Committees, and Commissions - Sunset, Consolidation, and Resolution to sunset or repeal certain boards, committees, and commissions (Mihill)
GO Committee worksession will be scheduled at a later date.

- (9) 1:30 **PUBLIC HEARING - Bill 30-11**, Fire and Emergency Services Commission - Duties (Faden/Mihill)
PS Committee worksession tentatively scheduled for 12/1/11.

- (10) 1:30 **PUBLIC HEARING/ACTION** - Special appropriation to the Montgomery County Public Schools' FY12 Capital Budget and an amendment to the FY11-16 Capital Improvements Program - \$849,278 for Planned Lifecycle Asset Replacement (Source: State Aging Schools Program) (McGuire)

2:30 **ADJOURN**

Thursday, October 20, 2011

6:30 PM **MEETING** with Montgomery County Chapter of the Maryland Municipal League (*5th Floor Council Conference Room*)

Council session will be televised live on CCM Channels Comcast 6, RCN 6, and Verizon 30; repeated on 10/21/11 at 9 pm

FUTURE COUNCIL MEETINGS

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

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

Oct 25, 2011	9:30 am	Interview - Housing Opportunities Commission
Oct 25, 2011	9:45 am	Regular Session
Nov 1, 2011	9:30 am	Regular Session
Nov 2, 2011	7:30 pm	Town Hall Meeting - Wheaton
Nov 8, 2011	9:00 am	State Legislation
Nov 8, 2011	10:15 am	Regular Session
Nov11, 2011		HOLIDAY
Nov 15, 2011	9:30 am	Regular Session
Nov 15, 2011	12:30 pm	Meeting with MACO Officials
Nov 22, 2011	9:30 am	Regular Session
Nov 24, 2011		HOLIDAY
Nov 29, 2011	9:30 am	Regular Session

FUTURE PUBLIC HEARINGS

To testify call 240-777-7803

Oct 25, 2011

1:30 pm **Bill 32-11**, Boards, Committees, and Commissions - Committee Evaluation and Review Board - Report

Nov 1, 2011

1:30 pm Report of Redistricting Commission

1:30 pm **Bill 31-11**, Council Districts - Boundaries

1:30 pm Supplemental appropriation to the County Government's FY12 Capital Budget and amendment to the FY11-16 CIP - DOT - \$28,174,000 for MD 355 Crossing (BRAC)

1:30 pm Supplemental appropriation to the County Government's FY12 Operating Budget, Department of Police - \$750,000 for 2008 COPS Universal Hiring Program

1:30 pm Supplemental appropriation to the County Government's FY12 Operating Budget, DED - \$51,952.48 for Conference and Visitors Bureau NDA

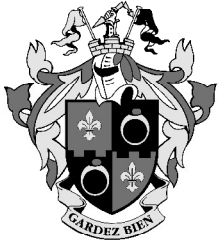
7:30 pm **Bill 33-11**, Urban Renewal and Community Development - Community Benefits Agreements - Large Retail Stores

Nov 22, 2011

1:30 pm Amendment to the Master Plan for Historic Preservation: Damascus-Goshen Historic Resources - to vacate the designation of 23825 Woodfield Road as an individual resource



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ADDENDUM

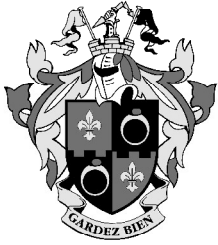
Tuesday, October 25, 2011

10:05 **LEGISLATIVE SESSION Day #31** *(continued)*

Add

Sponsor:(4.1) B. Bill 35-11, Offenses - Loitering or Prowling - Established, sponsored by Councilmembers Andrews, Leventhal, and Rice

(Drummer)



Montgomery County, Maryland

COUNTY COUNCIL AGENDA

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Tuesday, October 25, 2011

- (1) 9:30-9:45 **INTERVIEW** - County Executive appointment to Housing Opportunities Commission: Sally Roman (*3rd floor Council Conference Room*) (Lauer)
- 9:50 **INVOCATION** - Reverend Carrie Yearick, Rockville Presbyterian Church, Rockville
- (2) 9:55 **GENERAL BUSINESS** (Lauer)
- A. **Announcement** - Agenda and Calendar Changes
 - B. **Acknowledgement** - Receipt of Petitions
 - C. **Action** - Approval of Minutes: October 10 and 11, 2011
- (3) 10:00 **CONSENT CALENDAR**
- A. **Introduction** - Supplemental appropriation to the County Government's FY12 Operating Budget, Department of Economic Development - \$500,000 for Biotechnology Investment Incentive Tax Credit Supplement Program (Biotech Credit Supplement Program) (Source: General Fund-Undesignated Reserves) (Ferber)
Public Hearing is scheduled for 11/15/11 at 1:30 pm.
 - B. **Action** - Resolution to approve FY13 Council Grants process (Fitzgerald-Bare)
 - C. **Action** - Resolution affirming the Council's commitment to positive youth development programs (Fogel)
- 10:05 **LEGISLATIVE SESSION Day # 31**
- Introduction of Bills:**
- (4) A. **Bill 34-11**, Biotechnology Investment Incentive Tax Credit Supplement - Amendment, sponsored by the Council President at the request of the County Executive (Faden)
Public Hearing is scheduled for 11/15/11 at 1:30 pm.

10:05 **LEGISLATIVE SESSION Day #31** *(continued)*

- (4.1) B. **Bill 35-11**, Offenses - Loitering or Prowling - Established, sponsored by Councilmember Andrews (Drummer)
Public Hearing is scheduled for 11/15/11 at 7:30 pm.

Call of Bills for Final Reading:

- (5) A. **Bill 27-11**, Pedestrian and Traffic Safety Advisory Committee - Sunset Repeal (Mihill)
PS/T&E Committee recommends approval with amendments.

- (6) 10:15 **MEETING** - Montgomery Business Development Corporation (MBDC) (Ferber)

- (7) 11:00 **UPDATE** - Revisions to PlanMaryland (Michaelson)

11:30 **RECESS**

- (8) 1:30 **PUBLIC HEARING - Bill 32-11**, Boards, Committees, and Commissions - Committee Evaluation and Review Board - Report (Mihill)
GO Committee worksession tentatively scheduled for 10/31/11.

1:45 **ADJOURN**

7:30 **T&E Committee** *(Bethesda-Chevy Chase Regional Services Center, Room A & B)*

*This meeting will be televised live on CCM Channels Comcast 6, RCN 6, and Verizon 30;
repeated on 10/28/11 at 9 pm*

The following appointments were received from the County Executive and are tentatively scheduled for confirmation on November 1, 2011:

County-wide Recreation Advisory Board: George Tarrico

Domestic Violence Coordinating Council: Asst. Chief Russell Hamill III

Friendship Heights Transportation Management District Advisory Committee: William Farley, Cobey Kuff

FUTURE COUNCIL MEETINGS

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

Nov 1, 2011	9:30 am	Regular Session
Nov 2, 2011	7:30 pm	Town Hall Meeting - Wheaton
Nov 8, 2011	9:00 am	State Legislation
Nov 8, 2011	10:15 am	Regular Session
Nov 11, 2011		HOLIDAY
Nov 15, 2011	9:30 am	Regular Session
Nov 15, 2011	12:30 pm	Meeting with MACO Officials
Nov 22, 2011	9:30 am	Regular Session
Nov 24, 2011		HOLIDAY
Nov 29, 2011	9:30 am	Regular Session

FUTURE PUBLIC HEARINGS

To testify call 240-777-7803

Nov 1, 2011

- 1:30 pm Report of Redistricting Commission
- 1:30 pm **Bill 31-11**, Council Districts - Boundaries
- 1:30 pm Supplemental appropriation to the County Government's FY12 Capital Budget and amendment to the FY11-16 CIP - DOT - \$28,174,000 for MD 355 Crossing (BRAC)
- 1:30 pm Supplemental appropriation to the County Government's FY12 Operating Budget, Department of Police - \$750,000 for 2008 COPS Universal Hiring Program
- 1:30 pm Supplemental appropriation to the County Government's FY12 Operating Budget, DED - \$51,952.48 for Conference and Visitors Bureau NDA
- 7:30 pm **Bill 33-11**, Urban Renewal and Community Development - Community Benefits Agreements - Large Retail Stores

Nov 15, 2011

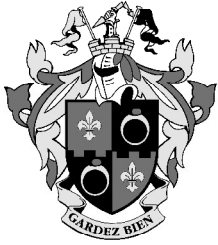
- 1:30 pm Supplemental appropriation to the County Government's FY12 Operating Budget, DED - \$500,000 for Biotechnology Investment Incentive Tax Credit Supplement Program (Biotech Credit Supplement Program)

Nov 22, 2011

- 1:30 pm Amendment to the Master Plan for Historic Preservation: Damascus-Goshen Historic Resources - to vacate the designation of 23825 Woodfield Road as an individual resource



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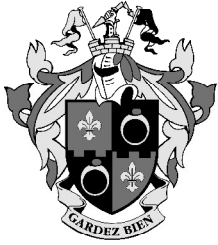
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ADDENDUM

Tuesday, November 1, 2011

- Defer:** (7) 1:30 **PUBLIC HEARING/ACTION** - Supplemental appropriation to the County Government's FY12 Operating Budget, Department of Economic Development - \$51,952.48 for Conference and Visitors Bureau NDA (Source: General Fund-Undesignated Reserve) (Ferber)
- Public Hearing has been postponed to 11/15/11 at 1:30 pm.*



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Tuesday, November 1, 2011

1:00 **INVOCATION** - Reverend David Chisham, Rockville Christian Church, Rockville

1:05 **PRESENTATION** - Proclamation in recognition of National Capital Area Council, Boy Scouts of America, by Council President Ervin

1:15 **PRESENTATION** - Proclamation in recognition of Domestic Violence Awareness Month, by Council President Ervin

(1) 1:20 **GENERAL BUSINESS** (Lauer)

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

B. **Acknowledgement** - Receipt of Petitions

C. **Action** - Approval of Minutes: October 18, 2011

(2) 1:25 **CONSENT CALENDAR**

A. **Action** - Confirmation of County Executive appointment to the Housing Opportunities Commission: Sally Roman (Lauer)

B. **Action** - Confirmation of County Executive appointment to the County-wide Recreation Advisory Board: George Tarrico (Lauer)

C. **Action** - Confirmation of County Executive appointment to the Domestic Violence Coordinating Council: Asst. Chief Russell Hamill III (Lauer)

D. **Action** - Confirmation of County Executive appointments to the Friendship Heights Transportation Management District Advisory Committee: William Farley, Cobey Kuff (Lauer)

1:25 **DISTRICT COUNCIL SESSION**

(3) A. **Action** - Resolution to extend time until January 3, 2012, for Council action on Takoma/Langley Crossroads Sector Plan (Michaelson)

- (4) 1:30 **PUBLIC HEARING on the following:** (Zyontz)
- Report of the Montgomery County Redistricting Commission
 - **Bill 31-11**, Council Districts - Boundaries
Council worksession is scheduled for 11/8/11.
- (5) 1:30 **PUBLIC HEARING** - Supplemental appropriation to the County Government's FY12 Operating Budget, Department of Police - \$750,000 for 2008 COPS Universal Hiring Program (Source: Federal grant) (Farag)
PS Committee worksession tentatively scheduled for 11/3/11.
- (6) 1:30 **PUBLIC HEARING** - Supplemental appropriation to the County Government's FY12 Capital Budget and amendment to the FY11-16 Capital Improvements Program - Department of Transportation - \$28,174,000 for MD 355 Crossing (BRAC) (Source: Federal Aid) (Orlin)
T&E Committee worksession tentatively scheduled for 11/7/11.
- (7) 1:30 **PUBLIC HEARING/ACTION** - Supplemental appropriation to the County Government's FY12 Operating Budget, Department of Economic Development - \$51,952.48 for Conference and Visitors Bureau NDA (Source: General Fund-Undesignated Reserve) (Ferber)
- 2:00 **LEGISLATIVE SESSION Day # 32**
- Introduction of Bills:**
- (7.1) A. **Bill 36-11**, Interagency Coordinating Board - Membership, sponsored by the Council President at the request of the County Executive (Mihill)
Public Hearing is scheduled for 11/29/11 at 1:30 pm.
- Call of Bills for Final Reading:**
- (8) A. **Bill 26-11**, Taxation - Development Impact Taxes - Payment (Faden/Orlin)
GO Committee recommends approval with amendments.
- 2:30 **ADJOURN**
- (9) 7:30 **PUBLIC HEARING - Bill 33-11**, Urban Renewal and Community Development - Community Benefits Agreements - Large Retail Stores (Faden)
PHED Committee worksession tentatively scheduled for 11/7/11.

*This meeting will be televised live on CCM Channels Comcast 6, RCN 6, and Verizon 30;
repeated on 11/4/11 at 9 pm*

FUTURE COUNCIL MEETINGS

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

Nov 8, 2011	9:00 am	State Legislation
Nov 8, 2011	10:15 am	Regular Session
Nov 11, 2011		HOLIDAY
Nov 15, 2011	9:30 am	Regular Session
Nov 15, 2011	12:30 pm	Meeting with MACO Officials
Nov 22, 2011	9:30 am	Regular Session
Nov 24, 2011		HOLIDAY
Nov 29, 2011	9:30 am	Regular Session
Dec 6, 2011	9:30 am	Regular Session
Dec 13, 2011	8:30 am	Meeting with the County Executive
Dec 13, 2011	9:30 am	Regular Session

FUTURE PUBLIC HEARINGS

To testify call 240-777-7803

Nov 15, 2011

1:30 pm Supplemental appropriation to the County Government's FY12 Operating Budget, DED - \$500,000 for Biotechnology Investment Incentive Tax Credit Supplement Program (Biotech Credit Supplement Program)

1:30 pm **Bill 34-11**, Biotechnology Investment Incentive Tax Credit Supplement – Amendment

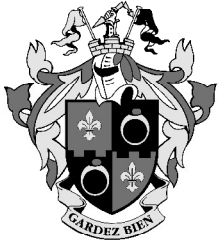
7:30 pm **Bill 35-11**, Offenses - Loitering or Prowling – Established

Nov 22, 2011

1:30 pm Amendment to the Master Plan for Historic Preservation: Damascus-Goshen Historic Resources - to vacate the designation of 23825 Woodfield Road as an individual resource



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ADDENDUM

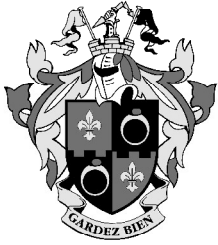
Tuesday, November 8, 2011

2:00 DISTRICT COUNCIL SESSION

- (6) A. **Introduction** - Subdivision Regulation Amendment 11-02, Minor Subdivisions, sponsored by Councilmember Floreen

(Zyontz)

Add: Action - Resolution to establish Public Hearing for 1/17/12 at 1:30 pm.



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Tuesday, November 8, 2011

(1) 9:00-10:00 **DISCUSSION** - State Legislative Program (McGuire)
(6th floor Council Conference Room - not televised)

10:15 **INVOCATION** - Rabbi M. Bruce Lustig, Washington Hebrew Congregation

10:20 **PRESENTATION** - Proclamation in recognition of the 36th Annual Great American Smokeout, by Council President Ervin

10:30 **PRESENTATION** - Proclamation in recognition of 45th Anniversary of the Leisure World Community, by Councilmembers Navarro and Andrews

10:40 **PRESENTATION** - Proclamation in recognition of the Nonprofit Energy Alliance, by Councilmember Berliner

(2) 10:50 **GENERAL BUSINESS** (Lauer)

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

B. **Acknowledgement** - Receipt of Petitions

C. **Action** - Approval of Minutes: October 20 and 25, 2011

(3) 10:55 **CONSENT CALENDAR**

A. **Introduction** - Resolution regarding Montgomery County Public Schools' State funding request for school construction (Levchenko)
Action is tentatively scheduled for 11/15/11.

B. **Introduction** - Resolution supporting the newly established Food Council, sponsored by the Health and Human Services Committee (Vitale)
Action is tentatively scheduled for 11/15/11.

C. **Action** - Supplemental appropriation to the County Government's FY12 Operating Budget, Department of Police - \$750,000 for 2008 COPS Universal Hiring Program (Source: Federal grant) (Farang)
PS Committee recommendation will be available 11/3/11.

November 8, 2011

Page 2

- (4) 11:00 **BRIEFING** - Montgomery County economy - Current outlook and future directions, by Dr. Stephen S. Fuller, Director, Center for Regional Analysis, George Mason University (Zyontz)

12:15 **RECESS**

- (5) 1:30 **WORKSESSION** on the following: (Zyontz)
- Report of the Montgomery County Redistricting Commission
 - **Bill 31-11**, Council Districts - Boundaries
Action is tentatively scheduled for 11/29/11.

2:00 **DISTRICT COUNCIL SESSION**

- (6) A. **Introduction** - Subdivision Regulation Amendment 11-02, Minor Subdivisions, sponsored by Councilmember Floreen (Zyontz)
Public Hearing is scheduled for 1/17/12 at 1:30 pm.

- (7) C. **Introduction** - Zoning Text Amendment 11-06, Fenton Village Overlay Zone - Building Height; sponsored by Councilmembers Floreen and Ervin (Zyontz)
Public Hearing is scheduled for 1/17/12 at 1:30 pm.

- (8) B. **Introduction** - Zoning Text Amendment 11-07, Telecommunications Facilities - Antenna Height, sponsored by Councilmember Floreen (Zyontz)
Public Hearing is scheduled for 1/17/12 at 1:30 pm.

2:05 **LEGISLATIVE SESSION Day # 33**

Call of Bills for Final Reading:

- (9) A. **Expedited Bill 28-11**, Property Tax Credit - Renewable Energy - Amendments (Mihill)
GO Committee recommends approval.
- (10) B. **Bill 32-11**, Boards, Committees, and Commissions - Committee Evaluation and Review Board - Report (Mihill)
GO Committee recommends approval with amendments.
- (11) C. **Bill 29-11**, Boards, Committees, and Commissions - Sunset, Consolidation (Mihill)
GO Committee recommends disapproval.
- (12) 2:35 **ACTION** - Resolution to sunset or repeal certain boards, committees, and commissions (Mihill)
GO Committee recommends disapproval.

2:45 **ADJOURN**

2:45 **or immediately following afternoon session - AUDIT Committee (3CHR)**

*This meeting will be televised live on CCM Channels Comcast 6, RCN 6, and Verizon 30;
repeated on 11/11/11 at 9 pm*

The following appointments were received from the County Executive and are tentatively scheduled for confirmation on November 15, 2011:

Adult Public Guardianship Review Board: Richard Krajeck

Alcohol and Other Drug Abuse Advisory Council: Celia Young, Edwin Rich Jr., Nae-Ning Lin, Margaret Watt

Bethesda Urban Partnership, Inc. Board of Directors: Elaine Joost, Jacinta D. (Dawn) Elder-Arrington

Board of Registration for Building Contractors: Charlemagne Orisme, Chuck Sullivan

Commission on Child Care: Julie Tanen

Community Action Board: Tekele Ghonda Gah

Consolidated Retiree Health Benefits Trust Board of Trustees: Kenneth Muir, Marshall Moore, William Talbot, Jonathan Grabel, Charles Overly, Cathy Jones

Committee on Hate/Violence: Iris Williams, Michael Delp, Chris Rutledge

Workforce Investment Board: Jerome Luzupone

FUTURE COUNCIL MEETINGS

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

Nov 11, 2011		HOLIDAY
Nov 15, 2011	9:30 am	Regular Session
Nov 15, 2011	12:30 pm	Meeting with MACO Officials
Nov 24, 2011		HOLIDAY
Nov 29, 2011	9:30 am	Regular Session

FUTURE PUBLIC HEARINGS

To testify call 240-777-7803

Nov 15, 2011

1:30 pm Supplemental appropriation to the County Government's FY12 Operating Budget, DED - \$500,000 for Biotechnology Investment Incentive Tax Credit Supplement Program (Biotech Credit Supplement Program)

1:30 pm **Bill 34-11**, Biotechnology Investment Incentive Tax Credit Supplement – Amendment

1:30 pm Supplemental appropriation to the County Government's FY12 Operating Budget, DED - \$51,952.48 for Conference and Visitors Bureau NDA

7:30 pm **Bill 35-11**, Offenses - Loitering or Prowling – Established

Nov 22, 2011

1:30 pm Amendment to the Master Plan for Historic Preservation: Damascus-Goshen Historic Resources - to vacate the designation of 23825 Woodfield Road as an individual resource *NOTE - The following public hearing has been postponed to November 29, 2011 at 1:30 pm:*

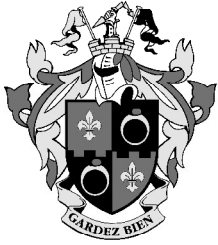
Nov 29, 2011

1:30 pm **Bill 36-11**, Interagency Coordinating Board - Membership

1:30 pm Amendment to the Master Plan for Historic Preservation: Damascus-Goshen Historic Resources - to vacate the designation of 23825 Woodfield Road as an individual resource



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Council Hearing Room, 100 Maryland Avenue, Rockville, Maryland 20850

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ADDENDUM

Tuesday, November 15, 2011

10:05 **PRESENTATION** - Proclamation in recognition of the African Immigrant and Refugee Foundation, by Council President Ervin and Councilmember Navarro

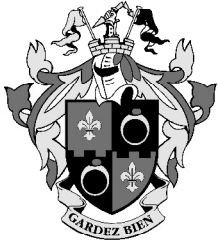
Montgomery County, Maryland

COUNTY COUNCIL AGENDA

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Tuesday, November 15, 2011

9:30 **INVOCATION** - Reverend Mansfield M. Kaseman, Pastor Emeritus of Rockville United Church and Executive Director Emeritus of Community Ministries of Rockville

9:35 **PRESENTATION** - Proclamation in recognition of Manna Food organization for efforts to eliminate hunger in Montgomery County, by Councilmember Rice

9:45 **PRESENTATION** - Proclamation in recognition of Education Week, by Council President Ervin

9:55 **PRESENTATION** - Proclamation in recognition of National Adoption Month, by Council President Ervin

10:05 **PRESENTATION** - Proclamation in recognition of the African Immigrant and Refugee Foundation, by Council President Ervin

(1) 10:15 **GENERAL BUSINESS** (Lauer)

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

B. **Acknowledgement** - Receipt of Petitions

C. **Action** - Approval of Minutes: November 1, 2011

(2) 10:20 **CONSENT CALENDAR**

A. **Action** - Resolution regarding Montgomery County Public Schools' State funding request for school construction (Levchenko)

B. **Action** - Supplemental appropriation to the County Government's FY12 Capital Budget and amendment to the FY11-16 Capital Improvements Program - Department of Transportation - \$28,174,000 for MD 355 Crossing (BRAC) (Source: Federal Aid) (Orlin)
T&E Committee recommendation will be available 11/14/11.

C. **Action** - Executive Regulation 15-11, Maximum rates for motor vehicle towing from private property (Farag)
PS Committee recommends approval.

(2) 10:20 **CONSENT CALENDAR** *(continued)*

- D. **Action** - Resolution supporting the newly established Food Council (Vitale)
- E. **Action** - Amendment #7 to audit contract with Clifton Gunderson (Rubin)
- F. **Action** - Confirmation of County Executive appointment to the Adult Public Guardianship Review Board: Richard Krajeck (Lauer)
- G. **Action** - Confirmation of County Executive appointments to the Alcohol and Other Drug Abuse Advisory Council: Celia Young, Edwin Rich Jr., Nae-Ning Lin, Margaret Watt (Lauer)
- H. **Action** - Confirmation of County Executive appointments to the Bethesda Urban Partnership Board of Directors: Elaine Joost, Jacinta D. (Dawn) Elder-Arrington (Lauer)
- I. **Action** - Confirmation of County Executive appointments to the Board of Registration for Building Contractors: Charlemagne Orisme, Chuck Sullivan (Lauer)
- J. **Action** - Confirmation of County Executive appointment to the Commission on Child Care: Julie Tanen (Lauer)
- K. **Action** - Confirmation of County Executive appointment to the Community Action Board: Tekele Ghonda Gah (Lauer)
- L. **Action** - Confirmation of County Executive appointments to the Consolidated Retiree Health Benefits Trust Board of Trustees: Kenneth Muir, Marshall Moore, William Talbot, Jonathan Grabel, Charles Overly, Cathy Jones (Lauer)
- M. **Action** - Confirmation of County Executive appointments to the Committee on Hate/Violence: Iris Williams, Michael Delp, Chris Rutledge (Lauer)
- N. **Action** - Confirmation of County Executive appointment to the Workforce Investment Board: Jerome Lozupone (Lauer)

(3) 10:25 **WORKSESSION** - Wheaton CBD and Vicinity Sector Plan (Michaelson/Orlin)
Action is tentatively scheduled for 11/29/11.

12:15 **RECESS** - 12:30 - *Lunch Meeting with Maryland Association of Counties (MACo) President Ken Ulman and Executive Director Michael Sanderson (6CCR)*

(4) 1:30 **PUBLIC HEARING** - **Bill 34-11**, Biotechnology Investment Incentive Tax Credit Supplement - Amendment (Faden)
PHED Committee worksession tentatively scheduled for 11/21/11.

- (5) 1:30 **PUBLIC HEARING** - Supplemental appropriation to the County Government's FY12 Operating Budget, Department of Economic Development - \$500,000 for Biotechnology Investment Incentive Tax Credit Supplement Program (Biotech Credit Supplement Program) (Source: General Fund-Undesignated Reserves) (Ferber)
PHED Committee worksession tentatively scheduled for 11/21/11.
- (6) 1:30 **PUBLIC HEARING/ACTION** - Supplemental appropriation to the County Government's FY12 Operating Budget, Department of Economic Development - \$51,952.48 for Conference and Visitors Bureau NDA (Source: General Fund-Undesignated Reserve) (Ferber)
- 2:00 **ADJOURN**
- (7) 7:30 **PUBLIC HEARING by Public Safety Committee - Bill 35-11**, Offenses - Loitering or Prowling - Established (Drummer)
PS Committee worksession tentatively scheduled for 11/17/11.

*This meeting will be televised live on CCM Channels Comcast 6, RCN 6, and Verizon 30;
repeated on 11/18/11 at 9 pm*

NOTICE - PUBLIC HEARING POSTPONED:

Since there is no Council session scheduled for November 22, this public hearing has been postponed to November 29, 2011 at 1:30 pm: Amendment to the Master Plan for Historic Preservation: **Damascus-Goshen Historic Resources** - to vacate the designation of 23825 Woodfield Road as an individual resource

The next regular Council Session is scheduled for November 29, 2011. The agenda schedule will be mailed and posted to the web site on November 23, 2011. Please see the listing below for future Council meetings and public hearings. Council Committees will meet on November 14, 2011; 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.

Nov 24, 2011		HOLIDAY
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Dec 6, 2011	9:30 am	Regular Session
Dec 13, 2011	8:30 am	Meeting with the County Executive
Dec 13, 2011	9:30 am	Regular Session
Dec 19 to Jan, 13 2012		RECESS
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Jan 2, 2012		HOLIDAY
Jan 16, 2012		HOLIDAY
Jan 17, 2012	9:30 am	Regular Session
Jan 24, 2012	9:30 am	Regular Session
Jan 31, 2012	9:30 am	Regular Session

FUTURE PUBLIC HEARINGS

To testify call 240-777-7803

Nov 22, 2011

1:30 pm *NOTE - This public hearing has been postponed to November 29, 2011 at 1:30 pm:* Amendment to the Master Plan for Historic Preservation: Damascus-Goshen Historic Resources - to vacate the designation of 23825 Woodfield Road as an individual resource

Nov 29, 2011

1:30 pm **Bill 36-11**, Interagency Coordinating Board - Membership

1:30 pm Amendment to the Master Plan for Historic Preservation: Damascus-Goshen Historic Resources - to vacate the designation of 23825 Woodfield Road as an individual resource

Jan 17, 2012

1:30 pm SRA 11-02, Minor Subdivisions

1:30 pm ZTA 11-06, Fenton Village Overlay Zone - Building Height

1:30 pm ZTA 11-07, Telecommunications Facilities - Antenna Height



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The next regular Council Session is scheduled for November 29, 2011. The agenda schedule will be mailed and posted to the web site on November 22, 2011. Please see the listing below for future Council meetings and public hearings. Council Committees will meet on November 21, 2011; see the Committee agenda for a list of meetings.

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FUTURE PUBLIC HEARINGS

To testify call 240-777-7803

Nov 22, 2011

1:30 pm *NOTE - The following public hearing has been postponed to November 29, 2011 at 1:30 pm.*
Amendment to the Master Plan for Historic Preservation: Damascus-Goshen Historic Resources - to vacate the designation of 23825 Woodfield Road as an individual resource

Nov 29, 2011

1:30 pm **Bill 36-11**, Interagency Coordinating Board - Membership
1:30 pm Amendment to the Master Plan for Historic Preservation: Damascus-Goshen Historic Resources - to vacate the designation of 23825 Woodfield Road as an individual resource

Jan 17, 2012

1:30 pm SRA 11-02, Minor Subdivisions
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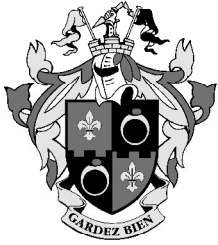
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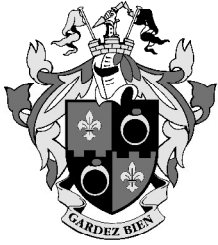
ADDENDUM

Tuesday, November 29, 2011

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

H. **Action** - Appointment of Jonathan S. Shurberg as special counsel to represent the County in prosecuting a legal challenge to the petition to subject Bill 18-11, Police Labor Relations - Duty to Bargain, to a referendum on the 2012 general election ballot

(Drummer)



Montgomery County, Maryland

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Tuesday, November 29, 2011

9:30 **INVOCATION** - Reverend Braulio Torres, Millian Memorial United Methodist Church, Rockville

9:35 **PRESENTATION** - Proclamation in recognition of the University of Maryland for winning the Solar Decathlon, by Councilmember Berliner

9:40 **PRESENTATION** - Proclamation in recognition of Action Committee for Transit 25th anniversary, by Councilmembers Berliner and Riemer

9:45 **PRESENTATION** - Proclamation in recognition of Holy Cross Hospital being honored by The Joint Commission on the Accreditation of Healthcare Organizations, by Councilmember Rice

(1) 9:50 **GENERAL BUSINESS** (Lauer)

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

B. **Acknowledgement** - Receipt of Petitions

C. **Action** - Approval of Minutes: November 8, 2011

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

B. **Introduction** - Resolution to support an application for the State's Community Legacy Grant: CASA de Maryland (McMillan)
Action is tentatively scheduled for 12/6/11.

E. **Introduction** - Resolution to consolidate previously authorized notes for sale and issuance as a single issue (Sesker)
Action is tentatively scheduled for 12/6/11.

F. **Receipt and Release** - Office of Legislative Oversight Report 2012-2: A Review of Montgomery County Public Schools' Budget Category 12 (Trombka/Howard/Latham)

G. **Action** - Supplemental appropriation to the County Government's FY12 Operating Budget, Department of Economic Development - \$500,000 for Biotechnology Investment Incentive Tax Credit Supplement Program (Biotech Credit Supplement Program) (Source: General Fund-Undesignated Reserves) (Ferber)
PHED Committee recommends approval.

- (3) 10:00 **Introduction/Suspension of Rules/Action** - Resolution to establish County Reserve Policy (Farber)
*Request to suspend Rules of Procedure (Rule 7c) to allow immediate action.
GO Committee recommends approval.*

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

Introduction of Bills:

- (4) A. **Bill 37-11**, Motor Vehicles and Traffic - School Bus Safety Cameras, sponsored by Council President Ervin and Councilmember Andrews, Rice and Berliner (Drummer)
Public Hearing is scheduled for 1/24/12 at 1:30 pm.
- (5) B. **Expedited Bill 38-11**, Bond Authorization, sponsored by the Council President at the request of the County Executive (Sesker)
Public Hearing is scheduled for 12/6/11 at 10:25 am.

Call of Bills for Final Reading:

- (6) A. **Bill 34-11**, Biotechnology Investment Incentive Tax Credit Supplement - Amendment (Faden)
PHED Committee recommends approval with amendments.
- (7) B. **Bill 31-11**, Council Districts - Boundaries (Zyontz)

10:30 **DISTRICT COUNCIL SESSION**

- (8) A. **Action** - Wheaton CBD and Vicinity Sector Plan (Michaelson)
- (9) B. **Action** - Hearing Examiner's report and recommendation - Development Plan Amendment (DPA) 11-1, Clarksburg Village Center, L.L.C., Little Seneca Parkway and Snowden Farm Parkway, Clarksburg (Zyontz)

12:00 **RECESS**

- (10) 1:30 **PUBLIC HEARING** - Amendment to the Master Plan for Historic Preservation: Damascus-Goshen Historic Resources - to vacate the designation of 23825 Woodfield Road as an individual resource (Zyontz)
PHED Committee worksession tentatively scheduled for 12/5/11.
- (11) 1:30 **PUBLIC HEARING - Bill 36-11**, Interagency Coordinating Board - Membership (Mihill)
ED Committee worksession tentatively scheduled for 12/5/11.
- (12) 1:45 **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 retention in the County. (3rd Floor Council Conference Room) (Ferber/Faden)

2:30 **ADJOURN**

*This meeting will be televised live on CCM Channels Comcast 6, RCN 6, and Verizon 30;
repeated on 12/2/11 at 9 pm*

FUTURE COUNCIL MEETINGS

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Nov 24, 2011		HOLIDAY
Nov 29, 2011	9:30 am	Regular Session
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Dec 13, 2011	8:30 am	Meeting with the County Executive
Dec 13, 2011	9:30 am	Regular Session
Dec 19 to Jan, 13 2012		RECESS
Dec 26, 2011		HOLIDAY
Jan 2, 2012		HOLIDAY
Jan 16, 2012		HOLIDAY
Jan 17, 2012	9:30 am	Regular Session
Jan 24, 2012	9:30 am	Regular Session
Jan 31, 2012	9:30 am	Regular Session

FUTURE PUBLIC HEARINGS

To testify call 240-777-7803

Nov 29, 2011

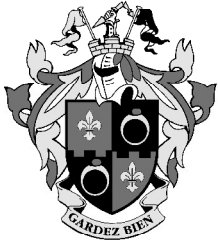
1:30 pm Bill 36-11, Interagency Coordinating Board - Membership
1:30 pm Amendment to the Master Plan for Historic Preservation: Damascus-Goshen Historic Resources - to vacate the designation of 23825 Woodfield Road as an individual resource

Jan 17, 2012

1:30 pm SRA 11-02, Minor Subdivisions
1:30 pm ZTA 11-06, Fenton Village Overlay Zone - Building Height
1:30 pm ZTA 11-07, Telecommunications Facilities - Antenna Height



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Tuesday, December 6, 2011

9:30 **INVOCATION** - Reverend David Chisham, Rockville Christian Church, Rockville

9:35 **PRESENTATION** - Proclamation in recognition of Human Rights Day, by Council President Ervin

9:40 **COMMENTS** by Council President Valerie Ervin

9:45 **ELECTION OF COUNCIL OFFICERS**

- (1) 10:15 **GENERAL BUSINESS** (Lauer)
- A. **Announcement** - Agenda and Calendar Changes
 - B. **Acknowledgement** - Receipt of Petitions
 - C. **Action** - Approval of Minutes: November 15, 2011
- (2) 10:20 **CONSENT CALENDAR**
- A. **Receipt** - End-of-Year Report of the Council's Audit Committee (Richards/Rubin)
 - B. **Action** - Executive Regulation 11-10AM, Employee Training and Tuition Assistance(Ferber)
GO Committee recommends approval.
 - C. **Action** - Resolution to support an application for the State's Community Legacy Grant: CASA de Maryland (McMillan)
- (3) 10:25 **PUBLIC HEARING - Expedited Bill 38-11**, Bond Authorization (Sesker)
Action is scheduled for later in the morning.
- (4) 10:30 **PRESENTATION** - Report of the Task Force on Employee Wellness and Consolidation of Agency Group Insurance Programs (McMillan)
- (5) 11:15 **ACTION** - Amendment to Montgomery County Planning Department's work program(Michaelson)

11:25 **LEGISLATIVE SESSION Day # 36**

Introduction of Bills:

- (6) A. **Bill 39-11**, Taxation - Development Impact Tax - Exemptions, sponsored by Councilmember Floreen (Faden)
Public Hearing is scheduled for 1/24/12 at 1:30 pm.
- (7) B. **Bill 40-11**, Group Homes - Developmentally Disabled Adults - Licensing, sponsored by the Council President at the request of the County Executive (Faden)
Public Hearing is scheduled for 1/24/12 at 1:30 pm.

Call of Bills for Final Reading:

- (3) A. **Expedited Bill 38-11**, Bond Authorization (Sesker)
- (9) 11:35 **ACTION** - Resolution to consolidate previously authorized notes for sale and issuance as a single issue (Sesker)

11:40 **LEGISLATIVE SESSION Day # 36 (continued)**

Worksession/Call of Bills for Final Reading:

- (10) B. **Expedited Bill 25-11**, Offenses - Curfew - Established (Faden/Mihill/Drummer)
PS Committee recommendation is to reject.
- (11) C. **Bill 35-11, Offenses** - Loitering or Prowling - Established (Drummer)
PS Committee recommendation is to reject.

12:30 **ADJOURN**

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

*This meeting will be televised live on CCM Channels Comcast 6, RCN 6, and Verizon 30;
repeated on 12/9/11 at 9 pm*

The following appointments were received from the County Executive and are tentatively scheduled for confirmation on December 13, 2011:

Advisory Committee on Consumer Protection: Luann Korona, Robert Fogarty

Commission on Child Care: Hillary Fitolis

Commission on Veterans Affairs: Michael Subin

Department of Permitting Services Advisory Committee: Paul Myers

Mental Health Advisory Committee: Forrest Offord

FUTURE COUNCIL MEETINGS

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Dec 13, 2011	8:30 am	Meeting with the County Executive
Dec 13, 2011	9:45 am	Regular Session
Dec 19 to Jan, 13 2012		RECESS
Dec 26, 2011		HOLIDAY
Jan 2, 2012		HOLIDAY
Jan 16, 2012		HOLIDAY
Jan 17, 2012	8:30 am	Meeting with County Executive - CIP Transmittal
Jan 17, 2012	9:30 am	Regular Session
Jan 17, 2012	12:30 pm	Lunch with Board of Education
Jan 24, 2012	9:30 am	Regular Session
Jan 31, 2012	9:30 am	Regular Session

FUTURE PUBLIC HEARINGS

To testify call 240-777-7803

Dec 6, 2011

10:25 am **Expedited Bill 38-11**, Bond Authorization

Jan 17, 2012

1:30 pm SRA 1 1-02, Minor Subdivisions

1:30 pm ZTA 11-06, Fenton Village Overlay Zone - Building Height

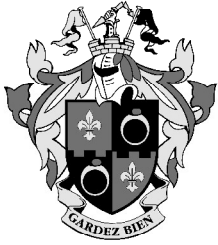
1:30 pm ZTA 11-07, Telecommunications Facilities - Antenna Height

Jan 24, 2012

1:30 pm **Bill 37-11**, Motor Vehicles and Traffic - School Bus Safety Cameras



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Tuesday, December 13, 2011

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

9:45 **INVOCATION** - Reverend Braulio Torres, Millian Memorial United Methodist Church, Rockville

9:50 **PRESENTATION** - Proclamation in recognition of the Nonprofit Energy Alliance, by Council President Berliner

9:55 **PRESENTATION** - Proclamation in recognition of Professor Dawn Avery as Maryland Professor the Year, by Councilmember Ervin

10:00 **PRESENTATION** - Proclamation in recognition of the SoccerPlex for being named 2011 Field of the Year, by Councilmember Rice

(1) 10:05 **GENERAL BUSINESS** (Lauer)

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

A public hearing is scheduled for January 31, 2012 at 1:30 pm on the Spending Affordability Guidelines for FY13 Operating Budget

B. **Acknowledgement** - Receipt of Petitions

C. **Action** - Approval of Minutes: November 29, 2011

- Approval of Closed Session Minutes: November 29, 2011

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

A. **Action** - Appointment of Grants Advisory Group (Fitzgerald-Bare)

B. **Action** - Appointment to Merit System Protection Board (Lauer)

C. **Action** - Confirmation of County Executive appointments to the Advisory Committee on Consumer Protection: Luann Korona, Robert Fogarty (Lauer)

D. **Action** - Confirmation of County Executive appointment to the Commission on Child Care: Hillary Fitis (Lauer)

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

- E. **Action** - Confirmation of County Executive appointment to the Commission on Veterans Affairs: Michael Subin (Lauer)
- F. **Action** - Confirmation of County Executive appointment to the Department of Permitting Services Advisory Committee: Paul Myers (Lauer)
- G. **Action** - Confirmation of County Executive appointment to the Mental Health Advisory Committee: Forrest Offord (Lauer)
- H. **Action** - Resolution to amend Resolution 17-109 approving the abandonment of a portion of Whittier Boulevard in Woodhaven Subdivision in Bethesda (Arthur)
- I. **Introduction** - Supplemental appropriation to the County Government's FY12 Operating Budget, Department of Economic Development - \$250,000 for BioHealth Innovation Inc. (Source: General Fund Undesignated Reserves) (Ferber)
Public Hearing is scheduled for 1/17/12 at 1:30 pm.

10:15 **LEGISLATIVE SESSION Day # 37**

Call of Bills for Final Reading:

- (3) A. **Bill 36-11**, Interagency Coordinating Board - Membership (Mihill/Faden)
ED Committee recommendation is to enact with amendments.

10:30 **DISTRICT COUNCIL SESSION**

- (4) A. **Introduction** - Zoning Text Amendment 11-08 Residential Zones - Accessory Commercial Kitchens, sponsored by Councilmember Leventhal (Zyontz)
Public Hearing is scheduled for 1/24/12 at 1:30 pm.
- (5) B. **Action** - Amendment to the Master Plan for Historic Preservation: Damascus-Goshen Historic Resources - to vacate the designation of 23825 Woodfield Road as an individual resource (Zyontz)
PHED Committee recommends approval.
- (6) C. **Action** - Resolution to extend time until March 3, 2012, for Council action on Takoma/Langley Crossroads Sector Plan (Michaelson)
- (7) 10:45 **UPDATE** - Update on County Fiscal Plan and economic indicators (Farber/Sesker)

11:30 **ADJOURN**

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repeated on 12/16/11 at 9 pm*

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Jan 16, 2012		HOLIDAY
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FUTURE PUBLIC HEARINGS

To testify call 240-777-7803

Jan 17, 2012

- 1:30 pm SRA 1 1-02, Minor Subdivisions
- 1:30 pm ZTA 11-06, Fenton Village Overlay Zone - Building Height
- 1:30 pm ZTA 11-07, Telecommunications Facilities - Antenna Height
- 1:30 pm Supplemental appropriation to the County Government's FY12 Operating Budget, DED - \$250,000 for BioHealth Innovation Inc.

Jan 24, 2012

- 1:30 pm **Bill 37-11**, Motor Vehicles and Traffic - School Bus Safety Cameras
- 1:30 pm **Bill 40-11**, Group Homes - Developmentally Disable Adults - Licensing
- 1:30 pm **Bill 39-11**, Taxation - Development Impact Tax

Jan 31, 2012

- 1:30 pm Spending Affordability Guidelines for FY13 Operating Budget



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Jan 17, 2012	12:30 pm	Lunch with Board of Education
Jan 24, 2012	9:30 am	Regular Session
Jan 31, 2012	9:30 am	Regular Session

FUTURE PUBLIC HEARINGS

To testify call 240-777-7803

Jan 17, 2012

1:30 pm SRA 1 1-02, Minor Subdivisions
1:30 pm ZTA 11-06, Fenton Village Overlay Zone - Building Height
1:30 pm ZTA 11-07, Telecommunications Facilities - Antenna Height
1:30 pm Supplemental appropriation to the County Government's FY12 Operating Budget, DED - \$250,000 for BioHealth Innovation Inc.

Jan 24, 2012

1:30 pm **Bill 37-11**, Motor Vehicles and Traffic - School Bus Safety Cameras
1:30 pm **Bill 40-11**, Group Homes - Developmentally Disable Adults - Licensing
1:30 pm **Bill 39-11**, Taxation - Development Impact Tax
1:30 pm ZTA 11-08 Residential Zones - Accessory Commercial Kitchens

Jan 31, 2012

1:30 pm Spending Affordability Guidelines for FY13 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. This document is available in alternative formats upon request.