



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

Wednesday, May 18, 2005

REVISED

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



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

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

E. **Introduction** - Special appropriation to the Montgomery County Public Schools' FY05 Capital Budget - \$2,900,000 for the Northeast Consortium Elementary School #16 (Source: G.O. Bonds) (Levchenko)
Public Hearing/Action is scheduled for 6/14/05 at 1:30 pm.

F. **Introduction** - Special appropriation to the County Government's FY05 Operating Budget, Support for the Arts and Recreation NDA - \$686,000 for operating support for the American Film Institute (Source: General Fund) (Davidson)
Public Hearing/Action is scheduled for 6/14/05 at 1:30 pm.

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

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

(4) • Supplemental appropriation to the County Government's FY05 Operating Budget, Department of Public Works and Transportation - \$2,750,000 for Division of Transit Services (Source: General Fund) (Orlin)
T&E Committee recommends approval.

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

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

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

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

B. Introduction of Bills

C. Call of Bills for Final Reading

(7) • **Expedited Bill 4-05**, Moderately Priced Dwelling Units (MPDU) - Amendments (Faden)
PHED Committee recommends approval with amendments.

10:05 **DISTRICT COUNCIL SESSION**

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

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

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

12:30 **RECESS**

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

- Continuation, if needed

ADJOURN

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

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

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

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

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

FUTURE COUNCIL MEETINGS

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

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

May 19, 2005	9:15 am	Council Budget Worksession
May 20, 2005	9:15 am	Council Budget Worksession
May 26, 2005	9:30 am	Council Budget - Action
May 27, 2005	9:30 am	Council Budget - Action
May 30, 2005		HOLIDAY
May 31 - Jun 10, 2005		Recess
Jun 30, 2005	7:30 pm	Town Hall Meeting - Riderwood Village

FUTURE PUBLIC HEARINGS

To testify call 240-777-7931

June 2, 2005

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

June 14, 2005

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

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

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

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

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

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

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

1:30 pm ZTA 05-07, Parking Facilities - Country Inn Zone

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

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

1:30 pm Resolution to approve County Guarantee of Bonds to be issued by the Housing Opportunities Commission to finance the construction and permanent financing of the Wheaton Metro Apartments development

1:30 pm Special appropriation to the MCPS' FY05 Capital Budget - \$2,900,000 for the Northeast Consortium Elementary School #16

1:30 pm Special appropriation to the County Government's FY05 Operating Budget, Support for the Arts and Recreation NDA - \$686,000 for operating support for the American Film Institute

July 12, 2005

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



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Montgomery County Council
Legislative Information Services

Packet Index

Wednesday, May 18, 2005

Item Number	Note	Staff
Agenda Item #2C	This item will be available on Tuesday, May 17.	Davidson
Agenda Item #2D	This item will be available on Tuesday, May 17.	Davidson
Agenda Item #2F	This item will be available on Tuesday, May 17.	Davidson
Agenda Item #9.1	Please bring packet item Agn. #3 from May 13 meeting.	Davidson/McMillan
Agenda Item #9.2	This item will be available on Tuesday, May 17.	Davidson
Agenda Item #9.3	Please bring packet item Agn. #10 from May 11 meeting.	Trombka
Agenda Item #9.4	Please bring packet item Agn #15 from May 11 meeting.	Healy
Agenda Item #9.5	This item will be available on Tuesday, May 17.	Planell
Agenda Item #9.6	No materials are available at this time.	