



Montgomery County, Maryland

COUNTY COUNCIL AGENDA

COUNCIL HEARING ROOM, 100 MARYLAND AVENUE, ROCKVILLE, MARYLAND 20850
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This meeting will be televised live on Channel 6; repeated on 2/11/05 at 8 pm and 2/12/05 at 9 am

Monday, February 7, 2005

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

Tuesday, February 8, 2005

- (2) 9:00-10:00 **MEETING** - District of Columbia Water and Sewer Authority (*6th floor Council Conference Room*) (Levchenko)

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

10:20 **GENERAL BUSINESS**

- (3) A. **Announcement** - Agenda and Calendar Changes (Lauer)
B. **Action** - Approval of Minutes: January 24 and 25, 2005 (Dodson)
C. **Acknowledgement** - Receipt of Petitions (Lacefield)

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

A. **Introduction** - Resolution to approve Fire, Rescue, Emergency Medical Services, and Community Risk Reduction Master Plan (Davidson)
Public Hearing is scheduled for 3/8/05 at 1:30 pm.

B. **Action** - Resolution to endorse the Maryland Economic Development Assistance Authority and Fund (MEDAAF) grant for an environmental feasibility study at the Army Research Laboratory (Ferber)

C. **Action** - Resolution to support the development of a long range funding plan for the Washington Metropolitan Area Transit Authority (WMATA) and for increasing the Federal Government's contribution to WMATA (Steiner)

D. **Action** - Resolution to support purchase of Pepco Communications' interest in Starpower Communications, L.L.C. by RCN Telecom Services (Healy)
MFP Committee recommends approval.

E. **Action** - Executive Regulation 22-04, Position Description for Division Chief, MCFRS Volunteer Services, Montgomery County Fire and Rescue Service (Davidson)
PS Committee recommends approval.



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

F. **Action** - Confirmation of County Executive appointment of Supervisor, Montgomery County Conservation District Board of Supervisors: Pamela N. Saul (Ferber)

G. **Action** - Confirmation of County Executive appointment to the Committee on Hate/Violence: Linda Ridall (Ferber)

H. **Action** - Confirmation of County Executive appointments to the Partnership Board for Victims of Hate/Violence: Cherri L. Branson, Leslie Jackson (Ferber)

I. **Introduction** - Resolution to authorize Advance Taking - Muncaster Road Improvements Project (Orlin)
T&E Committee worksession tentatively scheduled for 2/16/05.

10:30 **DISTRICT COUNCIL SESSION**

(5) A. **Action** - Request for Oral Argument and/or Consideration of Hearing Examiner's Report and Recommendation: (Wilson)

Application No: G-819

Applicant: Hampden Lane LLC, (Tim Dugan, Attorney)

Property: Part of Lot 5, Block 24B, located at 4804 Montgomery Lane, and consisting of 6,480 square feet; Part of Lot 6, Block 24B, located at 4802 Montgomery Lane, and consisting of 6,477 square feet; Part of Lot 8, Block 24D, located at 4905 Hampden Lane and consisting of 4,919 square feet; and Part of Lot 9, Block 24D, located at 4901 Hampden Lane, and consisting of 4,670 square feet; all located in the Edgemoor Subdivision, Bethesda

Action: Re-zone from R-10 and R-60 to TS-R

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

10:45 **ACTION** on the following: (Trombka)

- (6) - Amendments to Solid Waste Management Plan
- (7) - Executive Regulation 15-04, Solid Waste and Recycling
- (8) - Executive Regulation 18-04, Collection, Transportation, and Disposition of the Solid Waste

12:15 **RECESS**

(9) 1:30 **PUBLIC HEARING** - Washington Suburban Sanitary Commission's FY06 Capital Budget and FY06-11 Capital Improvements Program (Levchenko)

T&E Committee worksession tentatively scheduled for 3/3/04.

1:45 **ADJOURN**

7:00 **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. *(6th floor Council Conference Room)*

(Ferber)

The following appointments were received from the County Executive and are tentatively scheduled for confirmation on February 15, 2005:

Alcohol and Other Drug Abuse Advisory Council: James Frazier Bey

Commission on Landlord-Tenant Affairs: Jay Krampf, David J. Mason, Lyana G. Palmer, Matthew M. Moore, Martha McClelland

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

Cable Communications Advisory Committee: Nathan I. Finkelstein, Grant G. Moy, Jr., Franz Hesperheide, James A. Berard, Jay H. Boyar

Ethics Commission: Jerome E. Joseph, Antar C. Johnson

FUTURE COUNCIL MEETINGS

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

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

Feb 14, 2005	12:30 pm	State Legislation
Feb 15, 2005	9:15 am	Regular Session
Feb 16, 2005	7:30 pm	Town Hall Meeting - Thurgood Marshall E.S.
Feb 21, 2005		Holiday
Feb 22-25, 2005		Recess
Feb 28, 2005	12:30 pm	State Legislation
Mar 1, 2005	9:15 am	Regular Session
Mar 7, 2005	12:30 pm	State Legislation
Mar 8, 2005	9:15 am	Regular Session
Mar 14, 2005	12:30 pm	State Legislation
Mar 15, 2005	8:30 am	Meeting with County Executive
Mar 15, 2005	9:15 am	Regular Session
Mar 21, 2005	12:30 pm	State Legislation
Mar 22, 2005	9:15 am	Regular Session

FUTURE PUBLIC HEARINGS
To testify call 240-777-7931

March 1, 2005

7:30 pm ZTA 05-02, Transit Oriented, Mixed Use Zone

March 8, 2005

1:30 pm ZTA 05-01, Non-residential Professional Office - R-90 Zone

1:30 pm Remedial Map Amendment G-835 to reclassify property from County Inn Zone to RDT Zone

1:30 pm **Expedited Bill 1-05**, Rental Housing - Personal Living Quarters - Sunset

1:30 pm Resolution to approve Fire, Rescue, Emergency Medical Services, and Community Risk Reduction Master Plan

7:30 pm **Bill 2-05**, Boards, Committees, and Commissions - General Provisions

7:30 pm **Bill 3-05**, Boards, Committees, and Commissions - Specific Provisions

7:30 pm ZTA 05-03, Sign Review Board - Membership and Authority

7:30 pm Historic Preservation Amendment 05-1, Enforcement



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