



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 to obtain current information.

This meeting will be televised live on Channel 6; repeated on 2/18/05 at 8 pm and 2/19/05 at 9 am

Monday, February 14, 2005

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

Tuesday, February 15, 2005

9:15 **INVOCATION** - Rabbi Stuart Weinblatt, B'nai Tzedek, Potomac

9:20 **PRESENTATION** - Proclamation in recognition of the 15 Montgomery County high school students named as Intel Science Semi-finalists by Councilmember Floreen

9:25 **PRESENTATION** - Proclamation in recognition of the Northwest High School Football Team, Winners of the Maryland State 3A High School Football Championship by Councilmembers Silverman and Knapp

9:30 **GENERAL BUSINESS**

- (2) A. **Announcement** - Agenda and Calendar Changes (Lauer)
B. **Action** - Approval of Minutes: (Dodson)
C. **Acknowledgement** - Receipt of Petitions (Lacefield)

(3) 9:35 **CONSENT CALENDAR**

- A. **Introduction** - Supplemental appropriation to the MCPS' FY05 Operating Budget - \$300,790 for Maryland School Improvement Program (Source: State Aid) (Planell)
Public Hearing/Action is scheduled for 3/8/05 at 1:30 pm.
- B. **Action** - Resolution to approve retroactive increase to the minimum and maximum salaries on the salary schedule of uniformed Fire/Rescue managers (Davidson)
MFP Committee recommends approval.

(3) 9:35 **CONSENT CALENDAR** *(continued)*

C. **Action** - Confirmation of County Executive appointment to the Alcohol and Other Drug Abuse Advisory Council: James Frazier Bey (Ferber)

D. **Action** - Confirmation of County Executive appointments to the Commission on Landlord-Tenant Affairs: Jay Krampf, David J. Mason, Lyana G. Palmer, Matthew M. Moore, Martha McClelland (Ferber)

E. **Action** - Executive Regulation 11-03AM, Amendments to Personnel Regulation - Grievance procedures and other amendments (Faden)

F. **Introduction** - Resolution to require that the Condominium Transfer Tax must not supplant the general fund appropriation to the Housing Initiative Fund, sponsored by Councilmembers Floreen and Perez (Steiner)

G. **Introduction** - Special appropriation to the MCPS' FY05 Capital Budget - \$5,000,000 for Relocatable Classrooms (Source: Current Revenue) (Levchenko)
Public Hearing is scheduled for 3/8/05 at 1:30 pm.

(4) 9:40 **PRESENTATION** - Status Report from Public Safety Memorial Committee (D'Ovidio)

(5) 9:50 **ACTION** - Resolution to establish Annual Budget Priorities and Performance Measures (Fuhrmann)

10:20 **LEGISLATIVE SESSION Day # 4**

A. Approval of Legislative Journal (Dodson)

B. Introduction of Bills

C. Call of Bills for Final Reading

(6) • **Bill 23-04**, Contracts and Procurement - Local Small Business Reserve Program (Healy)
MFP Committee recommends approval with amendments.

(7) • **Expedited Bill 15-04**, Property Tax - Credits (Faden)
MFP Committee recommendation will be available 2/14/05.

12:30 **RECESS**

(8) 1:30 **INTRODUCTION/SUSPENSION OF RULES/ACTION** - Resolution to establish Council grants process (McGuire)
Request to suspend Rules of Procedure (Rule 7c) to allow immediate action.

2:25 **ADJOURN**

(9) 2:30- 4:00 **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)* (Ferber)

The following appointments were received from the County Executive and are tentatively scheduled for confirmation on March 1, 2005:

Commission on Aging: Jodie Fine, Elaine Hoover, Suzann C. Leahigh, Andrea J. Lev, Goldie W. Rivkin, Patrice J. Thomas, Donna M. Duke, Bruce Dunton, Frances M. Goldstein, Alan Kreger, Stewart B. Oneglia, Sandra Sewell

Library Board: Christopher Knott

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 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

1:30 pm Supplemental appropriation to the MCPS' FY05 Operating Budget - \$300,790 for Maryland School Improvement Program

1:30 pm Special appropriation to the MCPS' FY05 Capital Budget - \$5,000,000 for Relocatable Classrooms

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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ADDENDUM

Tuesday, February 15, 2005

- 9:30 **GENERAL BUSINESS**
- Add:** **Announcement** - A public hearing has been scheduled for March 15 at 7:30 pm on **Bill 38-04**, Contracts and Procurement - Transfer of Development Rights
- (3) 9:35 **CONSENT CALENDAR**
- Add:** H. **Introduction** - Supplemental appropriation to the Montgomery College's FY05 Operating Budget - \$1,200,000 for Adult Basic Education and ESL Program (Source: State Aid and General Fund Undesignated Reserves) (Sherer)
Public Hearing/Action is scheduled for 3/8/05 at 1:30 pm.
- Add:** I. **Action** - Confirmation of County Executive appointments to the Ethics Commission: Jerome E. Joseph, Antar C. Johnson (Ferber)
- Add:** J. **Action** - Confirmation of County Executive appointments to the Cable Communications Advisory Committee: Nathan I. Finkelstein, Grant G. Moy, Jr., Franz Hesperheide, James A. Berard, Jay H. Boyar (Ferber)
- Add:** K. **Action** - Confirmation of County Executive appointment to the Mid-County Citizens Advisory Board: Cheryl A. Czekaj (Ferber)
- Defer:** (4) 9:40 **PRESENTATION** - Status Report from Public Safety Memorial Committee (D'Ovidio)
- 10:20 **LEGISLATIVE SESSION Day # 4**
- Defer:** (7) C. Call of Bills for Final Reading (Faden)
 - **Expedited Bill 15-04**, Property Tax - Credits
- Add:** (7.1) 11:20 **DISCUSSION** - State Legislative Program *(continued)* (Wenger)
- (7.5) 11:45 **PROPOSED CLOSED SESSION** for the purpose of considering acquisition of real property for a public purpose and matters related directly thereto, pursuant to Maryland Code, State Government Article, §10-508 (a)(3). Topic is Marlboro Meadows project. *6th floor Council Conference Room* (Levchenko/Farber)