



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 3/4/05 at 8 pm and 3/5/05 at 9 am

Monday, February 28, 2005

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

Tuesday, March 1, 2005

9:15 **INVOCATION** - Imam Faizul Kahn, Islamic Society of Washington Area

9:20 **PRESENTATION** - Proclamation in recognition of Susan Coll, local author on writing "Rockville Pike" by Councilmember Denis

9:25 **PRESENTATION** - Proclamation in recognition of Bullis High School students' efforts to aid tsunami victims by Councilmember Silverman

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** - Resolution regarding Preservation of a portion of the American Speech, Language and Hearing Association property by Maryland-National Capital Park and Planning Commission, sponsored by Councilmembers Denis and Floreen (Hartman)

B. **Action** - Resolution to establish Council grants process (McGuire)

C. **Action** - Executive Regulation 14-04, Maximum Income Limits for the Moderately Priced Dwelling Unit Program (Trombka)

D. **Action** - Resolution to authorize advance taking - Muncaster Road Improvements Project (Orlin)

T&E Committee recommends approval with amendments.



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

E. **Action** - Confirmation of County Executive appointments to the 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 (Ferber)

F. **Action** - Confirmation of County Executive appointment to the Library Board: Christopher Knott (Ferber)

(4) 9:45 **RECEIPT AND RELEASE** - Office of Legislative Oversight Report #2005-3: An Inventory of County Government Programs Designed to Serve Seniors (Brown)

10:15 **DISTRICT COUNCIL SESSION**

(5) A. **Oral Argument** and 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

11:45 **RECESS**

(6) 1:30 **WORKSESSION/ACTION** - Intercounty Connector *(3rd floor Council Hearing Room)* (Orlin)

5:00 **ADJOURN**

(7) 7:30 **PUBLIC HEARING** - Zoning Text Amendment 05-02, Transit Oriented, Mixed Use Zone (Michaelson)

PHED Committee worksession tentatively scheduled for 3/10/05.

The following appointments were received from the County Executive and are tentatively scheduled for confirmation on March 8, 2005:

Advisory Board on Victims and their Families: Nancy C. Barash, Jenifer Cromwell, Craig L. Rice, Pickett Randolph, Samuel H. Walinsky, Valerie Yavornitzky

Animal Matters Hearing Board: Allan S. Cohen

Silver Spring Transportation System Management Advisory Committee: Courtney Deines-Jones

Solid Waste Advisory Committee: Joy Austin-Lane

Taxicab Services Advisory Committee: Reza Raoofi, Girma Mengistu, Sarah C. Gotbaum

Upcounty Recreation Advisory Board: Sarah P. Lanning, Herbert Lerner, MD, Edward O'Brian, Ronald Villasante

Water Quality Advisory Group: Kathleen Fulcomer

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

Chief, Volunteer Services, Montgomery County Fire and Rescue Service: William Alan Hinde

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 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
Apr 4, 2005	12:30 pm	State Legislation
Apr 5, 2005	9:15 am	Regular Session
Apr 12, 2005	9:15 am	Regular Session
Apr 19, 2005	9:15 am	Regular Session
Apr 26, 2005	9:15 am	Regular Session

FUTURE PUBLIC HEARINGS
To testify call 240-777-7931

March 8, 2005

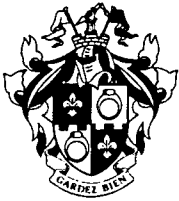
- 1:30 pm ZTA 05-01, Non-residential Professional Office - R-90 Zone
- 1:30 pm Remedial Map Amendment G-835 to reclassify property from County Inn Zone to RDT Zone
- 1:30 pm **Expedited Bill 1-05**, Rental Housing - Personal Living Quarters - Sunset
- 1:30 pm Resolution to approve Fire, Rescue, Emergency 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
- 1:30 pm Supplemental appropriation to the Montgomery College's FY05 Operating Budget - \$1,200,000 for Adult Basic Education and ESL Program
- 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

March 15, 2005

- 7:30 pm **Bill 38-04**, Contracts and Procurement - Transfer of Development Rights



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ADDENDUM

Tuesday, March 1, 2005

9:30 GENERAL BUSINESS

Add: B. Action - Approval of Minutes: January 31, February 1, and February 8, 2005 (Dodson)