



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 3/25/05 at 8 pm and 3/26/05 at 9 am

Monday, March 21, 2005

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

Tuesday, March 22, 2005

9:15 **INVOCATION** - Rabbi Jacob Blumenthal, Shaare Torah, Gaithersburg

9:20 **PRESENTATION** - Proclamation to Neal Potter in recognition of his 90th Birthday by Councilmember Floreen

9:25 **PRESENTATION** - Proclamation honoring Michael Braun, National Jeopardy Teen Tournament champion by Councilmember Praisner

9:30 **PRESENTATION** - Proclamation in recognition of heroic acts of Courtney Heyliger-Webb by Councilmember Andrews

9:35 **GENERAL BUSINESS**

A. Announcements:

- Agenda and Calendar Changes (Lauer)
- Additional requests for the FY06 Capital Budget and amendments to the FY08-10 Capital Improvements Program have been proposed by the Executive. These amendments will be the subject of a public hearing on 4/12/05 at 1:30 pm. (Orlin)

Specific information on these additional amendments is available by calling the Council Office at 240 777-7900. Ask for Council staff memorandum concerning "Additional FY08-10 CIP Amendments".

B. Action - Approval of Minutes: March 7 and 8, 2005 (Dodson)

(2) **C. Acknowledgement** - Receipt of Petitions (Lacefield)

(3) 9:40 **CONSENT CALENDAR**

- A. **Introduction** - Supplemental appropriation to the Montgomery College's FY05 Operating Budget, Current Fund - \$611,658 for Utility Rate Increase (Source: General Fund Undesignated Reserves) (Sherer)
Public Hearing/Action is scheduled for 4/5/05 at 1:30 pm.
- B. **Action** - Executive Regulations 24-04 and 25-04, Adoption of Building and Electrical Codes Standards (Levchenko)
- C. **Action** - Extension of effective date of Temporary Executive Regulation 1-05T, Medical Standards of Operational Members and Candidates of the MCFRS until June 27, 2005 (Davidson)
- D. **Action** - Extension of effective date of Temporary Executive Regulation 3-05T, Integrated Emergency Command Structure until July 13, 2005 (Davidson)
- E. **Action** - Extension of effective date of Temporary Executive Regulation 4-05T, Procedures for Fire and Rescue Commission Appeal Hearings until July 27, 2005 (Davidson)
- F. **Action** - Repeal of Executive Regulation 14-98AM, Position Description, Chief, Division of Fire and Rescue Service (Davidson)
- G. **Action** - Resolution to approve a financial management plan for the Closing Cost Assistance Revolving Fund (Trombka)
PHED Committee recommends approval.
- H. **Action** - Resolution to authorize the issuance of Parking Lot District revenue bonds for the Bethesda Parking Lot District (Sherer)
- I. **Action** - Confirmation of County Executive appointments to the Board of Electrical Examiners: Pulak R. Bera, Yen-Ming Chen (Ferber)
- J. **Action** - Confirmation of County Executive appointments to the Community Action Board: Archibald Le Mone, Keith Melbourne (Ferber)
- K. **Action** - Confirmation of County Executive appointments to the Rustic Roads Advisory Committee: Todd H. Butler, Kevin Foster (Ferber)
- L. **Action** - Confirmation of County Executive appointments to the Silver Spring Citizens Advisory Board: Alan Bowser, Robert P. Hicks, Jr., Howard L. Sribnick, Jose Vazquez, Mark D. Woodard, Eric Hensal, Graciela Jaschek (Ferber)
- M. **Action** - Resolution regarding Preservation of a portion of the American Speech, Language and Hearing Association (ASHA) property by Maryland-National Capital Park and Planning Commission (Hartman)

- (4) 9:45 **ACTION** - Special appropriation to the MCPS' FY05 Capital Budget - \$5,000,000 for Relocatable Classrooms (Source: Current Revenue) (Levchenko)
ED Committee recommends approval.

9:50 **DISTRICT COUNCIL SESSION**

- (4.1) A. **Introduction** - Zoning Text Amendment 05-04, Moderately Priced Dwelling Units (MPDU) - finding of financial infeasibility, sponsored by Councilmember Silverman (Faden)
Action - Resolution to establish public hearing for 4/26/05 at 11:00 am.
- (4.2) B. **Introduction** - Subdivision Regulation Amendment 05-01, Moderately Priced Dwelling Units (MPDU) - finding of financial infeasibility, sponsored by Councilmember Silverman (Faden)
Action - Resolution to establish public hearing for 4/26/05 at 11:00 am.
- (5) C. **Action** - Zoning Text Amendment 04-16, Local Map Amendment Traffic Test - Metro Station Policy Area (Wilson)
PHED Committee recommends approval.
- (6) D. **Action** - Zoning Text Amendment 04-25, Camp Retreat - Rural Cluster Zone (Wilson)
PHED Committee recommends approval.

10:30 **LEGISLATIVE SESSION Day # 8**

- A. Approval of Legislative Journal - March 8, 2005 (Dodson)
- B. Introduction of Bills
- C. Call of Bills for Final Reading
- (7) • **Expedited Bill 1-05**, Rental Housing - Personal Living Quarters - Sunset (Faden)
PHED Committee recommends approval.
- (8) • **Bill 23-04**, Contracts and Procurement - Local Small Business Reserve Program (Healy)
MFP Committee recommends approval with amendments.
- (9) 11:30 **BRIEFING** - Impact of proposed Federal and State budget cuts on Montgomery County Services (Farber)

12:30 **ADJOURN**

1:30 **PHED Committee** (7th floor Council Hearing Room)

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 19, 2005	10:00 am	Forum on County Maintenance and Infrastructure
Mar 28-Apr 1, 2005		Recess
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
May 3, 2005	9:15 am	Regular Session

FUTURE PUBLIC HEARINGS

To testify call 240-777-7931

April 5, 2005

- 1:30 pm Special appropriation to the MCPS' FY05 Capital Budget and amendment to the FY05-10 CIP - Indoor Air Quality Improvements - \$1,600,000 for Lead Abatement at Various Schools
- 1:30 pm Supplemental appropriation to the Montgomery College's FY05 Operating Budget, Current Fund - \$611,658 for Utility Rate Increase
- 1:30 pm Supplemental appropriations to the MCPS' FY05 Operating Budget
 - \$137,250 for Transition from Laboratory to Classroom Project
 - \$149,762 for Refugee Children School Impact Project
- 7:00 pm FY06 Capital and Operating Budgets and amendments to FY05-10 CIP

April 6, 2005

- 1:30 pm FY06 Capital and Operating Budgets and amendments to FY05-10 CIP
- 7:00 pm FY06 Capital and Operating Budgets and amendments to FY05-10 CIP

April 7, 2005

- 7:00 pm FY06 Capital and Operating Budgets and amendments to FY05-10 CIP

April 11, 2005

- 7:00 pm FY06 Operating Budgets - MCPS



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ADDENDUM

Tuesday, March 22, 2005

A. Announcements:

Add: (1.5)

- Additional requests for the FY06 Capital Budget and amendments to the FY05-10 Capital Improvements Program have been proposed by the Executive. These amendments will be the subject of a public hearing on 4/12/05 at 1:30 pm.

(Orlin)

Specific information on these additional amendments is available by calling the Council Office at 240 777-7900. Ask for Council staff memorandum concerning "Additional ~~FY05-10~~ CIP Amendments".

FY05-10