



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](http://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 or visit our website to obtain updates.*

*This meeting will be televised live on Channel 6;  
repeated on 5/27/05 at 10 am and 8 pm;  
and repeated on 5/28/05 at 9 am and 8 pm*

### COUNCIL MEETING

**Thursday, May 26, 2005**  
**7th floor Council Hearing Room**

10:00 **ACTION** - Approval Resolutions for the FY06 Capital Budget and amendments to FY05-10 Capital Improvements Program:

- 1) County Government (Orlin)
- 2) Montgomery County Public Schools (Levchenko)
- 3) Montgomery College (Sherer)
- 4) Maryland-National Capital Park and Planning Commission (Michaelson)
- 5) Revenue Authority (Healy)
- 6) Housing Opportunities Commission (Healy)
- 7) Aggregate Capital Budget for County General Obligation Bonds (Orlin)
  - Spending Affordability Guidelines
- 8) Aggregate Capital Budget for Park and Planning Bonds (Orlin)
  - Spending Affordability Guidelines
- 9) FY06 State Participation (Orlin)

**ACTION** - Approval Resolutions for FY06 Operating Budget:

- 10) County Government (McMillan/Levchenko)
- 11) Montgomery County Public Schools (Planell)
- 12) Montgomery College (Sherer)
- 13) Maryland-National Capital Park and Planning Commission (Michaelson)
- 14) Administrative Expense Budget of the Washington Suburban Transit Commission (Orlin)
- 15) Aggregate Operating Budget (Sherer)
  - Spending Affordability Guidelines

**ACTION** - Resolutions to Approve:

- 16) WSSC - FY06-11 Capital Improvements Program (Levchenko)
- 17) WSSC - FY06 Capital and Operating Budgets (Levchenko)
- 18) Cable Television Communications Plan (Healy)

**ACTION:**

- 19) Resolution to establish the FY06 Property Tax Rates (Sherer)
- 20) Resolution to authorize the substitution of Current Revenue for General Obligation Bonds in FY06 (Orlin)



(21) 10:45 **CONSENT CALENDAR**

- A. **Action** - Confirmation of County Executive appointments to the Fire and Rescue Commission: Joel Buzy, M.D., Raymond R. Sanchez, Elwood "Buddy" Ey, Anita Powell (Ferber)
- B. **Action** - Confirmation of County Executive appointment to the Washington Suburban Sanitary Commission: Marc Lieber (Ferber)

10:50 **DISTRICT COUNCIL SESSION**

- (22) A. **Introduction** - Zoning Text Amendment 05-08, Minimum Lot Area and Transfer of Density - CBD Zones, sponsored by District Council at request of Montgomery County Planning Board (Wilson)  
*Action - Resolution to establish public hearing for 7/12/05 at 7:30 pm.*

10:55 **LEGISLATIVE SESSION Day # 16**

- A. Approval of Legislative Journal (Lauer)
- B. Introduction of Bills (Boucher)
- (23) • **Bill 12-05**, Personnel - Salary Schedules  
*Public Hearing is scheduled for 6/21/05 at 1:30 pm.*
- (24) • **Bill 13-05**, Special Capital Improvements Project - 6th District Police Station, sponsored by Council President at request of County Executive (Orlin)  
*Public Hearing is scheduled for 6/21/05 at 1:30 pm.*
- (25) • **Bill 14-05**, Special Capital Improvements Project - Judicial Center Annex, sponsored by Council President at request of County Executive (Orlin)  
*Public Hearing is scheduled for 6/21/05 at 1:30 pm.*
- (26) • **Bill 15-05**, Special Capital Improvements Project - White Oak Community Recreation Center, sponsored by Council President at request of County Executive (Orlin)  
*Public Hearing is scheduled for 6/21/05 at 1:30 pm.*
- C. Call of Bills for Final Reading
- (27) • **Expedited Bill 15-04**, Property Tax Credits (Faden)
- (28) 11:10 **ACTION** - Resolution to set amount of Property Tax Credit for Income Tax Offset (Faden)

11:30 **ADJOURN**

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

**Board of Investment Trustees:** Sharon M. Cayelli, Cora Ingram, Kelda J.C. Simpson, Sandra P. Kaiser  
**Cable Compliance Commission:** Richard H. Fine, Cyril Jardine  
**Committee for Ethnic Affairs:** Awo Sarpong Ansu, Mumin Barre, Bernadette Kovacic Fitzsimmons, Rosa Angelica Maymi, Donna M. Moreno, Chuke E. Nwachuku, Rev. Kennedy Kwasi Odzafi, Aneela Shah, Rodney W. Webb, Jeredine Williams  
**Community Action Board:** Nina Corin  
**East County Recreation Advisory Board:** M. Teresita Bork, Jhilmil (Bonny) Chakravorty, Franklin G. David, Emily T. Slunt, Austin Steo (Alternate #1)  
**Historic Preservation Commission:** Timothy J. Duffy, Warren Fleming, Thomas C. Jester  
**Technology Investment Fund Loan/Grant Committee:** Darian Unger  
**Water Quality Advisory Group:** Glenn Moglen, Lonnie W. Luther, M. Dustin Rood, Helene J. Smith, Frederick S. Phillips  
**Western Montgomery County Citizens Advisory Board:** Melanie Folstad

**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.**

<b>May 30, 2005</b>		<b>HOLIDAY</b>
<b>May 31 - Jun 10, 2005</b>		<b>Recess</b>
<b>Jun 14, 2005</b>	<b>9:15 am</b>	<b>Regular Session</b>
<b>Jun 21, 2005</b>	<b>9:15 am</b>	<b>Regular Session</b>
<b>Jun 28, 2005</b>	<b>9:15 am</b>	<b>Regular Session</b>
<b>Jun 30, 2005</b>	<b>7:30 pm</b>	<b>Town Hall Meeting - Riderwood Village</b>

#### **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 for this County Executive hearing, 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

**FUTURE PUBLIC HEARINGS (continued)**

**To testify call 240-777-7931**

**June 14, 2005 (continued)**

- 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



**If persons with disabilities need services or aides to participate in any Council activity, please call 240-777-7900 five days in advance. This agenda is available in an alternative format upon request.**

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### ADDENDUM

Thursday, May 26, 2005

(21) 10:45 CONSENT CALENDAR

- C. **Introduction** - Supplemental appropriation to the County Government's FY05 Capital Budget and amendment to the FY05-10 Capital Improvements Program, Montgomery College - \$30,000,000 for King Street Art Center (Source: Revenue Authority Bonds) (Sherer)

*Public Hearing is scheduled for 6/21/05 at 1:30 pm.*

10:50 DISTRICT COUNCIL SESSION

Add: (22.1)

- B. **Introduction** - Resolution to designate Class I Legacy Open Space properties: Left Fork Headwaters and Mitchell Properties in Colesville (Michaelson)

*Public Hearing is scheduled for 6/14/05 at 1:30 pm.*