



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 or visit our website to obtain updates.

This meeting will be televised live on Channel 6; repeated on 6/17/05 at 8 pm and 6/18/05 at 9 am

Tuesday, June 14, 2005

- (1) 9:15 - 9:45 **INTERVIEWS** - Applicants for Montgomery County Planning Board (Ferber)
(6th floor Council Conference Room)
- 10:00 **INVOCATION** - Martin Poretsky, First Church of Christ Scientist, Chevy Chase
- 10:05 **GENERAL BUSINESS**
- A. **Announcements:**
- Agenda and Calendar Changes (Lauer)
 - A second public hearing has been scheduled for July 7, 2005 at 7:30 p.m. to hear testimony on proposed amendments to **Bill 37-04, Animal Control - Revisions**
- (2) B. **Acknowledgement** - Receipt of Petitions (Lacefield)
- (3) 10:10 **CONSENT CALENDAR**
- A. **Introduction** - Resolution to authorize Advance Taking - Stringtown Road Extended Project (Orlin/Levchenko)
T&E Committee worksession tentatively scheduled for 6/16/05.
 - B. **Introduction** - Resolution to Grant a Franchise for Telecommunications System in the Public Right-of-Way: KMC Telecom III, LLC (Healy)
Public Hearing is scheduled for 7/5/05 at 1:30 pm.
 - C. **Action** - Resolution to approve Economic Development Revenue Bond in an amount not to exceed \$55 million for Georgetown Preparatory School (Sherer)
 - D. **Action** - Executive Regulation 10-05, Permit Fees and Requirements Related to Construction Debris Reclamation Facility; and Executive Regulation 11-05, Schedule of Fees for Permits, Licenses and Certifications (Levchenko)

(3) 10:10 **CONSENT CALENDAR** *(continued)*

- E. **Action** - Confirmation of County Executive appointments to the Board of Investment Trustees: Sharon M. Cayelli, Cora Ingram, Kelda J.C. Simpson, Sandra P. Kaiser (Ferber)
- F. **Action** - Confirmation of County Executive appointments to the Cable Compliance Commission: Richard H. Fine, Cyril Jardine (Ferber)
- G. **Action** - Confirmation of County Executive appointments to the Committee on Hate/Violence: Peter Q. Buitrago, Ranji M. Garrett, Tonya M. Johnson, Hedda E. Litwin, Rika T. Mitrik, Shannon W. Perry, Christopher M. Pilkerton, Sharon Sloane, Linda Song (Ferber)
- H. **Action** - Confirmation of County Executive appointments to the 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 (Ferber)
- I. **Action** - Confirmation of County Executive appointment to the Community Action Board: Nina Corin (Ferber)
- J. **Action** - Confirmation of County Executive appointments to the East County Recreation Advisory Board: M. Teresita Bork, Jhilmil (Bonny) Chakravorty, Franklin G. David, Emily T. Slunt, Austin Steo (Alternate #1) (Ferber)
- K. **Action** - Confirmation of County Executive appointments to the Historic Preservation Commission: Timothy J. Duffy, Warren Fleming, Thomas C. Jester (Ferber)
- L. **Action** - Confirmation of County Executive appointments to the Silver Spring Citizens Advisory Board: Victor B. Salazar, Kathryn E. Stevens (Ferber)
- M. **Action** - Confirmation of County Executive appointment to the Taxicab Services Advisory Committee: Feliciano Mpembele (Ferber)
- N. **Action** - Confirmation of County Executive appointment to the Technology Investment Fund Loan/Grant Committee: Darian Unger (Ferber)
- O. **Action** - Confirmation of County Executive appointments to the Water Quality Advisory Group: Glenn Moglen, Lonnie W. Luther, M. Dustin Rood, Helene J. Smith, Frederick S. Phillips (Ferber)
- P. **Action** - Confirmation of County Executive appointment to the Western Montgomery County Citizens Advisory Board: Melanie Folstad (Ferber)
- Q. **Introduction** - Resolution to approve FY05 and FY06 salary schedules for Uniformed Correctional Managers (Boucher)
MFP Committee worksession tentatively scheduled for 6/20/05.

(4) 10:15 **OVERVIEW - Gang Violence Prevention** (McMillan/Planell)

11:15 **DISTRICT COUNCIL SESSION**

(5) A. **Introduction - Zoning Text Amendment 05-09, Wholesale Trade Uses - I-3 Zone,**
sponsored by District Council (Wilson)
Action - Resolution to establish public hearing for 7/19/05 at 1:30 pm.

(5.1) B. **Action - Resolution to extend time for Issuance of Hearing Examiner's Report and**
Recommendation on Local Map Amendment G-831 (Wilson)

11:20 **LEGISLATIVE SESSION Day # 17**

A. Approval of Legislative Journal (Lauer)

B. Introduction of Bills

(6) • **Expedited Bill 16-05, Electricity - Licenses - Exceptions,** sponsored by
Councilmember Praisner (Faden)
Public Hearing is scheduled for 7/5/05 at 1:30 pm.

(7) • **Expedited Bill 17-05, Licenses - Benefit Performances,** sponsored by
Councilmember Silverman (Faden)
Public Hearing is scheduled for 7/5/05 at 1:30 pm.

C. Call of Bills for Final Reading

(8) • **Expedited Bill 10-05, Property Tax - Deferral** (Boucher)
MFP Committee recommends approval with amendments.

12:00 **RECESS**

(9) 1:30 **PUBLIC HEARING - Expedited Bill 5-05, Landlord-Tenant Relations - Attorneys'**
fees (Faden)
PHED Committee worksession tentatively scheduled for 7/19/05.

(10) 1:30 **PUBLIC HEARING - Bill 6-05, Junk Dealers and Junkyards - Repeal** (Faden)
T&E Committee worksession tentatively scheduled for 6/16/05.

(11) 1:30 **PUBLIC HEARING - Bill 7-05, Cable Communications - Cable Compliance**
Commission - Amendments (Healy/Boucher)
MFP Committee worksession tentatively scheduled for 6/28/05.

(12) 1:30 **PUBLIC HEARING - Bill 8-05, Buildings - Permits - Posting of Notice of Issuance** (Faden)
T&E Committee worksession tentatively scheduled for 6/16/05.

- (13) 1:30 **PUBLIC HEARING - Bill 9-05, Buildings - Location in County** (Faden)
PHED Committee worksession tentatively scheduled for 7/11/05.
- (14) 1:30 **PUBLIC HEARING - Subdivision Regulation Amendment 05-02, Lots - Location in County** (Faden)
PHED Committee worksession tentatively scheduled for 7/11/05.
- (15) 1:30 **PUBLIC HEARING - Expedited Bill 11-05, Collective Bargaining - Corrections Department - Sergeants** (Faden)
MFP Committee worksession tentatively scheduled for 6/20/05.
- (16) 1:30 **PUBLIC HEARING - Zoning Text Amendment 05-07, Parking Facilities - Country Inn Zone** (Wilson)
PHED Committee worksession will be scheduled at a later date.
- (17) 1:30 **PUBLIC HEARING - 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** (Healy/Wilson)
- (18) 1:30 **PUBLIC HEARING - Resolution to designate Class I Legacy Open Space properties: Left Fork Headwaters and Mitchell Properties in Colesville** (Michaelson)
PHED Committee worksession tentatively scheduled for 7/11/05.
- (19) 1:30 **PUBLIC HEARING/ACTION - Special appropriation to the Montgomery County Public Schools' FY05 Capital Budget - \$2,900,000 for the Northeast Consortium Elementary School #16 (Source: G.O. Bonds)** (Levchenko)
- (20) 1:30 **PUBLIC HEARING/ACTION - Special appropriations to the MCPS' FY05 Capital Budget - \$8,400,000 for Northwest Elementary School #7, Clarksburg/Damascus Elementary School #7, and Rehab/Renovation of Closed Schools (Down-County Consortium Elementary School #27) (Source: G.O. Bonds)** (Levchenko)
ED Committee recommends approval.
- (21) 1:30 **PUBLIC HEARING/ACTION - Supplemental appropriation to the County Government's FY05 Capital Budget and amendment to the FY05-10 Capital Improvements Program, Housing Opportunities Commission - \$2,000,000 for MPDU/Property Acquisition (Source: G.O. Bonds)** (Healy)
- (22) 1:30 **PUBLIC HEARING/ACTION - 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 (Source: General Fund)** (Davidson)
- 2:30 **ADJOURN**

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.

Jun 21, 2005	9:15 am	Regular Session
Jun 28, 2005	9:15 am	Regular Session
Jun 30, 2005	7:30 pm	Town Hall Meeting - Riderwood Village
Jul 5, 2005	9:15 am	Regular Session
Jul 12, 2005	9:15 am	Regular Session
Jul 18, 2005	9:15 am	Regular Session
Jul 26, 2005	9:15 am	Regular Session
Aug 1 - Sep 2, 2005		RECESS

FUTURE PUBLIC HEARINGS

To testify call 240-777-7931

June 21, 2005

1:30 pm Supplemental appropriation to the County Government's FY05 Capital Budget and amendment to the FY05-10 CIP, Montgomery College - \$30,000,000 for King Street Art Center

1:30 pm **Bill 12-05**, Personnel - Salary Schedules

1:30 pm **Bill 13-05**, Special Capital Improvements Project - 6th District Police Station

1:30 pm **Bill 14-05**, Special Capital Improvements Project - Judicial Center Annex

1:30 pm **Bill 15-05**, Special Capital Improvements Project - White Oak Community Recreation Center

July 7, 2005

7:30 pm **Bill 37-04**, Animal Control - Revisions

July 12, 2005

7:30 pm Continuation of hearing on Woodmont Triangle Amendment to the Bethesda CBD Sector Plan

7:30 pm ZTA 05-08, Minimum Lot Area and Transfer of Density - CBD Zones



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.

www.montgomerycountymd.gov/council

COUNCIL SEEKS APPLICANTS FOR
CHARTER REVIEW COMMISSION
Deadline 5:00 P.M., June 29, 2005

The Montgomery County Council is accepting applications for an unexpired term on the Charter Review Commission.

The County Charter was amended in 1976 to provide that a Charter Review Commission be appointed by the County Council every four years to study the Charter. The Commission researches and evaluates Charter issues raised by the County Executive, County Council, other government officials, and the public. Commission reports are submitted no later than May 1 of every even-numbered year. These reports contain recommendations concerning any proposed Charter amendments.

The Commission is composed of eleven residents of the County, five of whom are appointed from a list of names submitted by the County Executive. No more than six members can be from the same political party. This appointment can be filled by a registered Democrat, Republican, Reform or a decline to be affiliated voter in Montgomery County.

Applicants should submit letters of interest, including resumes relating professional and civic experience, to Council President Thomas E. Perez at the Montgomery County Council Office, Stella B. Werner Council Office Building, 100 Maryland Avenue, Rockville, Maryland 20850 by 5:00 p.m. on June 29, 2005. Applications are made public as part of the appointment process. Members of County boards, committees and commissions may not serve on more than one such group at a time.

FOR INFORMATION: Justina Ferber, 240-777-7938

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