

Montgomery County, Maryland

# COUNTY COUNCIL AGENDA

Council Hearing Room, 100 Maryland Avenue, Rockville, Maryland 20850

The Council Agenda is subject to change any time after printing or during the Council meeting.

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(240)777-7900 . TTY (240)777-7914 . FAX (240)777-7989 www.montgomerycountymd.gov/council

Monday, February 9, 2015

(1) 12:30 DISCUSSION - State Legislative Program (3rd floor Council Conference Room)

(Wenger)



**Analyst Packet** 

Tuesday, February 10, 2015

9:30 INVOCATION - Moment of Silence

9:35 PRESENTATIONS

A. Proclamation recognizing contributions by Olney Farmers Market and farmers to Manna, by Councilmember Navarro

B. Proclamation recognizing Theresa and Arnold Harvey for their work with God's Connection Transition Organization, by Councilmember Rice 9:45 GENERAL BUSINESS (Lauer) A. Announcement - Agenda and Calendar Changes (2) B. Acknowledgement - Receipt of Petitions **Analyst Packet** C. Action - Approval of Minutes: January 26 and 27, 2015 (3) 9:50 CONSENT CALENDAR A. Introduction Resolution to approve Executive/Council Memorandum of Understanding re County Cable Montgomery Action is tentatively scheduled for 2/24/15. (Harriston) Analyst Packet B. Introduction - Resolution

to

Comprehensive Solid Waste Management Plan Public Hearing is scheduled for 3/3/15 at 1:30 pm.

**Analyst Packet** 

C.

amend

the

(Levchenko)

(Silverman)

Introduction - Resolution to support the principles of the Next Centuries Cities Coalition, sponsored by Councilmembers Riemer, Berliner and Navarro Action is tentatively scheduled for 2/24/15.

### Analyst Packet

D. Introduction - Supplemental appropriation to the County Government's FY15 Operating Budget, Department of Transportation - \$240,560 for the Traffic Mitigation Pilot Program for non-public school transportation

Public Hearing is scheduled for 3/3/15 at 1:30 pm.

(Orlin)

# **Analyst Packet**

E. Introduction - Resolution to approve Declaration of No Further Need: Disposition of portion of Conference Center Parcel at 5701 Marinelli Road, North Bethesda Public Hearing is scheduled for 3/3/15 at 1:30 pm.

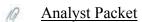
(Sesker)

# **Analyst Packet**

F. Introduction - Supplemental appropriation to the County Government's FY15 Operating Budget, Montgomery County Fire and Rescue Service -\$1,299,560 for FY14 Senator Amoss Fire, Rescue and Ambulance Fund (State 508) Grant (Source: State Grant

Public Hearing is scheduled for 2/24/15 at 1:30 pm.

(McGuire)



G. (Howard/Rubin) Receipt and Release - Office of Legislative Oversight Report 2015-6: Review of Alcohol Control in Montgomery County

Ad Hoc Committee worksession tentatively scheduled for 2/27/15.

# Analyst Packet

H. Action - Resolution to amend Resolution 17-1111 for the FY15 Designation of Entities for Non-Competitive Award Status: Primary Care Coalition, Inc.

(McMillan)

# Analyst Packet

I. Action - Supplemental appropriation to the FY15 Capital Budget and amendment to the FY15-20 Capital Improvements Program, Department of Correction and Rehabilitation - \$1,018,000 for Detention Center Reuse (Source: GO Bonds)

PS Committee recommendation will be available 2/5/15.

(Farag)

# Analyst Packet

J. Action - Supplemental appropriation to the County Government's FY15 Capital Budget and amendment to the FY15-20 Capital Improvements Program, Department of Economic Development - \$1,000,000 for Agricultural Land Preservation Easements (Source: Contributions)

PHED Committee recommendations will be available 2/9/15.

(Sesker)

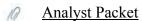


#### **Analyst Packet**

K. Action - Supplemental appropriation to MCPS' FY15
 Capital Budget and Amendment to the FY15-20
 Capital Improvements Program -\$1.3 million for Winston Churchill High School artificial turf (Source: Contributions)

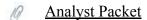
ED Committee recommends approval.

(McGuire)



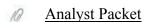
L. Action - Resolution to support use of plant-derived materials for infill in artificial turf playing fields *T&E/ED Committee recommends approval*.

(McGuire)



(4) 10:00 ACTION - Spending Affordability Guidelines for FY16 Operating Budget *GO Committee recommends approval.* 

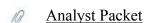
(Sesker)



#### 10:25 DISTRICT COUNCIL SESSION

(4.1) A. Introduction - Zoning Text Amendment 15-03, Use and Use Standards - Licensing, sponsored by the Council President at the request of the County Executive *Public Hearing is scheduled for 3/17/15 at 1:30 pm.* 

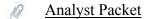
(Zyontz)



(McGuire)

10:30 ACTION - Amendment to the MCPS FY15-20 Capital Improvements Program - change of scope for Blair G. Ewing Center Project

ED Committee recommends approval with amendments.



(6) 10:45 BRIEFING - Material terms for disposition of County Service Park East/Jeremiah Park (current location of Shady Grove Bus Depot)

(McMillan/McGuire)

# Analyst Packet

(7) 11:30 PROPOSED CLOSED SESSION to discuss a matter directly related to a negotiating strategy or the contents of a bid or proposal, pursuant to Maryland Code, General Provisions Article §3-305 (a)(14). Topic is Jeremiah Park. (3rd Floor Council Conference Room)

(McMillan/McGuire/Drummer)



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#### **12:15 RECESS**

(8) 1:30 PUBLIC HEARING - Bill 1-15, Streets and Roads - Permit Exemption - Purple Line *T&E Committee worksession tentatively scheduled for 2/23/15.* (Mihill)

# Analyst Packet

(9) 1:30 PUBLIC HEARING - Bill 2-15, Stormwater Management - Water Quality Protection Charge - Credit and Financial

#### Hardship Exemption Deadlines

*T&E Committee worksession tentatively scheduled for 2/23/15.* 

### Analyst Packet

(10) 1:30 PUBLIC HEARING - Bill 3-15, Streets and Roads - Obstruction Signage

*T&E Committee worksession tentatively scheduled for 3/9/15.* 

(Zyontz)

### Analyst Packet

(11) 1:30 PUBLIC HEARING - Bill 4-15, Criminal Justice Coordinating Commission - Membership - Amendments *Action is tentatively scheduled for 3/3/15*.

(Mihill)

# Analyst Packet

(12) 1:30 PUBLIC HEARING - Supplemental appropriation to the County Government's FY15 Capital Budget and amendment to the FY15-20 Capital Improvements Program, Department of Transportation - \$9,505,000 for White Flint West Workaround (Source: White Flint Special Tax District)

*T&E Committee worksession tentatively scheduled for 3/2/15.* (Orlin)

# Analyst Packet

(13) 1:30 PUBLIC HEARING - Supplemental appropriation to the County Government's FY15 Capital Budget and amendment to the FY15-20 Capital Improvements Program, Department of Transportation - \$3,500,000 for Resurfacing: Residential/Rural Roads (Source: GO Bonds)

*T&E Committee worksession tentatively scheduled for 3/2/15.* 

(Orlin)

# Analyst Packet

(14) 1:30 PUBLIC HEARING - Supplemental appropriation to the County Government's FY15 Capital Budget and amendment to the FY15-20 Capital Improvements Program, Department of Transportation - \$3,700,000 for Resurfacing: Primary/Arterial Roads (Source: GO Bonds)

*T&E Committee worksession tentatively scheduled for 3/2/15.* (Orlin)

### Analyst Packet

(15) 1:30 PUBLIC HEARING - Supplemental appropriation to the County Government's FY15 Capital Budget and amendment to the FY15-20 Capital Improvements Program, Department of Transportation - \$1,000,000 for Permanent Patching: Residential/Rural Roads (Source: GO Bonds)

T&E Committee worksession tentatively scheduled for 3/2/15. (Orlin)

Analyst Packet

(16) 2:00 WORKSESSION - Sandy Spring Rural Village Plan (Michaelson)

Analyst Packet

(17) 2:15 WORKSESSION - Resolution to amend the Ten-Year Comprehensive Water Supply and Sewerage Systems Plan: Water and Sewer category change for Clarksburg Stage 4 area Action is tentatively scheduled for 2/24/15.

(Levchenko)

Analyst Packet

2:30 BOARD OF HEALTH - Discussion (McMillan/Yao) with Dr. Ulder J. Tillman, County Health Officer regarding childhood vaccinations and measles

Analyst Packet

3:15 ACTION - Approval of State transportation priorities letter *T&E Committee recommends approval as revised.* (Orlin)

Analyst Packet

4:00 ADJOURN

(19)7:30 PUBLIC HEARING - FY16 Capital Budget and amendments to FY15-20 Capital Improvements Program and WSSC's FY16-21 CIP This Public Hearing has been postponed and will be continued on 2/24/15 at 7:30 pm. (Orlin)



ADDENDUM

Tuesday, February 10, 2015 POSTPONED:

(19) 7:30 PUBLIC HEARING - FY16 Capital Budget and amendments to FY15-20 Capital Improvements Program and WSSC's FY16-21 CIP

This Public Hearing has been postponed to 2/24/15 at 7:30 pm.

(Orlin)