



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.
Please contact the Council Office or visit our
website to obtain updates*


(240)777-7900 . TTY (240)777-7914 .
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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 amend the Comprehensive Solid Waste Management Plan
Public Hearing is scheduled for 3/3/15 at 1:30 pm. (Levchenko)


 Analyst Packet

- C. (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.

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- 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)


 Analyst Packet

- 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. (Frag)

 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)

 Analyst Packet

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


 Analyst Packet

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

 Analyst Packet


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)


 Analyst Packet

- (5) (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.

 Analyst Packet

- (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 (Mihill)

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

- (17.1) 2:30 BOARD OF HEALTH - Discussion (McMillan/Yao)
with Dr. Ulder J. Tillman, County Health
Officer regarding childhood vaccinations
and measles


 Analyst Packet

- (18) 3:15 ACTION - Approval of State transportation priorities letter (Orlin)
T&E Committee recommends approval as revised.

 Analyst Packet

4:00 ADJOURN

- (19) 7:30 PUBLIC HEARING - FY16 Capital Budget and (Orlin)
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.*

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ADDENDUM

Tuesday, February 10, 2015
POSTPONED:

- (19) 7:30 PUBLIC HEARING - FY16 Capital Budget and (Orlin)
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.