



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 . FAX (240)777-
7989

www.montgomerycountymd.gov/council

ADDENDUM

(2) 9:40 CONSENT CALENDAR

Delete: B. Introduction - Budget Amendments, FY12 Capital Budget
and related FY13-18 Capital Improvements Program adjustments and
technical amendments

(Orlin)

Add: I. Introduction - Supplemental appropriation to the County
Government's FY12 Capital Budget and amendments to FY11-16
Capital Improvements Program - assorted projects (Source: G.O.
bonds)

Public Hearing/Action is scheduled for 6/26/12 at 1:30 pm.

(Orlin)



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Add: J. Introduction - Resolution to amend previously adopted
Resolution 17-434, Budget amendments for County Government's
FY13 Capital Budget for assorted projects; and an amendment to
FY13-18 Capital Improvements Program for Silver Spring

Public Hearing/Action is scheduled for 6/26/12 at 1:30 pm.

Orlin

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Tuesday, June 12, 2012

[9:30 INVOCATION - Ani Rinchen Khandro, Kunzang Palyul Choling, Poolesville](#)

(1) 9:35 GENERAL BUSINESS

(Lauer)

A. [Announcement - Agenda and Calendar Changes](#)

B. Acknowledgement - Receipt of Petitions

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C. Action - Approval of Minutes: May 7, 2012

(2) [9:40 CONSENT CALENDAR](#)

A. Introduction/Suspension of Rules/Action - Resolution to approve Council contracts for audit services
Request to suspend Rules of Procedure (Rule 7c) to allow immediate action.

(Rubin)

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B. Introduction - Budget Amendments, FY12 Capital Budget and related FY13-18 Capital Improvements Program adjustments and technical amendments
Public Hearing/Action is scheduled for 6/26/12 at 1:30 pm.

(Orlin)

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- C. Action - Amendment #9 to audit contract with CliftonLarsonAllen
AUDIT Committee recommendation will be available 6/11/12. (Rubin)

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- D. Action - Resolution to extend time until December 31, 2012 for
Council action on Executive Regulation 3-12, Hazardous Materials
Use Permit (Levchenko)

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- E. Action - Executive Regulation 11-12, Schedule of Fees for Permits,
Licenses and Certifications (Zyontz)

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- F. Action - Executive Regulation 5-12, System Benefit Charges -
Residential Waste Estimates (Levchenko)

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- G. Action - Resolution to approve Executive/Council Memorandum of
Understanding re Regional Services Directors (Michaelson)

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- H. Action - Confirmation of County Executive appointment to the
Workforce Investment Board: Ayanna Lambert (Lauer)

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(3) [9:45 ACTION - Appointment to the Montgomery County Planning Board](#)

(Lauer)

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[9:55 LEGISLATIVE SESSION Day # 16](#)

[Introduction of Bills:](#)

- (4) [A. Bill 20-12, Special Capital Improvements Project - North Potomac Community Recreation Center, sponsored by the Council President at the request of the County Executive](#)
[Public Hearing/Action is scheduled for 6/26/12 at 1:30 pm. 10:00 SHAPING OUR FUTURE: ADAPTING TO CHANGE](#)

(Orlin)

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- (5) [Transit 2.0 - the Purple Line, Corridor Cities Transitway, and a Countywide Rapid Transit Vehicle Network:](#)

(Orlin)

[Stewart Schwartz, Executive Director, Coalition for Smarter Growth](#)

[Ralph Bennett, President, Purple Line NOW!](#)

[Marilyn Balcombe, Chair, Corridor Cities Transitway Coalition](#)

[Mark Winston, Chair, County Executive's Transit Task Force](#)

[Task Force members Jonathan Genn, Tina Slater, David McDonough](#)

[Tom Street, Assistant Chief Administrative Officer](#)

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12:15 RECESS

- (6) [1:30 PUBLIC HEARING - Zoning Text Amendment 12-08, Transit Station Zones- Minimum Size](#)
[PHED Committee worksession tentatively scheduled for 6/25/12.](#) (Zyontz)

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- (7) [1:30 PUBLIC HEARING - Amendment to the Master Plan for Historic Preservation: Upper Patuxent Area Historic Resources](#)
[PHED Committee worksession tentatively scheduled for 6/25/12.](#) (Zyontz)

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- (8) [1:30 PUBLIC HEARING - Bill 19-12, Human Rights and Civil Liberties - Displaced Service Workers](#)
[HHS Committee worksession will be scheduled at a later date.](#) (Drummer)

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2:30 DISTRICT COUNCIL SESSION

- (9) [A. Introduction - Zoning Text Amendment 12-09, Planned Development \(PD\) Zones - Hotels, sponsored by Councilmember Riemer](#)
[Public Hearing is scheduled for 7/17/12 at 1:30 pm.](#) (Zyontz)

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- (10) [B. Action - Request for Oral Argument and/or Hearing Examiner's report and recommendation - Local Map Amendment G-892 on remand, Chelsea Residential Associates \(EYA Development, LLC\), Evanswood, 630 Ellsworth Drive, Silver Spring](#) (Zyontz)

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- (11) [3:00 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, State Government Article, §10-508 \(a\)\(14\). Topic is development of current Public Safety Training Academy site. \(3rd floor Council Conference Room\)](#)

(McMillan/Faden)

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- (12) 4:00 PROPOSED CLOSED SESSION to consider a matter that concerns the proposal for a business or industrial organization to locate, expand, or remain in the State, pursuant to Maryland Code, State Government Article, §10-508 (a)(4). Topic is to discuss retention and potential expansion of two specific companies in the County. (3rd Floor Council Conference Room)

(Sesker/Faden)

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[Update - Proposed Sports Arena and Shady Grove Area](#)

4:30 ADJOURN

- (13) 7:30 PUBLIC HEARING by T&E Committee - Bill 16-12, Trees - Utility Vegetation Management
T&E Committee worksession tentatively scheduled for 6/21/12.

(Mihill)

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Tuesday, June 12, 2012