



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 CCM Channels Comcast 6, RCN 6, and Verizon 30; repeated on 1/15/10 at 9 pm

Tuesday, January 12, 2010

11:30 **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 specific companies potential moves into the County and retentions in the County. *(6th Floor Council Conference Room)* (Faden/Ferber)

1:00 **INVOCATION** - Susan Troxel, Baha'i Faith Community of Montgomery County, Gaithersburg

1:05 **PRESENTATION** - Proclamation in recognition of Montgomery College's Susan Bontems for being named Maryland Professor of the Year by the Carnegie Foundation for the Advancement of Teaching, by Council Vice President Ervin

1:10 **PRESENTATION** - Proclamation in recognition of agencies and employees who responded to the traffic signal failure in the County on November 4 and 5, 2009, by Council President Floreen and Council Vice President Ervin

1:15 **GENERAL BUSINESS** (Lauer)

A. **Announcement** - Agenda and Calendar Changes

- A public hearing is scheduled for February 2, 2010 at 1:30 pm on the Spending Affordability Guidelines for FY11 Operating Budget
- Public Hearing dates for the FY11 Capital Budget and FY11-16 Capital Improvements Program: February 9, 10 and 11, 2010 at 7:00 pm.

(1) B. **Acknowledgement** - Receipt of Petitions

C. **Action** - Approval of Minutes: December 1, 2009

(2) 1:20 **CONSENT CALENDAR**

A. **Introduction** - Resolution to approve the designation of Enterprise Zones and Priority Funding Areas as "Recovery Zone" for issuance of Recovery Zone Bonds (Sherer)
MFP Committee worksession tentatively scheduled for 1/25/10.



(2) 1:20 **CONSENT CALENDAR** *(continued)*

B. **Introduction** - Resolution to approve Technical Amendments to the Comprehensive Solid Waste Management Plan (Levchenko)

Public Hearing is scheduled for 1/26/10 at 1:30 pm.

C. **Introduction** - Amendment to the County Government's FY09-14 Capital Improvements Program, Montgomery County Fire and Rescue Service - Travilah Fire Station (Davidson)

Public Hearing is scheduled for 1/26/10 at 1:30 pm.

D. **Action** - Resolution to approve Executive Regulation 20-09, Formal Solicitation Copy Fees (Toregas)

E. **Action** - Resolution to approve Executive Regulation 15-09, Adoption of the 2008 National Electrical Code (Sherer)

F. **Action** - Resolution regarding equity in County employee group insurance plans (Farber)
MFP Committee recommends approval.

G. **Action** - Resolution to approve the closure of a pedestrian tunnel under Stedwick Road in the Gaithersburg 9th Election District in Montgomery Village (Orlin)

H. **Introduction** - Appointment to Water Quality Working Group (Steiner)

(3) 1:30 **PUBLIC HEARING** - Zoning Text Amendment 09-11, Residential Zones - Agricultural vending (Zyontz)

PHED Committee worksession tentatively scheduled for 1/21/10.

(4) 1:30 **PUBLIC HEARING** - Zoning Text Amendment 09-12, Rural Service Zone - Development standards (Zyontz)

PHED Committee worksession tentatively scheduled for 1/21/10.

(5) 1:30 **PUBLIC HEARING** - **Expedited Bill 41-09**, Taxation - Property Tax Credit - Business Incubator (Faden)

MFP Committee worksession tentatively scheduled for 1/25/10.

(6) 1:30 **PUBLIC HEARING** - **Bill 42-09**, Common Ownership Communities - Dispute Resolution (Faden)

PHED Committee worksession will be scheduled at a later date.

(7) 1:30 **PUBLIC HEARING** - **Bill 43-09**, Callithea Farm Stables - Lease Amendment and Extension (Mihill)

PHED Committee worksession will be scheduled at a later date.

2:00 **ADJOURN**

2:00 **T&E Committee** *(7th floor Council Hearing Room)*

- (8) 7:30 **PUBLIC HEARING - Bill 46-09**, Personnel - Regulations - Persons with Disabilities - Hiring Preference (Drummer)

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.

Jan 15, 2010	9:00 am	CIP Transmittal
Jan 18, 2010		HOLIDAY
Jan 19, 2010	9:00 am	Coffee with County Executive
Jan 19, 2010	10:15 am	Regular Session
Jan 25, 2010	12:30 pm	State Legislative Program
Jan 26, 2010	9:30 am	Regular Session
Jan 28, 2010	2:00 pm	Interviews - Planning Board
Feb 1, 2010	12:30 pm	State Legislative Program
Feb 2, 2010	9:30 am	Regular Session
Feb 8, 2010	12:30 pm	State Legislative Program
Feb 9, 2010	9:00 am	Meeting with WASA
Feb 9, 2010	10:15 am	Regular Session
Feb 15, 2010		HOLIDAY
Feb 22, 2010	12:30 pm	State Legislative Program
Feb 23, 2010	9:30 am	Regular Session

FUTURE PUBLIC HEARINGS

To testify call 240-777-7803

Jan 19, 2010

- 1:30 pm ZTA 09-13, Transit Mixed-Use (TMX) Zone - Prior Approvals
- 1:30 pm ZTA 09-14, Hearing Examiner - Report Dissemination
- 1:30 pm Expedited Bill 45-09, Contracts and Procurement - Amendments

Jan 26, 2010

- 1:30 pm Resolution to approve Technical Amendments to the Comprehensive Solid Waste Management Plan
- 1:30 pm Amendment to the County Government's FY09-14 CIP, MCFRS - Travilah Fire Station

Feb 2, 2010

- 1:30 pm Spending Affordability Guidelines for FY11 Operating Budget
- 1:30 pm Supplemental appropriation to the Montgomery County Public Schools' FY10 Operating Budget - \$350,000 for Real Estate Management Fund
- 7:30 pm Kensington and Vicinity Sector Plan

Feb 9, 2010

- 7:00 pm FY11 Capital Budget and FY11-16 Capital Improvements Program

Feb 10, 2010

- 7:00 pm FY11 Capital Budget and FY11-16 Capital Improvements Program

Feb 11, 2010

- 7:00 pm FY11 Capital Budget and FY11-16 Capital Improvements Program



If you need services to participate in any Council activity, please contact us as far in advance as possible: 240-777-7900 (TTY 240-777-7914) Email: County.Council@montgomerycountymd.gov. This document is available in alternative formats upon request.



Montgomery County Council
Legislative Information Services

Packet Index

Tuesday, January 12, 2010

Item Number	Note	Staff
Agenda Item #2G	This item has been moved to January 19, 2010.	Orlin



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ADDENDUM

Tuesday, January 12, 2010

(2) 1:20 **CONSENT CALENDAR**

Deferred: F. **Action** - Resolution regarding equity in County employee group insurance plans (Farber)
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(6) 1:30 **PUBLIC HEARING - Bill 42-09, Common Ownership Communities - Dispute Resolution** (Faden)

Correction: *PS Committee worksession will be scheduled at a later date.*