



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](http://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 1/29/10 at 9 pm*

### Monday, January 25, 2010

- (1) 12:30 **DISCUSSION** - State Legislative Program (6th floor Council Conference Room) (McGuire)

### Tuesday, January 26, 2010

10:30 **INVOCATION** - Reverend Sherrill Lee Page, St. Mary Magdalene Episcopal Church, Silver Spring

10:35 **PRESENTATION** - Proclamation in recognition of Wootton High School Cross Country/Track Team and Wootton's Jessie Rubin for winning the State championship, by Councilmember Andrews

10:40 **PRESENTATION** - Proclamation in recognition of Interages Intergenerational Bridges Program by Councilmember Ervin

10:45 **GENERAL BUSINESS** (Lauer)

- (2) A. **Announcement** - Agenda and Calendar Changes  
B. **Acknowledgement** - Receipt of Petitions  
C. **Action** - Approval of Minutes: January 11 and 12, 2010  
- Approval of Closed Session Minutes: January 11, 2010

(3) 10:50 **CONSENT CALENDAR**

- A. **Receipt and Release** - Office of Legislative Oversight Report 2010-6, An Overview of Public-Private Partnerships in Road, Parking, and Transit Projects (Latham)  
*T&E Committee worksession tentatively scheduled for 2/4/10.*

10:55 **DISTRICT COUNCIL SESSION**

- (4) A. **Introduction** - Zoning Text Amendment 10-01, Workforce Housing - Voluntary, sponsored by the PHED Committee (Zyontz)  
*Action - Resolution to establish public hearing for 3/2/10 at 1:30 pm.*



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- (5) 11:00 **PRESENTATION** - Receipt and release of Office of Legislative Oversight Report 2010-5, Comparative Data on Montgomery County and Fairfax County (Howard/Downie)
- 11:45 **RECESS** 12:15 **MFP Committee - meeting as the Audit Committee** 5CCR
- (6) 1:30 **PUBLIC HEARING** - Resolution to approve Technical Amendments to the Comprehensive Solid Waste Management Plan (Levchenko)  
*T&E Committee worksession tentatively scheduled for 2/4/10.*
- (7) 1:30 **PUBLIC HEARING** - Amendment to the County Government's FY09-14 Capital Improvements Program, Montgomery County Fire and Rescue Service - Travilah Fire Station (Davidson)  
*PS Committee worksession tentatively scheduled for 1/28/10.*
- 1:45 **ADJOURN**
- 2:00 **PHED/MFP Committee** (3<sup>rd</sup> floor Council Hearing Room)

### Thursday, January 28, 2010

- 3:00 **INTERVIEWS** - Applicants for Montgomery County Planning Board (6CCR) (Ferber)

**The following appointments were received from the County Executive and are tentatively scheduled for confirmation on February 2, 2010:**

Adult Public Guardianship Review Board: Miriam Kelty

Advisory Committee on Consumer Protection: Sidney Daniels

Board of License Commissioners: Eugene Thirolf

Domestic Violence Coordinating Council: William Sollod

Friendship Heights Transportation Management District Advisory Committee: Joseph Dixon, Kerri Gates

Rustic Roads Advisory Committee: Robert Goldberg, Greg Deaver

### 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.

Feb 1, 2010	12:30 pm	State Legislative Program
Feb 2, 2010	9:30 am	Regular Session
Feb 2, 2010	12:00 pm	Lunch Meeting w/ Montgomery County Planning Board
Feb 3, 2010	7:00 pm	Town Hall Meeting - Council Office Building
Feb 8, 2010	12:30 pm	State Legislative Program
Feb 9, 2010	9:00 am	Meeting with DC WASA
Feb 9, 2010	10:15 am	Regular Session
Feb 15, 2010		HOLIDAY
Feb 16-19, 2010		RECESS
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

#### Feb 2, 2010

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

#### Feb 4, 2010

- 7:30 pm Resolution to amend FY10 Transportation Fees, Charges, and Fares

#### Feb 9, 2010

- 1:30 pm Amendments to the County Government's FY09-14 Capital Improvements Program reflecting the County Executive's FY10 Savings Plan, Round 2
- 1:30 pm **Bill 1-10**, Development - Coordination, Oversight
- 1:30 pm **Bill 2-10**, Personnel - Contracts - Retaliation
- 1:30 pm **Expedited Bill 3-10**, Streets and Roads - Sidewalks - Public hearing requirement
- 7:00 pm FY11 Capital Budget and FY11-16 CIP

#### Feb 10, 2010

- 7:00 pm FY11 Capital Budget and FY11-16 CIP

#### Feb 11, 2010

- 7:00 pm FY11 Capital Budget and FY11-16 CIP



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](mailto:County.Council@montgomerycountymd.gov). This document is available in alternative formats upon request.