



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 3/12/10 at 9 pm

Monday, March 8, 2010

- (1) 12:30 **DISCUSSION** - State Legislative Program (Wenger)
(6th floor Council Conference Room - Not televised)

Tuesday, March 9, 2010

9:30 **INVOCATION** - Rabbi Greg Harris, Congregation Beth El of Montgomery County, Bethesda

9:35 **PRESENTATION** - Proclamation in recognition of the Food and Drug Administration (FDA) Transportation Demand Management Initiative and Accomplishments by Council Vice President Ervin

9:40 **GENERAL BUSINESS** (Lauer)

- (2) A. **Announcement** - Agenda and Calendar Changes
B. **Acknowledgement** - Receipt of Petitions
C. **Action** - Approval of Minutes: February 22 and 23, 2010
- Approval of Closed Session Minutes: February 23, 2010

(3) 9:45 **CONSENT CALENDAR**

A. **Introduction** - Resolution to approve Fire, Rescue, EMS, and Community Risk Reduction Master Plan Update (Davidson)
Action is tentatively scheduled for 3/16/10.

B. **Receipt and Release** - Office of Legislative Oversight Memorandum Report 2010-8, History and Status of the Montgomery County Collaboration Council (Miller/Downie)
HHS Committee worksession will be scheduled at a later date.

C. **Action** - Executive Regulation 24-09AM, Financial Disclosure (Drummer)
MFP Committee recommends approval.

D. **Action** - Resolution to support Low Income Housing Tax Credits for Housing Opportunities Commission for the Hampden Lane Project (McMillan)

(3) 9:45 **CONSENT CALENDAR** *(continued)*

- E. **Action** - Supplemental appropriation to the County Government’s FY10 Capital Budget and amendment to the FY09-14 Capital Improvements Program, Department of Transportation - \$2,592,000 for Silver Spring Lot 16 Parking Garage (Source: Silver Spring Parking Lot District current revenue) (Orlin)
T&E Committee recommends approval.
- F. **Action** - Resolution to authorize Certificates of Participation (COPs) - \$23,000,000 for financing of Ride On bus fleet replacement (Sherer)
- H. **Action** - Executive Regulation 23-09, Probationary Period of Noncompetitive Reappointments (Ferber)
MFP Committee recommends approval.
- I. **Action** - Executive Regulation 28-09, Gain Sharing Program and Performance Based Pay for MLS Employees (Ferber)
MFP Committee recommends approval.

9:50 **WORKSESSION - FY11-16 Capital Improvements Program:**

- (4) • Montgomery College ED (Sherer)
- (5) • Police PS (Farag)
- (6) • Correction and Rehabilitation (Farag)
- (7) • County Government: Liquor Warehouse (Ferber)
- (8) • Public Arts Trust HHS (Davidson)
- (9) • Washington Suburban Sanitary Commission (WSSC) T&E (Levchenko)
- (10) • Solid Waste (Levchenko)
- (11) • Conservation of Natural Resources - storm drains, stormwater mgmt (Levchenko)
- (12) • General Government: Fuel management (Farag)
- (13) • Housing Opportunities Commission PHED (McMillan)
- (14) • Housing and Community Affairs (McMillan/Davidson)
- (15) • Community Development (Davidson)

12:00 **RECESS**

- (16) 1:30 **BRIEFING** - Blizzard of 2010 Recap from State Highway Administration, PEPCO, Comcast, Verizon, RCN, and County Department of Transportation, and Office of Emergency Management and Homeland Security (Orlin/Davidson)

3:00 **ADJOURN**

The following appointments were received from the County Executive and are tentatively scheduled for confirmation on March 16, 2010:

Animal Matters Hearing Board: Shelley Janashek, Allan Cohen, Marlene Schooler, Dawn Forsythe, Lynn Novelli

Commission on Aging: Myrna Cooperstein, Nhora Murphy, Beth Shapiro, Alicia Bazan-Jimenez, Elaine Binder, Michael Goldman, Leslie Marks, Mona Negm, Spencer Schron

Commission on People with Disabilities: Betsy Jett

Mental Health Advisory Committee: Rhona Sollod, Scott Davis, Kathleen McCallum, Linda Bart, Donna (DJ) Jones-Reilly, J. Thomas Thornburgh

Sign Review Board: Brian Porto, Barbara Berschler, Coblens Scherr

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.

Mar 15, 2010	9:00 am	Meeting with the County Executive - OB Transmittal
Mar 15, 2010	12:30 pm	State Legislative Program
Mar 16, 2010	9:30 am	Regular Session
Mar 18, 2010	6:30 pm	Meeting with Maryland Municipal League
Mar 22, 2010	12:30 pm	State Legislative Program
Mar 23, 2010	9:30 am	Regular Session
Mar 24, 2010	7:30 pm	Town Hall Meeting - Kensington/Wheaton
Mar 29, to Apr 2, 2010		RECESS

FUTURE PUBLIC HEARINGS

To testify call 240-777-7803

Mar 16, 2010

- 1:30 pm Germantown Sectional Map Amendment (G-887) - *Note: This hearing has been postponed to 7:30 pm*
- 1:30 pm ZTA 10-02, Residential Townhouse (RT) Zones - Existing dwellings
- 1:30 pm Special appropriation to the MCPS FY10 Capital Budget and amendment to the FY09-14 CIP - \$6.75 million, for relocatable classrooms
- 1:30 pm Resolution to extend designation of the County's Local Management Board
- 7:30 pm Germantown Sectional Map Amendment (G-887)

Mar 23, 2010

- 1:30 pm Resolution to amend Growth Policy: White Flint Metro Station Policy Area
- 7:30 pm **Bill 6-10**, Noise Control - Arts and Entertainment Activities
- 7:30 pm **Expedited Bill 7-10**, Motor Vehicles and Traffic - Speed monitoring systems

April 5, 2010

7:00 pm FY11 Operating Budget

April 6, 2010

7:00 pm FY11 Operating Budget

April 7, 2010

1:30 pm FY11 Operating Budget

7:00 pm FY11 Operating Budget

April 8, 2010

7:00 pm FY11 Operating Budget



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, March 9, 2010

Item Number	Note	Staff
Agenda Item #1	State Legislation has been cancelled	Wenger
Agenda Item #3A	This item will be available on Monday, March 8.	Davidson
