



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 1/22/10 at 9 pm

Tuesday, January 19, 2010

9:00 - 10:00 **COFFEE** with the County Executive (*6th floor Council Conference Room*)

10:15 **INVOCATION** - Rick Price, First Church of Christ, Scientist, Gaithersburg

10:20 **GENERAL BUSINESS** (Lauer)

- (1) A. **Announcement** - Agenda and Calendar Changes
B. **Acknowledgement** - Receipt of Petitions
C. **Action** - Approval of Minutes: December 8, 2009
- Approval of Closed Session Minutes: December 8, 2009

(2) 10:25 **CONSENT CALENDAR**

- A. **Introduction** - Supplemental appropriation to the Montgomery County Public Schools' FY10 Operating Budget - \$350,000 for Real Estate Management Fund (Source: Real Estate Management Fund) (McGuire)
Public Hearing/Action is scheduled for 2/2/10 at 1:30 pm.
- B. **Action** - Appointment to Ad Hoc Water Quality Working Group (Fuhrmann)
- C. **Action** - Resolution to approve the closure of a pedestrian tunnel under Stedwick Road in Montgomery Village (Kinikin)
- D. **Action** - Appointment of special counsel to represent the Department of Health and Human Services, Child Welfare Services, in the Juvenile Court: Corey E. Talcott (Faden)
- E. **Introduction** - Amendments to the County Government's FY09-14 Capital Improvements Program reflecting the County Executive's FY10 Savings Plan, Round 2 (Orlin)
Public Hearing/Action is scheduled for 2/9/10 at 1:30 pm.

10:30 **LEGISLATIVE SESSION Day # 2**

- (3) A. Introduction of Bills
- **Bill 1-10**, Development - Coordination, Oversight, sponsored by Councilmembers Trachtenberg and Knapp (Faden)
Public Hearing is scheduled for 2/9/10 at 1:30 pm.
 - **Bill 2-10**, Personnel - Contracts - Retaliation, sponsored by Councilmembers Ervin, Andrews, Trachtenberg, Floreen, Navarro, and Elrich (Drummer)
Public Hearing is scheduled for 2/9/10 at 1:30 pm.
 - **Expedited Bill 3-10**, Streets and Roads - Sidewalks -Public hearing requirement, sponsored by Council President Floreen and Councilmembers Leventhal, Berliner and Ervin (Faden/Orlin)
Public Hearing is scheduled for 2/9/10 at 1:30 pm.
- (6) 10:35 **ACTION** - Amendment to the MNCPPC's FY09-14 Capital Improvements Program - \$1,385,681 for SilverPlace/MRO Headquarters Mixed-Use Project, to change the funding source from Certificates of Participation (COPs) to County Current Revenue (Michaelson)
PHED Committee recommends approval with amendments.
- 10:45 **RECESS - 11:00 - Meeting - Update and discussion of MC311 operations for Councilmember Offices (6th floor Council Conference Room)**
- (7) 1:30 **PUBLIC HEARING** - Zoning Text Amendment 09-13, Transit Mixed-Use (TMX) Zone - Prior Approvals (Zyontz)
PHED Committee worksession tentatively scheduled for 1/21/10.
- (8) 1:30 **PUBLIC HEARING** - Zoning Text Amendment 09-14, Hearing Examiner - Report Dissemination (Zyontz)
PHED Committee worksession tentatively scheduled for 1/21/10.
- (9) 1:30 **PUBLIC HEARING - Expedited Bill 45-09**, Contracts and Procurement - Amendments(Drummer)
T&E Committee worksession tentatively scheduled for 1/21/10.
- 1:45 **ADJOURN**
- 2:00 **PHED Committee (3rd floor Council Hearing Room)**

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 25, 2010	12:30 pm	State Legislative Program
Jan 26, 2010	9:30 am	Regular Session
Jan 28, 2010	2:00 pm	Interviews - Montgomery County Planning Board
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	7:30 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 9, 2010	12:30 pm	Lunch Meeting w/ Leadership Montgomery
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

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 MCPS' 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 CIP

Feb 10, 2010

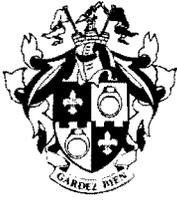
- 7:00 pm FY11 Capital Budget and FY11-16 CIP

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. This document is available in alternative formats upon request.



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ADDENDUM

Tuesday, January 19, 2010

(2) 10:25 CONSENT CALENDAR

Add: F. **Introduction** - Resolution to amend FY10 Transportation Fees, Charges, and Fares (Orlin)
Public Hearing is scheduled for 2/4/10 at 7:30 pm.