



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 2/26/10 at 9 pm*

### Monday, February 22, 2010

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

### Tuesday, February 23, 2010

- (1.5) 8:30-9:30 **MEETING** with County Executive for fiscal update (3<sup>rd</sup> floor Council Conference Room) (Farber)  
Addendum - Specific Fiscal Update Data  
9:30 **INVOCATION** - Rabbi Mark Raphael, Kehilat Shalom, Gaithersburg  
9:35 **PRESENTATION** - Dedication of three banners commissioned by the Montgomery Historical Society by Council President Floreen and County Executive Leggett  
9:40 **GENERAL BUSINESS** (Lauer)  
A. **Announcement** - Agenda and Calendar Changes  
(2) B. **Acknowledgement** - Receipt of Petitions  
C. **Action** - Approval of Minutes: February 2, 2010  
(3) 9:45 **CONSENT CALENDAR**  
A. **Action** - Confirmation of County Executive appointments to the Agricultural Advisory Committee: Jane Evans, David Heisler, Drew Stabler, David Weitzer, Patrick Brown, Paul Kuhlman, Lois Stoner (Ferber)  
B. **Action** - Confirmation of County Executive appointments to the Historic Preservation Commission: Leslie Miles, Craig Swift, Paul Treseder, M'Lisa Whitney (Ferber)

- (3) 9:45 **CONSENT CALENDAR** *(continued)*
- C. **Action** - Confirmation of County Executive appointments to the Human Rights Commission: Sajjad "Saj" Durrani, William England, Jeremiah Floyd, William Oakrum, Doug Ryan (Ferber)
- D. **Action** - Confirmation of County Executive appointments to the Library Board: Karen Howard, Raesa Sheriff-Merchant (Ferber)
- F. **Action** - Confirmation of County Executive appointments to the Solid Waste Advisory Committee: Craig Simoneau, Stephen Greenhouse, Marcia Marks, Lee Levine (Ferber)
- (4) 9:50 **WORKSESSION** - White Flint Sector Plan (Michaelson/Orlin)
- 11:30 **RECESS** - 11:30 MFP/PHED or immediately following morning session (3CCR)
- (5) 1:30 **PUBLIC HEARING - Expedited Bill 5-10**, Economic Development - Biotechnology Credit - County Supplement (Faden)  
*PHED Committee worksession tentatively scheduled for 3/1/10.*
- (6) 1:30 **PUBLIC HEARING/ACTION** - Supplemental appropriation to the County Government's FY10 Capital Budget and amendment to the FY09-14 Capital Improvements Program, Department of Transportation - \$1,000,000 for Traffic Signal System Modernization (Source: G.O. Bonds) (Orlin)  
*T&E Committee recommendation will be available 2/18/10.*
- (7) 1:30 **PUBLIC HEARING/ACTION** - Supplemental appropriation to the County Government's FY10 Capital Budget and amendment to the FY09-14 Capital Improvements Program, Department of Transportation - \$5,000,000 for Resurfacing: Residential/Rural Roads and Primary/Arterial Roads (Source: G.O. Bonds) (Orlin)  
*T&E Committee recommendation will be available 2/18/10.*
- (8) 1:30 **PUBLIC HEARING/ACTION** - Supplemental appropriation to the Montgomery County Public Schools' FY10 Operating Budget - \$1,000,000 to retrofit school buses with diesel particulate filters (Source: State grant) (McGuire)
- (9) 1:30 **PUBLIC HEARING/ACTION** - Special appropriation to the County Government's FY10 Operating Budget - \$18,000 for Independent Audit Non-Departmental Account (Source: General Fund Reserves) (Rubin)
- (10) 1:55 **ACTION** - Amendment #3 to audit contract with Clifton Gunderson (Rubin)
- (11) 2:00 **PROPOSED CLOSED SESSION** to consult with staff, consultants, or other individuals about pending or potential litigation, pursuant to Maryland Code, State Government Article, §10-508 (a)(8). Topic is Commercial Residential (CR) Zones. *(3rd Floor Council Conference Room)* (Zyontz/Faden)

**2:30 DISTRICT COUNCIL SESSION**

- (12) A. **Action** - Zoning Text Amendment 09-08, Commercial Residential (CR) Zones - Establishment

(Zyontz)

**5:30 ADJOURN**

**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 1, 2010	12:30 pm	State Legislative Program
Mar 2, 2010	9:30 am	Regular Session
Mar 2, 2010	12:00 pm	Lunch Meeting with Board of Education
Mar 8, 2010	12:30 pm	State Legislative Program
Mar 9, 2010	9:30 am	Regular Session
Mar 9, 2010	12:30 pm	Lunch Meeting w/ MCREA
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 2, 2010**

1:30 pm **ZTA 10-01 and Bill 4-10**, Workforce Housing - Voluntary  
1:30 pm Supplemental appropriation to the County Government's FY10 Capital Budget and amendment to the FY09-14 CIP, DOT- \$2,592,000 for Silver Spring Lot 16 Parking Garage

**Mar 16, 2010**

1:30 pm Germantown Sectional Map Amendment (G-887)  
1:30 pm ZTA 10-02, Residential Townhouse (RT) Zones - Existing dwellings



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.



**Montgomery County Council**  
**Legislative Information Services**

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***Tuesday, February 23, 2010***

Item Number	Note	Staff
Agenda Item #11	There is no material for this item.	Zyontz/Faden