



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 3/5/10 at 9 pm

NOTE: *March 1 discussion of the State Legislative Program has been cancelled.*

Notice: March 1, 6:30 pm - The Council has been invited to a joint meeting of the City Councils of Rockville and Gaithersburg regarding the Gaithersburg West Master Plan (*at Rockville City Hall*). Information for this discussion can found on the City of Rockville's website:

<http://rockmail.rockvillemd.gov/clerk/egenda.nsf/974908d310cc803e852576a300606ad6/1c42fb5574c98e4f852576d3007017d6!OpenDocument>.

Tuesday, March 2, 2010

9:30 **MOMENT OF SILENCE**

9:35 **GENERAL BUSINESS**

(Lauer)

A. Announcements:

- Agenda and Calendar Changes
- The public hearings on the FY11 Operating Budget are scheduled for April 5, 6, 7, and 8, 2010 at 7:00 pm, and April 7, 2010 at 1:30 pm.
Persons wishing to testify should call 240-777-7803 beginning March 15, 2010.

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

C. Action - Approval of Minutes: January 28, February 4, 9, 16 and 17, 2010

(2) 9:40 **CONSENT CALENDAR**

A. Introduction - Resolution to authorize Certificates of Participation (COPs) - \$23,000,000 for financing of Ride On bus fleet replacement
Action is tentatively scheduled for 3/9/10.

(Sherer)

B. Introduction - Resolution to extend designation of the County's Local Management Board

Public Hearing/Action is scheduled for 3/16/10 at 1:30 pm.

(Yao)

(2) 9:40 **CONSENT CALENDAR** *(continued)*

- C. **Introduction** - Special appropriation to the Montgomery County Public Schools' FY10 Capital Budget - \$6.75 million for relocatable classrooms (Source: Current Revenue) (Levchenko)
Public Hearing/Action is scheduled for 3/16/10 at 1:30 pm.
- D. **Introduction** - Resolution to support Low Income Housing Tax Credits for Housing Opportunities Commission for the Hampden Lane Project (McMillan)
Action is tentatively scheduled for 3/9/10.
- E. **Receipt and Release** - Office of Legislative Oversight Report 2010-7, Truancy in Montgomery County (Bonner-Tompkins/Rubin)
ED/PS Committee worksession tentatively scheduled for 3/18/10.
- F. **Action** - Resolution to extend time until June 30, 2010 for Council action on Executive Regulation 18-09, Additional Stories on Sloping Lots (Zyontz)
- G. **Action** - Amendment #2 to audit contract with Rager, Lehman & Houck (Rubin)

9:45 **LEGISLATIVE SESSION Day # 5**

- A. Introduction of Bills
- (3) • **Bill 6-10**, Noise Control - Arts and Entertainment Activities, sponsored by Councilmember Elrich and Council President Floreen (Faden)
Public Hearing by the T&E Committee is scheduled for 3/23/10 at 7:30 pm.
- (4) • **Expedited Bill 7-10**, Motor Vehicles and Traffic - Speed monitoring systems, sponsored by the Council President at the request of the County Executive (Drummer)
Public Hearing by the T&E Committee is scheduled for 3/23/10 at 7:30 pm.
- B. Call of Bills for Final Reading
- (5) • **Expedited Bill 3-10**, Streets and Roads - Sidewalks - Public hearing requirement (Faden/Orlin)
T&E Committee recommends approval with amendments.
- (6) • **Expedited Bill 45-09**, Contracts and Procurement - Amendments (Drummer)
T&E Committee recommends approval with amendments.

10:00 **DISTRICT COUNCIL SESSION**

- (7) A. **Action** - Resolution to extend time until May 9, 2010 for Council action on Gaithersburg West Master Plan (Michaelson)
- (8) B. **Action** - Zoning Text Amendment 09-08, Commercial Residential (CR) Zones - Establishment (Zyontz)

- 10:30 **WORKSESSION on the following:**
- (9) • White Flint Sector Plan - financing issues (Faden)
(10) • White Flint Sector Plan - staging issues (Michaelson/Orlin)
- 12:00 **RECESS** 12:00 - *Lunch Meeting with Board of Education*
(5th floor Council Conference Room - Not televised)
- (11) 1:30 **PUBLIC HEARING on the following:** (Zyontz)
• Zoning Text Amendment 10-01, Workforce Housing - Voluntary
• **Bill 4-10**, Workforce Housing - Voluntary
PHED Committee worksession tentatively scheduled for 3/4/10.
- (12) 1:30 **PUBLIC HEARING** - 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 worksession tentatively scheduled for later this afternoon.
- (13) 1:45 **BRIEFING** - Life Sciences Initiatives (Steiner)

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- 2:30 **T&E Committee** - Transportation CIP (7th floor Council Hearing Room)
2:30 **ED Committee** - MCPS CIP (3rd floor Council Conference 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.

Mar 8, 2010	12:30 pm	State Legislative Program
Mar 9, 2010	9:30 am	Regular Session
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
Apr 6, 2010	8:30 am	Coffee with County Executive
Apr 6, 2010	9:45 am	Regular Session
Apr 8, 2010	1:30 pm	Interviews - MCPB Chair
Apr 13, 2010	9:30 am	Regular Session
Apr 20, 2010	9:30 am	Regular Session
Apr 27, 2010	9:30 am	Regular Session

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 - \$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)

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.



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ADDENDUM

Tuesday, March 2, 2010

(2) 9:40 **CONSENT CALENDAR**

Revised:

C. **Introduction** - Special appropriation to the Montgomery County Public Schools' FY10 Capital Budget and amendment to the FY09-14 Capital Improvements Program - \$6.75 million for relocatable classrooms (Source: Current Revenue) (Levchenko)

Cancelled: 12:00 - Lunch Meeting with Board of Education