

MONTGOMERY COUNTY COUNCIL  
**Committee Agenda**

The Committee Agenda is subject to change any time after printing or during the Council meeting. Please contact the Council Office to obtain updates.

**Education (ED)**

Valerie Ervin, Chair  
 Phil Andrews  
 Michael Knapp

**Health & Human Services (HHS)**

George Leventhal, Chair  
 Duchy Trachtenberg  
 Roger Berliner

**Management & Fiscal Policy (MFP)**

Duchy Trachtenberg, Chair  
 Valerie Ervin  
 Don Praisner

**Planning, Housing & Economic Development (PHED)**

Michael Knapp, Chair  
 Marc Elrich  
 Nancy Floreen

**Public Safety (PS)**

Phil Andrews, Chair  
 Don Praisner  
 Marc Elrich, Lead Member  
 for Youth Programs

**Transportation, Infrastructure, Energy & Environment (T&E)**

Nancy Floreen, Chair  
 George Leventhal  
 Roger Berliner, Lead Member  
 for Energy and Environment

**Prepared: 7/24/2008 11:40 AM**

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 (Daily updates available on this website)

**PLEASE CALL 240-777-7900  
 TO CONFIRM THIS SCHEDULE**

- PS**                      **9:30 AM - 7CHR To be televised live on County Cable Montgomery**
- Jul 28**                (1) • OLO Memorandum Report 2008-7, Planning for the FY10 Evaluation of the County's Safe Speed Program (Romer)
- (2) • Update - Photo Red Light (McMillan)
- (3) • Discussion - Use of bait cars by the Police Department (McMillan)
- (4) • Update - DOCR inmate population trends (McMillan/John)
- T&E**                      **9:30 AM - 5CCR**
- Jul 28**                (1) • Facility Planning review for Longdraft Road (Orlin)
- (2) • **Bill 21-08**, Contracts and Procurement - Prevailing Wages - Construction (Drummer)
- MFP**                      **2:00 PM - 7CHR**
- Jul 28**                (1) • Interview - Board of Investment Trustees (Ferber)
- (2) • OLO Report 2008-9, Hiring Persons with Disabilities: A Review of County Government Practices (Rubin/Renkema)
- (3) • Discussion - Occupational Medical Services (John)
- PHED**                      **2:00 PM - 5CCR**
- Jul 28**                (1) • Recordation Tax for Rental Assistance *(continued)* (McMillan)
- (2) • Update - Zoning Ordinance re-write (Zyontz)
- (3) • ZTA 08-08, Fenton Street Overlay Zone - Workforce Housing Heights (Zyontz)
- (4) • ZTA 08-10, Fenton Street Overlay Zone - Hotel Heights (Zyontz)
- (5) • Quarterly fiscal update - Development Review Special Revenue Fund (Michaelson)
- (6) • Update - Management Improvement Plan (Michaelson)

- T&E**  
**Sep 8**      **9:30 AM - 7CHR**
- Amendment to Comprehensive Solid Waste Management Plan: Solid Waste Collection Subdistricts (Levchenko)
  - **Bill 37-07**, Forest Conservation - Amendments (Mihill/Faden)
  - Resolution re Penalty and fee amounts under the Forest Conservation Law (Mihill/Faden)
- MFP**  
**Sep 8**      **2:00 PM - 7CHR**
- Discussion with County and State Board of Elections (Drummer)
  - Update - Board of Elections activities (Drummer)
  - **PROPOSED CLOSED SESSION** to discuss a matter directly related to a negotiating strategy or the contents of a bid or proposal, pursuant to Maryland Code, State Government Article, §10-508 (a)(14). Topic is technology modernization. (Toregas)
- PHED**  
**Sep 8**      **2:00 PM - 5CCR**
- ZTA 08-14, Transit Mixed-use Zone (TMX) - establishment (*Twinbrook*) (Zyontz)
  - ZTA 08-06, I-4 Zone - Transit Station Development Areas (*Twinbrook*) (Zyontz)
- PS**  
**Sep 11**      **9:30 AM - 7CHR**
- Supplemental appropriation - MCFRS - \$1,348,940 for FY08 Senator Amoss Fire, Rescue and Ambulance Fund Grant (Davidson)
  - **Bill 27-08**, Motor Vehicles and Traffic - Parking Regulations - Commercial Vehicles, Recreational Vehicles, and Buses (Drummer)
  - **Bill 25-08**, Emergency Medical Services Transport Fee - Imposition (Faden/Davidson)
- PS/HHS**  
**Sep 11**      **2:00 PM**
- Hold for tour of NOYES (Yao)
- ED**  
**Sep 15**      **9:30 AM - 7CHR**
- MCPS Categorical transfers (McGuire)
  - MCPS fuel costs (McGuire)
  - To be determined
- T&E**  
**Sep 15**      **9:30 AM - 5CCR**
- Amendments to Ten-Year Comprehensive Water Supply and Sewerage Systems Plan: water and sewer category changes (Levchenko)
  - Discussion - options for funding state transportation projects with county funds (Orlin)
- PHED**  
**Sep 15**      **2:00 PM - 7CHR**
- Twinbrook Sector Plan - transportation issues (Orlin)
  - Twinbrook Sector Plan (Michaelson)
- MFP**  
**Sep 15**      **2:00 PM - 5CCR**
- Executive Regulation 26-07, Comprehensive Amendments to Personnel Regulations (John)
  - To be determined
- HHS/PHED**  
**Sep 18**      **9:30 AM - 7CHR**
- Briefing - regulations governing farmers' markets (Yao)

- HHS**  
Sep 18      **10:30 AM - 7CHR**  
•To be determined
- PHED**  
Sep 18      **10:30 AM - 5CCR**  
• Roundtable - Local government's economic development role in current economic conditions (Ferber)  
• Discussion - foreclosures (McMillan)
- PHED/ED**  
Sep 18      **2:00 PM - 7CHR**  
• Positive Youth Development (Yao)  
• Update - Youth Summer Employment (Yao)  
• Update - Sports Academies and RecExtra (Yao)
- T&E**  
Sep 22      **9:30 AM - 7CHR**  
• Executive Regulation 13-06, Taxicab Customer Service Plans and Service Requirements (Mihill/Faden)  
• **Bill 37-07**, Forest Conservation - Amendments (Mihill/Faden)  
• Resolution re Penalty and fee amounts under the Forest Conservation Law (Mihill/Faden)  
•To be determined
- MFP**  
Sep 22      **2:00 PM - 7CHR**  
• Discussion - regarding collective bargaining issues (Faden)
- PHED**  
Sep 22      **2:00 PM - 5CCR**  
• ZTA 08-14, Transit Mixed-use Zone (TMX) - establishment (Twinbrook) (Zyontz)  
• ZTA 08-06, I-4 Zone - Transit Station Development Areas (Twinbrook) (Zyontz)
- PS/HHS**  
Sep 25      **9:30 AM - 7CHR**  
• Discussion - expansion of the sobering center to the Wheaton CBD (McMillan)  
• Forensic sexual assault nurses (McMillan)
- PS**  
Sep 25      **10:30 AM - 7CHR**  
• MCFRS Base Budget Review: Data Management Follow up (Davidson)  
• MCFRS Response Data (Davidson)
- PHED**  
Sep 25      **2:00 PM - 7CHR**  
• City of Gaithersburg annexation agreement - Crown Farm MPDUs (McMillan/Zyontz)  
• **Bill 38-07**, Moderately Priced Dwelling Units (MPDU) - Amendments (Faden/McMillan)  
• **Bill 13-07**, Moderately Priced Dwelling Units (MPDU) - Amendments (Faden/McMillan)
- ED**  
Sep 29      **9:30 AM - 7CHR**  
• Quarterly Financial Report for MCPS (McGuire)  
•To be determined
- T&E**  
Sep 29      **9:30 AM - 5CCR**  
• Discussion - Strategic Transit Plan (Orlin)  
• Update - ADA transportation issues (Orlin)  
•To be determined

**PHED**  
**Sep 29**

**2:00 PM - 7CHR**

- Amendment to the Master Plan for Historic Preservation: Damascus-Goshen Resources (Zyontz)
- **Bill 39-07**, Agricultural Land Preservation - Amendments (Faden)
- SRA 08-03 Arts or Entertainment Use - Validity Period (Zyontz)
- ZTA 08-15, Arts or Entertainment Use - CBD Zones (Zyontz)

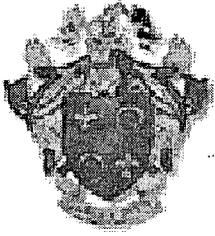
**MFP**  
**Sep 29**

**2:00 PM - 5CCR**

- Economic Indicators (Farber)
- Update of County Fiscal Plan (Farber)
- Annual Review of County Government's user fees (Sherer)
- To be determined



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

***Packet Index***

***Monday, July 28, 2008***

<b>Item Number</b>	<b>Note</b>	<b>Staff</b>
PS Item #4	This item will be available Friday, July 25.	McMillan/John
T&E Item #2	This item will be available Friday, July 25.	Drummer
MFP Item #3	This item will be available Friday, July 25.	John
PHED Item #3	This item will be available Friday, July 25.	Zyontz
PHED Item #4	This item will be available Friday, July 25.	Zyontz