

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  
 Phil Andrews

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

Michael Knapp, Chair  
 Marc Elrich  
 Nancy Floreen

**Public Safety (PS)**

Phil Andrews, Chair  
 Roger Berliner  
 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

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[www.montgomerycountymd.gov/council](http://www.montgomerycountymd.gov/council)  
 (Daily updates available on this website)

PLEASE CALL 240-777-7900  
 TO CONFIRM THIS SCHEDULE

T&E  
 Apr 13

9:30 AM - 7CHR *To be televised live on County Cable Montgomery*  
**FY10 Operating Budget**

- (1) • Department of Transportation: (Orlin)
  - General Fund
  - NDA: HOA Road Maintenance Reimbursement
  - NDA: Rockville Parking District
  - CIP Amendments: Transportation
- (2) • Resolution to approve a policy for use of brick pavers in the public right-of-way (Orlin)  
*(continued)*

PHED  
 Apr 13

2:00 PM - 7CHR *To be televised live on County Cable Montgomery*  
**FY10 Operating Budget**

- (1) • MNCPPC - Planning Department (Michaelson)

HHS  
 Apr 13

2:00 PM - 3CCR  
**FY10 Operating Budget**

- (1) • DHHS: Administration, Public Health Services (includes Council grants - public health - Montgomery Cares) (McMillan)

MFP  
 Apr 14

2:00 PM - 3CCR  
**FY10 Operating Budget**

- Finance, Risk Management, and NDAs for Risk Management, Working Families Income Supplement, State Property Tax Services, and Restricted Donations (Sherer)
- Debt Service (Sherer)
- NDAs: Grants to Municipalities in Lieu of Shares Tax, Future Federal/State/Other Grants, Takoma Park Police Rebate, Municipal Tax Duplication, Leases (Sherer)
- Board of Elections (Mihill)
- Supplemental appropriation - Board of Elections - \$2,153,000 for Relocation Costs (Mihill)
- NDA: Charter Review Commission (Mihill)
- Ethics Commission (Ferber)

**PHED** **2:15 PM - 7CHR** *To be televised live on County Cable Montgomery*

**Apr 14** **FY10 Operating Budget**

- Recreation (Yao)
- CIP Amendments: Recreation (Yao)
- Department of Permitting Services (Sherer)

**HHS** **9:30 AM - 7CHR**

**Apr 15** **FY10 Operating Budget**

- NDA: Takoma Park Library Annual Payment (McGuire)
- Libraries (McGuire)

**PHED** **9:30 AM - 3CCR**

**Apr 15** **FY10 Operating Budget**

- NDA: Conference and Visitor's Bureau (Ferber)
- NDA: Conference Center (Ferber)
- Economic Development Fund (Ferber)
- Economic Development (Ferber)
- CIP Amendments - Cost Sharing-MCG (Ferber)

**MFP** **9:30 AM - 7CHR**

**Apr 16** **FY10 Operating Budget**

- Office of Management and Budget (Sherer)
- County Attorney (Farag)
- Public Information Office (Ferber)
- Cable Television and Communications Plan (Toregas)
- Office of Human Resources (Farag)
- Merit System Protection Board (Farag)

**T&E** **9:30 AM - 3CCR**

**Apr 16** **FY10 Operating Budget**

- Washington Suburban Sanitary Commission (Levchenko)
- Utilities (Levchenko)
- General Services: Facilities (Sherer)
- CIP Amendments: General Services (Sherer)

**ED/HHS** **12:15 PM - 7CHR**

**Apr 16** **FY10 Operating Budget**

- Public Private Partnerships, Foster Care Transportation, Kennedy Cluster Project, Linkages to Learning, School Health Services, High School Wellness Center, and School-Based Prevention Programs (Yao)

**PS** **2:00 PM - 3CCR**

**Apr 16** **FY10 Operating Budget**

- Sheriff (Farag)
- Park Police (McMillan)
- Department of Police (McMillan)

ED  
Apr 17

**9:30 AM - 7CHR** *To be televised live on County Cable Montgomery*  
**FY10 Operating Budget**

- Montgomery County Public Schools (McGuire)

HHS  
Apr 17

**9:30 AM - 3CCR**  
**FY10 Operating Budget**

- Human Rights Commission (Yao)
- Commission for Women (Yao)
- NDA: Historical Activities - Historical Society (Yao)
- NDA: Arts and Humanities Council (Davidson)
- Public Arts Trust (Davidson)
- CIP Amendments: Cost Sharing - MCG: Warren Historical Site Committee (Davidson)

ED/HHS  
Apr 17

**12:15 PM - 7CHR** *To be televised live on County Cable Montgomery*  
**FY10 Operating Budget**

- Public Private Partnerships, Foster Care Transportation, Kennedy Cluster Project, Linkages to Learning, School Health Services, High School Wellness Center, and School-Based Prevention Programs (Yao)

PS  
Apr 17

**2:00 PM - 3CCR**  
**FY10 Operating Budget**

- State's Attorney (Farag)
- Circuit Court (Farag)
- Office of Consumer Protection (Farag)
- Liquor Control (Ferber)
- Emergency Management and Homeland Security (Davidson)

MFP  
Apr 20

**9:30 AM - 7CHR** *To be televised live on County Cable Montgomery*  
**FY10 Operating Budget**

- Discussion - Compensation and Benefits (all agencies) (Farber)
- Discussion - Compensation and Benefits (Data) (Farber)
- Discussion - Collective Bargaining Agreements (Faden/Drummer)
- County retirement budgets (ERS, RSP and Deferred Comp) (Sherer)
- **Expedited Bill 10-09**, Personnel - Retirement Incentive Program (Drummer)

T&E  
Apr 20

**9:30 AM - 3CCR**  
• Executive Regulation 32-08, Speed Humps (Orlin)  
• Executive Regulation 2-09, Local Small Business Reserve Program (Drummer)  
**FY10 Operating Budget**  
• To be determined

PHED  
Apr 20

**2:00 PM - 7CHR**  
**FY10 Operating Budget**  
• MNCPPC - Planning Department (*continued*) (Michaelson)  
• MNCPPC - Parks Department (Michaelson)

HHS  
Apr 20

**2:00 PM - 3CCR**  
**FY10 Operating Budget**  
• **CIP adjustment:** Cost Sharing, and State Match community grants (Fitzgerald/Bare)

PHED  
Apr 21

2:00 PM - 7CHR

- Supplemental appropriation -DHCA - \$2,073,965 for Neighborhood Stabilization Program (McMillan)

**FY10 Operating Budget**

- NDA: Closing Cost Assistance (McMillan)
- CIP Amendments: HOC (McMillan)
- NDA: Housing Opportunities Commission (McMillan)
- Department of Housing and Community Affairs (McMillan)
- CIP Amendments: DHCA (McMillan)
- DHCA: Community Development (Davidson)
- CIP Amendments: Long Branch Town Center Redevelopment, Burtonsville Community Revitalization (Davidson)
- CIP Amendments: Facility Planning: HCD (Davidson)

MFP  
Apr 21

2:00 PM - 3CCR

**FY10 Operating Budget**

- Department of Technology Services (Toregas)
- NDA: Interagency Technology Policy and Coordination Committee (ITPCC) (Toregas)
- NDA: Desktop Computer Modernization (Toregas)
- FiberNet (Toregas)
- CIP Amendment: Technology Modernization (Toregas)

ED  
Apr 22

9:30 AM - 7CHR *To be televised live on County Cable Montgomery*

- Supplemental appropriation - MCPS - \$154,640 for the Current Replacements/Modernizations project (Carderock Springs ES) (McGuire)

**FY10 Operating Budget**

- Montgomery County Public Schools (*continued*) (McGuire)

T&E  
Apr 22

9:30 AM - 3CCR

**FY10 Operating Budget**

- Department of Environmental Protection, including FY10 Water Quality Protection and Solid Waste Service Charges (Levchenko)
- CIP Amendments: DEP (Levchenko)
- NDA: Climate Change Implementation (Levchenko)

PS  
Apr 22

2:00 PM - 7CHR

**FY10 Operating Budget**

- Correction and Rehabilitation (Farag)
- NDA Prisoner Medical Services (Farag)
- Police Department (*continued*) (McMillan)
- To be determined