

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: 6/5/2008 11:47 AM

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

**PHED
 Jun 9**

2:00 PM - 7CHR

- (1) • Resolution to approve a policy for the decision-making sequence involving the abandonment of a public right-of-way (Zyontz)
- (2) • Briefing - MD 355/ I-270 Corridor Concept Study (Michaelson)
- (3) • Briefing - Centers and Boulevards concept (Michaelson)
- (4) • Overview - Twinbrook Sector Plan (Michaelson)

**MFP
 Jun 9**

2:00 PM - 5CCR

- (1) • Interview - Board of Investment Trustees (Ferber)
- (2) • **Bill 13-08**, Taxation - Arts and Entertainment District - Property Tax Credits (Faden)
- Collective Bargaining bills: (Drummer/Faden)
- (3) - **Expedited Bill 6-08**, Personnel - Retirement - Amendments
Click here for Council Staff Director Farber's memo on composition of the Board of Investment Trustees (Expedited Bill 6-08).
- (4) - **Expedited Bill 7-08**, Personnel - Retirement - Group F, Mandatory Retirement
- (5) - **Expedited Bill 8-08**, Personnel - Disability Retirement - Group G
- (6) - **Expedited Bill 9-08**, Personnel - Fire and Rescue Volunteers - Death Benefit
- (7) - **Expedited Bill 10-08**, Personnel - Deferred Compensation - Enrollment
- (8) - **Bill 11-08**, Personnel - Retirement - Benefit Structure - Guaranteed Retirement Income Plan (GRIP)

**T&E
 Jun 16**

9:30 AM - 7CHR

- Supplemental appropriation -DPWT - \$9,700,470 for Snow Removal/Wind and Rain Storm Cleanup, Underground Storage Tanks, Project Civic Access, and Safe Routes to School (Orlin)
- Update - Fleet management services (John)
- Executive Regulation 25-07, Taxicab Motor Vehicle Model Year (Mihill)
- Executive Regulation 29-07, Temporary Replacement of Accessible Taxicabs (Mihill)

- MFP**
Jun 16 **2:00 PM - 7CHR**
- Discussion - Operating budget spending affordability guideline process (*continued*) (Sherer)
 - hold for Executive Regulation xx-xx, advertisements Subject to Property Tax Disclosure Requirements (Sherer)
 - Executive Regulation 26-07, Comprehensive Amendments to Personnel Regulations (John)
- PHED**
Jun 16 **2:00 PM - 5CCR**
- ZTA 08-05, Transit-Oriented Mixed-Use Zones (*Twinbrook*) (Zyontz)
 - ZTA 08-06, I-4 Zone - Transit Station Development Areas (*Twinbrook*) (Zyontz)
 - Economic Development strategy (Ferber)
- ED**
Jun 23 **9:30 AM - 7CHR**
- OLO Report 2008-8, Understanding Class Size Trends in Montgomery County Public Schools (Bonner-Tompkins/Downie)
 - To be determined
- MFP**
Jun 23 **2:00 PM - 7CHR**
- Update - Board of Elections activities (Mihill)
 - Discussion - Occupational Medical Services (John)
 - OLO Report 2008-9, Hiring Persons with Disabilities: A Review of County Government Practices (Rubin/Renkema)
- PHED**
Jun 23 **2:00 PM - 5CCR**
- Twinbrook Sector Plan - transportation issues (Orlin)
 - ZTA 08-09, Industrial Zones - Health Clubs (Zyontz)
 - Amendment to the Master Plan for Historic Preservation: Damascus-Goshen (Zyontz)
- PS**
Jun 26 **9:30 AM - 7CHR**
- Animal Services and Second Chance Wildlife Center (McMillan)
 - **Bill 2-08**, Consumer Protection - Domestic Workers - Employment Contracts (Drummer)
 - Overview - Emergency Medical Service Transport (Ambulance) Fee (Faden/Davidson)
 - Update - Fire and Rescue Commissioner (Davidson)
- PHED**
Jun 26 **2:00 PM - 7CHR**
- ZTA 08-01, Green Area - Definition (*continued*) (Zyontz)
 - ZTA 08-02, Landscape Contractors - Commercial Transition (CT) Zone (Zyontz)
 - ZTA 08-08, Fenton Street Overlay Zone - Workforce Housing Heights (Zyontz)
 - ZTA 08-10, Fenton Street Overlay Zone - Hotel Heights (Zyontz)
- T&E**
Jun 30 **9:30 AM - 7CHR**
- To be determined
- PHED**
Jun 30 **2:00 PM - 7CHR**
- ZTA 08-05, Transit-Oriented Mixed-Use Zones (*Twinbrook*) (Zyontz)
 - ZTA 08-06, I-4 Zone - Transit Station Development Areas (*Twinbrook*) (Zyontz)

- MFP**
Jun 30
- 2:00 PM - 5CCR**
- Review - December 2008 Sunset of **Bill 7-05**, Cable Communications - Cable Compliance Commission - Amendments (Mihill)
 - Quarterly Review - Comcast, RCN, and Verizon Customer Service (John)
 - Discussion - MCT Bylaws (John)
 - Discussion - Cable fund balance policy (John)
- PHED/ED**
Jul 1
- 2:00 PM - 7CHR**
- Positive Youth Development (Yao)
- PHED**
Jul 1
- 3:30 PM - 7CHR**
- OLO Report 2008-10, Review of the Office of the People's Counsel (Howard)
 - To be determined
- ED**
Jul 7
- 9:30 AM - 7CHR**
- Review - MCPS food and nutrition services (McGuire)
 - Update on MCPS Summer Food Program (Yao)
 - To be determined
- T&E**
Jul 7
- 9:30 AM - 5CCR**
- Deferred water and sewer category change request for Bryanshire Corp (for God Glorified Church of God in Christ) (Levchenko)
 - State Transportation projects priority list (Orlin)
 - Briefing - Highway Mobility Report (Orlin)
 - Facility Planning review for Longdraft Road (Orlin)
- PHED**
Jul 7
- 2:00 PM - 7CHR**
- Twinbrook Sector Plan (Michaelson)
 - To be determined
- PHED**
Jul 10
- 9:30 AM - 7CHR**
- Economic Development Fund - Annual Report and briefing on use (Ferber)
 - Conference Center - Community Accessibility issues (Ferber)
 - Update - Multi Use Arena Project (Ferber)
 - Update - East County Center for Science and Technology (Ferber)
- HHS**
Jul 10
- 9:30 AM - 5CCR**
- Review - January 2009 Sunset of **Bill 41-05**, Health Services - Advisory Board for Montgomery Cares Program - Establishment (Mihill/McMillan)
 - To be determined
- ED/T&E**
Jul 10
- 2:00 PM - 7CHR**
- OLO Report 2008-11, Recycling in Montgomery County Public Schools (Trombka/Romer)
 - To be determined
- T&E**
Jul 14
- 9:30 AM - 7CHR**
- Briefing - Solid Waste Services (Levchenko)
 - To be determined

PHED/HHS Jul 14	1:30 - 2:00 PM - 7CHR • Energy cost assistance to homeowners	(McMillan)
PHED Jul 14	2:00 PM - 7CHR • Discussion - Housing revolving loan fund • Report of Affordable Housing Task Force • To be determined	(McMillan) (McMillan)
HHS Jul 17	8:30 AM - Rockville Library • Meeting with HHS boards and commissions	(Yao)
PS/PHED Jul 17	9:30 AM - 7CHR • Discussion - housing and fire codes	(McMillan/Davidson)
PS Jul 17	10:30 AM - 7CHR • Update- Fire Code Enforcement • Quarterly Update - MCFRS Reorganization • Update - Office of Emergency Management and Homeland Security • Quarterly Report - Office of Consumer Protection	(Davidson) (Davidson) (Davidson) (John)
HHS/ED Jul 17	2:00 PM - 7CHR • Review - Family planning services • To be determined	(Yao)
PHED Jul 21	9:30 AM - 7CHR • ZTA 08-11 Residential Zones - Standards • Bill 15-08, Building Permit - Notice	(Zyontz) (Zyontz)
MFP Jul 21	9:30 AM - 5CCR • Office of Legislative Oversight's FY09 Work Program • To be determined	(Orlansky)
ED Jul 21	2:00 PM - 7CHR • To be determined	
PS/HHS Jul 24	9:30 AM - 7CHR • Discussion - expansion of the sobering center to the Wheaton CBD	(McMillan)
HHS Jul 24	10:30 AM - 7CHR • To be determined	
PS Jul 24	10:30 AM - 5CCR • OLO Memorandum Report 2008-7, Planning for the FY10 Evaluation of the County's Safe Speed Program • Update - Photo red light and speed camera enforcement • Briefing - Use of bait cars by the Police Department • Fire and Rescue dispatch policies	(Romer) (McMillan) (McMillan) (Davidson)

- T&E**
Jul 28
- 9:30 AM - 7CHR**
- **Bill 37-07**, Forest Conservation - Amendments (Mihill)
 - Resolution re Penalty and fee amounts under the Forest Conservation Law (Mihill)
- PHED**
Jul 28
- 2:00 PM - 7CHR**
- Update - Zoning Ordinance re-write (Zyontz)
 - Quarterly fiscal update - Development Review Special Revenue Fund and Enterprise Fund (Michaelson)
 - Update - Management Improvement Plan (Michaelson)
 - Update - Advanced Land Acquisition Revolving fund (ALARF) (Michaelson)
- MFP**
Jul 28
- 2:00 PM - 5CCR**
- Discussion - regarding collective bargaining issues (Faden)
 - To be determined



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