

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: 6/12/2008 8:42 AM

www.montgomerycountymd.gov/council
(Daily updates available on this website)

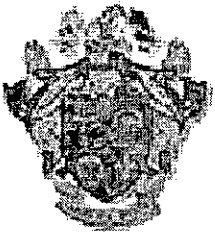
**PLEASE CALL 240-777-7900
TO CONFIRM THIS SCHEDULE**

- T&E** **9:30 AM - 7CHR**
- Jun 16** (1) • 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)
- (2) • Update - Fleet management services (John)
- (3) • Executive Regulation 25-07, Taxicab Motor Vehicle Model Year (Mihill)
- (4) • Executive Regulation 29-07, Temporary Replacement of Accessible Taxicabs (Mihill)
- MFP** **2:00 PM - 7CHR**
- Jun 16** (1) • Discussion - Operating budget spending affordability guideline process (*continued*) (Sherer)
- (2) • Temporary Executive Regulation 8-08T, Advertisements Subject to Property Tax Disclosure Requirements (Sherer)
- (3) • Expedited Bill 8-08, Personnel - Disability Retirement - Group G (Drummer)
- (4) • Executive Regulation 26-07, Comprehensive Amendments to Personnel Regulations (John)
- PHED** **2:00 PM - 5CCR**
- Jun 16** (1) • Economic Development strategy (Ferber)
- ED** **9:30 AM - 7CHR**
- Jun 23** • OLO Report 2008-8, Understanding Class Size Trends in Montgomery County Public Schools (Bonner-Tompkins/Downie)
- To be determined
- MFP** **2:00 PM - 7CHR**
- Jun 23** • 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)
 - Update - Fire and Rescue Commission (including Commissioner stipends) (Davidson)
 - Overview - Emergency Medical Service Transport Fee (Faden/Davidson)
- PS/MFP**
Jun 26 **11:30 AM - 7CHR**
- Update - Integrated Justice Information System (IJIS) (Toregas)
 - Update - PS Communications System (Toregas)
- 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)
- PHED/ED**
Jun 30 **9:30 AM - 7CHR**
- Positive Youth Development (Yao)
 - Update - Youth Summer Employment (Yao)
- PHED**
Jun 30 **11:00 AM - 7CHR**
- OLO Report 2008-10, Review of the Office of the People's Counsel (Howard)
- MFP**
Jun 30 **2:00 PM - 7CHR**
- 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)
- ED**
Jul 7 **9:30 AM - 7CHR**
- Review - MCPS food and nutrition services (McGuire)
 - Update on MCPS Summer Food Program (Yao)
- 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)
- PHED**
Jul 7 **2:00 PM - 7CHR**
- Amendment to the Master Plan for Historic Preservation: Damascus-Goshen (*continued*) (Zyontz)
 - To be determined

- PHED**
Jul 10 **9:30 AM - 7CHR**
- Expedited Bill 24-08, Landlord-Tenant Relations - Attorney Fees - Sunset (Faden)
 - 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)
 - Bill 23-08, Commission on Veterans Affairs - Establishment (Faden)
 - 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)
 - Bill 21-08, Contracts and Procurement - Prevailing Wages - Construction (Drummer)
 - 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 (McMillan)
 - Report of Affordable Housing Task Force (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 (Davidson)
 - Quarterly Update - MCFRS Reorganization (Davidson)
 - Update - Office of Emergency Management and Homeland Security (Davidson)
 - Quarterly Report - Office of Consumer Protection (John)
- HHS/ED**
Jul 17 **2:00 PM - 7CHR**
- Review - Family planning services (Yao)
 - To be determined
- PHED**
Jul 21 **9:30 AM - 7CHR**
- ZTA 08-11 Residential Zones - Standards (Zyontz)
 - Bill 15-08, Building Permit - Notice (Zyontz)

- MFP**
Jul 21 **9:30 AM - 5CCR**
- Office of Legislative Oversight's FY09 Work Program (Orlansky)
 - Update - DTS Strategic Plan and Thin Client pilot program (Toregas)
 - **Expedited Bill 22-08**, Retirement - Elected officials (Drummer)
- 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 (Romer)
 - Update - Photo red light and speed camera enforcement (McMillan)
 - Briefing - Use of bait cars by the Police Department (McMillan)
 - Fire and Rescue dispatch policies (Davidson)
- T&E**
Jul 28 **9:30 AM - 7CHR**
- **Bill 37-07**, Forest Conservation - Amendments (Mihill/Faden)
 - Resolution re Penalty and fee amounts under the Forest Conservation Law (Mihill/Faden)
- 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



Montgomery County Council
Legislative Information Services

Packet Index

Monday, June 16, 2008

| Item Number | Note | Staff |
|--------------------|--|--------------|
| T&E Item #1 | This item will be available Friday, June 13. | Orlin |
| MFP Item #4 | This item will be available Friday, June 13. | John |