

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: 7/17/2008 1:17 PM**

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 (Daily updates available on this website)

**PLEASE CALL 240-777-7900**

**TO CONFIRM THIS SCHEDULE**

- PHED**                      **9:30 AM - 7CHR** *To be televised live on County Cable Montgomery*
- Jul 21**                    (1) • Special appropriation - MNCPPC - \$1,589,000 for Rock Creek Trail Pedestrian Bridge (Michaelson)
- (2) • ZTA 08-12, Landscape Contractors - General Commercial (C-2) Zone (Zyontz)
- (3) • ZTA 08-13, Transit Oriented Mixed Use - General Commercial (C-2) Zone (Zyontz)
- (4) • ZTA 08-11 Residential Zones - Standards (Zyontz)
- (5) • **Bill 15-08**, Building Permit - Notice (Zyontz)
- MFP**                      **9:30 AM - 5CCR**
- Jul 21**                    (1) • Amendments - Operating budget spending affordability guideline process (Faden)
- (2) • **Expedited Bill 22-08**, Retirement - Elected officials (Drummer)
- (3) • Office of Legislative Oversight's FY09 Work Program (Orlansky)
- (4) • Executive Regulation 26-07, Comprehensive Amendments to Personnel Regulations (John)
- T&E**                      **2:30 PM - 7CHR**
- Jul 21**                    (1) • Briefing - ICC interim connection to Norbeck Road (Orlin)
- (2) • Supplemental appropriation - MCG - \$16,720,000 for Silver Spring Transit Center (Orlin)
- PS/MFP**                **2:00 PM - 5CCR**
- Jul 21**                    (1) • Discussion - County policy for applications for outside grants (includes COPS and SAFER grants) (McMillan/Davidson)
- T&E/PHED**            **3:30 PM - 7CHR**
- Jul 21**                    (1) • Discussion - Code requirements for parking (Orlin)
- PHED**                    **2:00 PM - 7CHR**
- Jul 22**                    • Update - Advanced Land Acquisition Revolving fund (ALARF) (Michaelson)
- Quarterly fiscal update - Enterprise Fund (Michaelson)

- PS**  
**Jul 24**
- 9:30 AM - 7CHR** *To be televised live on County Cable Montgomery*
- **Bill 25-08**, Emergency Medical Services Transport Fee - Imposition (Faden/Davidson)
  - Fire and Rescue dispatch policies (Davidson)
  - Supplemental appropriation - Office of Emergency Management and Homeland Security - \$500,000 for Emergency Management Planning Grant (Davidson)
  - Supplemental appropriation - MCFRS - \$819,500 for Federal Emergency Management Administration National Urban Search and Rescue (US&R) Response System Grant (Davidson)

- T&E**  
**Jul 28**
- 9:00 AM - 7CHR** *To be televised live on County Cable Montgomery*
- Facility Planning review for Longdraft Road (Orlin)
  - **Bill 21-08**, Contracts and Procurement - Prevailing Wages - Construction (Drummer)
  - **Bill 37-07**, Forest Conservation - Amendments (Mihill/Faden)
  - Resolution re Penalty and fee amounts under the Forest Conservation Law (Mihill/Faden)

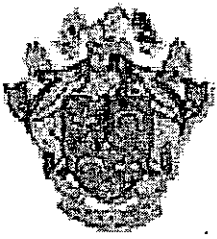
- PS**  
**Jul 28**
- 9:30 AM - 5CCR**
- OLO Memorandum Report 2008-7, Planning for the FY10 Evaluation of the County's Safe Speed Program (Romer)
  - Update - Photo Red Light (McMillan)
  - Briefing - Use of bait cars by the Police Department (McMillan)
  - Update - DOCR inmate population trends (McMillan/John)

- MFP**  
**Jul 28**
- 2:00 PM - 7CHR**
- Interview - Board of Investment Trustees (Ferber)
  - OLO Report 2008-9, Hiring Persons with Disabilities: A Review of County Government Practices (Rubin/Renkema)
  - Discussion - Occupational Medical Services (John)

- PHED**  
**Jul 28**
- 2:00 PM - 5CCR**
- Recordation Tax for Rental Assistance (*continued*) (McMillan)
  - Update - Zoning Ordinance re-write (Zyontz)
  - ZTA 08-08, Fenton Street Overlay Zone - Workforce Housing Heights (Zyontz)
  - ZTA 08-10, Fenton Street Overlay Zone - Hotel Heights (Zyontz)
  - Quarterly fiscal update - Development Review Special Revenue Fund (Michaelson)
  - Update - Management Improvement Plan (Michaelson)



**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 21, 2008***

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Item Number	Note	Staff
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T&E / PHED Item #1

This item will be available Friday, July 18.

Orlin