

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: 9/11/2008 11:54 AM

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

T&E

Sep 15

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

- (1) • Amendments to Ten-Year Comprehensive Water Supply and Sewerage Systems Plan: water and sewer category changes (Levchenko)
- (2) • Abandonment of portions of Bent Arrow Drive, British Manor Drive, Granite Rock Road, and Robin Song Drive in the Clarksburg Village Subdivision in Clarksburg (Orlin)
- (3) • Discussion - options for funding state transportation projects with county funds (Orlin)

ED

Sep 15

9:30 AM - 5CCR

- (1) • Categorical transfer of \$12,000,000 for MCPS' FY08 Operating Budget (McGuire)
- (2) • MCPS fuel costs (McGuire)

PHED

Sep 15

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

- (1) • Briefing - Little Bennett Park Master Plan (Michaelson)
- (2) • Twinbrook Sector Plan - transportation issues (Orlin)
- (3) • Twinbrook Sector Plan (Michaelson)

HHS/PHED

Sep 18

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

- Briefing - regulations governing farmers' markets (Yao)

PHED

Sep 18

10:30 AM - 7CHR *To be televised live on County Cable Montgomery*

- Roundtable - Local government's economic development role in current economic conditions (Ferber)
- Discussion - foreclosures (McMillan/Glendenning)

HHS

Sep 18

10:30 AM - 5CCR

- To be determined



<p>T&E Sep 22</p>	<p>9:30 AM - 7CHR <ul style="list-style-type: none"> • Bill 37-07, Forest Conservation - Amendments • Resolution re Penalty and fee amounts under the Forest Conservation Law </p>	<p>(Faden) (Faden)</p>
<p>PHED Sep 22</p>	<p>2:00 PM - 7CHR <i>To be televised live on County Cable Montgomery</i> <ul style="list-style-type: none"> • ZTA 08-14, Transit Mixed-use Zone (TMX) - establishment <i>(Twinbrook)</i> • ZTA 08-06, I-4 Zone - Transit Station Development Areas <i>(Twinbrook)</i> </p>	<p>(Zyontz) (Zyontz)</p>
<p>MFP Sep 22</p>	<p>2:00 PM - 5CCR <ul style="list-style-type: none"> • Economic Indicators • Update of County Fiscal Plan • Discussion - Homestead Tax Credit program </p>	<p>(Farber) (Farber) (Sherer)</p>
<p>PHED/ED Sep 24</p>	<p>2:00 PM - 7CHR <ul style="list-style-type: none"> • Positive Youth Development • Update - Youth Summer Employment • Update - Sports Academies and RecExtra </p>	<p>(Yao) (Yao) (Yao)</p>
<p>PS/HHS Sep 25</p>	<p>9:30 AM - 7CHR <i>To be televised live on County Cable Montgomery</i> <ul style="list-style-type: none"> • Discussion - expansion of the sobering center to the Wheaton CBD • Forensic sexual assault nurses </p>	<p>(McMillan) (McMillan)</p>
<p>PS Sep 25</p>	<p>10:30 AM - 7CHR <i>To be televised live on County Cable Montgomery</i> <ul style="list-style-type: none"> • Bill 25-08, Emergency Medical Services Transport Fee - Imposition </p>	<p>(Faden/Davidson)</p>
<p>PHED Sep 25</p>	<p>2:00 PM - 7CHR <ul style="list-style-type: none"> • City of Gaithersburg annexation agreement - Crown Farm MPDUs • Bill 38-07, Moderately Priced Dwelling Units (MPDU) - Amendments • Bill 13-07, Moderately Priced Dwelling Units (MPDU) - Amendments </p>	<p>(McMillan/Zyontz) (Faden/McMillan) (Faden/McMillan)</p>
<p>T&E Sep 29</p>	<p>9:30 AM - 7CHR <ul style="list-style-type: none"> • Discussion - Strategic Transit Plan • Update - ADA transportation issues • Amendment to Comprehensive Solid Waste Management Plan: Solid Waste Collection Subdistricts, and Executive Regulation 18-08, County Solid Waste Collection Subdistricts • Executive Regulation 13-06, Taxicab Customer Service Plans and Service Requirements </p>	<p>(Orlin) (Orlin) (Levchenko) (Faden)</p>
<p>ED Sep 29</p>	<p>9:30 AM - 5CCR <ul style="list-style-type: none"> • To be determined </p>	
<p>PHED Sep 29</p>	<p>2:00 PM - 7CHR <ul style="list-style-type: none"> • SRA 08-03, Arts or Entertainment Use - Validity Period • ZTA 08-15, Arts or Entertainment Use - CBD Zones • Bill 39-07, Agricultural Land Preservation - Amendments </p>	<p>(Zyontz) (Zyontz) (Faden)</p>
<p>HHS/MFP Oct 2</p>	<p>9:30 AM - 7CHR <ul style="list-style-type: none"> • Risk Management/Occupational Medical issues </p>	<p>(Sherer/John)</p>

- HHS**
Oct 2 **11:00 AM - 7CHR**
 • Discussion - IG review of DHHS vendor payments (McMillan)
 •To be determined
- T&E**
Oct 2 **2:00 PM - 7CHR**
 • Facility Planning review for Seminary Road/Seminary Place intersection (Orlin)
 • Status Report - Implementation of recommendations regarding OLO Report 2006-7,
 DOT's handling of Resident Inquiries and Service Requests (Orlin)
 •To be determined
- PS**
Oct 2 **2:00 PM - PSTA**
 • Field trip to Public Safety Training Academy - review models of fire and rescue
 dispatches (Davidson)
- T&E**
Oct 6 **9:30 AM - 7CHR**
 • **Bill 37-07**, Forest Conservation - Amendments (Faden)
 • Resolution re Penalty and fee amounts under the Forest Conservation Law (Faden)
- PS**
Oct 6 **9:30 AM - 5CCR**
 • Update - MCFRS Apparatus Management Plan (Davidson)
 • MCFRS Base Budget Review: Data Management Follow up (Davidson)
 • MCFRS Response Data (Davidson)
- MFP**
Oct 6 **2:00 PM - 7CHR**
 • Executive Regulation 26-07, Comprehensive Amendments to Personnel Regulations (John)
 • Discussion - labor management initiative (Faden/Drummer)
- PHED**
Oct 6 **2:00 PM - 5CCR**
 • Twinbrook Sector Plan (Michaelson)
 • SRA 08-02, Alternative Review Committee - Functions (Zyontz)
 • ZTA 08-07, Alternative Review Committee - Functions (Zyontz)
- T&E**
Oct 13 **9:30 AM - 7CHR**
 • FY10 WSSC Spending Control Limits (Levchenko)
 • Discussion - Follow up issues relating to water main break (Levchenko)
 • Update - County Fleet SUV policy and assignments (John)
 •To be determined
- ED**
Oct 13 **9:30 AM - 5CCR**
 • Update - Mark Twain and RICA programs (McGuire)
 • Update - Community Use of Public Facilities (CUPF) enterprise fund and other
 policies (Yao)
 • Supplemental appropriation and amendment to FY09-14 CIP – Montgomery College
 - \$1,500,000 for TP/SS West Campus Garage – Phase 2 (Sherer)

PHED Oct 13	2:00 PM - 7CHR <ul style="list-style-type: none">• ZTA 08-11 Residential Zones - Standards• Bill 15-08, Building Permit - Notice• To be determined	(Zyontz) (Zyontz)
HHS Oct 16	9:30 AM - 7CHR <ul style="list-style-type: none">• Update - Silver Spring Library• Update - Library CIP projects• OLO Report 2009-1, Department of Health and Human Services' Contract Execution and Monitoring Process• Blueprint for Latino Health	(McGuire) (McGuire) (Richards/Latham) (Yao)
PHED Oct 16	9:30 AM - 5CCR <ul style="list-style-type: none">• To be determined	
HHS/PS Oct 16	2:00 PM - 7CHR <ul style="list-style-type: none">• Family Justice Center• Drug Court• ACT Team• Avery Road Treatment Center	(McMillan) (McMillan) (McMillan) (McMillan)
T&E Oct 20	9:30 AM - 7CHR <ul style="list-style-type: none">• Resolution to amend the County Energy Policy to increase the share of renewable energy• To be determined	(Sherer/Levchenko)
MFP Oct 20	9:30 AM - 5CCR <ul style="list-style-type: none">• Quarterly Review - Comcast, RCN, and Verizon Customer Service• Discussion - MCT Bylaws• Cable Fund Balance Policy• To be determined	(Toregas) (Toregas) (Toregas)
PHED Oct 20	2:00 PM - 7CHR <ul style="list-style-type: none">• Amendment to the Master Plan for Historic Preservation: Damascus-Goshen Resources• Amendment to the Master Plan for Historic Preservation: Individual Historic Resources	(Zyontz) (Zyontz)
PS Oct 23	9:30 AM - 7CHR <ul style="list-style-type: none">• Quarterly Report - Office of Consumer Protection• Quarterly update - Fire Code Enforcement• Quarterly update - MCFRS Reorganization• Fire and Rescue Commission stipend issue (<i>continued</i>)• Update - Office of Emergency Management and Homeland Security	(John) (Davidson) (Davidson) (Davidson) (Davidson)
T&E Oct 23	9:30 AM - 5CCR <ul style="list-style-type: none">• Facility Planning review for Observation Drive• To be determined	(Orlin)

- ED/HHS**
Oct 23 **2:00 PM - 7CHR**
- Status report - Kennedy Cluster (Yao)
 - Working Parent Assistance program - outreach and utilization (Yao)
 - Update - Teen pregnancy and other related services (Yao)
 - To be determined
- ED**
Oct 27 **9:30 AM - 7CHR** *To be televised live on County Cable Montgomery*
- Update - MCPS Curriculum Fee Policy (McGuire)
 - Update - MCPS 2008-2009 enrollment (McGuire)
 - Discussion - MCPS 2009 graduation venue policy (McGuire)
 - To be determined
- T&E**
Oct 27 **9:30 AM - 5CCR**
- Executive Regulations - Road Code (Orlin)
 - To be determined
- PHED**
Oct 27 **2:00 PM - 7CHR**
- Limited Amendment to Wheaton Sector Plan (Michaelson)
 - Quarterly fiscal update - Planning Department (Michaelson)
 - Quarterly review - Management Improvement Plan (Michaelson)
 - Quarterly fiscal update - Enterprise Fund (Michaelson)
- MFP**
Oct 27 **2:00 PM - 5CCR**
- Discussion - agency telework programs (John)
 - Discussion - alternative work schedules for County Government employees (John)
 - Status Report - Implementation of recommendations regarding OLO Report 2008-9,
Hiring Persons with Disabilities: A Review of County Government Practices(Rubin/Renkema)
 - To be determined
- HHS**
Oct 30 **9:30 AM - 7CHR**
- To be determined
- PHED**
Oct 30 **9:30 AM - 5CCR**
- OLO Report 2009-3, 2008 Evaluation of the Bethesda Urban Partnership, Inc. (Orlansky)
 - Discussion - Emerging Communities (Davidson)
 - Update - Burtonsville Community Revitalization (Davidson)
- MFP/PS**
Oct 30 **2:00 PM - 7CHR**
- Public Safety Communications System (Toregas)
 - Improving communications with the public (Davidson/Toregas)
 - To be determined



Montgomery County Council
Legislative Information Services

Packet Index

Monday, September 15, 2008

Item Number	Note	Staff
T&E Item #1	This item will be available Friday, September 12, 2008.	Levchenko
T&E Item #3	This item will be available Friday, September 12, 2008.	Orlin