

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: 9/25/2008 11:41 AM**

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

- T&E**                      **9:30 AM - 7CHR**
- Sep 29**
- (1) • Discussion - Strategic Transit Plan (Orlin)
  - (2) • Update - ADA transportation issues (Orlin)
  - (3) • Amendment to Comprehensive Solid Waste Management Plan: Solid Waste Collection Subdistricts, and Executive Regulation 18-08, County Solid Waste Collection Subdistricts (Levchenko)
  - (4) • Executive Regulation 26-08, Clean Energy Rewards Program and financial incentives for the program (Levchenko)
- PHED**                      **2:00 PM - 7CHR**
- Sep 29**
- (1) • ZTA 08-15, Arts or Entertainment Use - CBD Zones (Zyontz)
  - (2) • SRA 08-03, Arts or Entertainment Use - Validity Period (Zyontz)
  - (3) • **Bill 39-07**, Agricultural Land Preservation - Amendments (Faden)
- HHS/MFP**                      **9:30 AM - 7CHR**
- Oct 2**
- Risk Management/Occupational Medical issues (Sherer/John)
- HHS**                      **11:00 AM - 7CHR**
- Oct 2**
- Discussion - IG review of DHHS vendor payments (McMillan)
  - To be determined
- T&E**                      **2:00 PM - 7CHR**
- Oct 2**
- 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)
  - Supplemental appropriation - DOT - \$6,159,000 for Montrose Parkway West (Orlin)
- PS**                      **2:00 PM - PSTA**
- Oct 2**
- 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**
- ZTA 08-14, Transit Mixed-use Zone (TMX) - establishment (*Twinbrook*) (Zyontz)
  - ZTA 08-06, I-4 Zone - Transit Station Development Areas (*Twinbrook*) (Zyontz)
  - 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)
  - WSSC follow up issues relating to June 2008 water main break (Levchenko)
  - Update - County Fleet SUV policy and assignments (John)
  - **Expedited Bill 30-08**, Taxicabs - Licensing (Faden)
- 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 - Montgomery College - \$1,500,000 for Takoma Park/Silver Spring West Campus Garage - Phase 2 (Sherer)
- PHED**  
**Oct 13**                    **2:00 PM - 7CHR**
- ZTA 08-11 Residential Zones - Standards (Zyontz)
  - **Bill 15-08**, Building Permit - Notice (Zyontz)
  - To be determined
- HHS**  
**Oct 16**                    **9:30 AM - 7CHR**
- OLO Report 2009-1, Department of Health and Human Services' Contract Execution and Monitoring Process (Richards/Latham)
- PHED**  
**Oct 16**                    **9:30 AM - 5CCR**
- To be determined

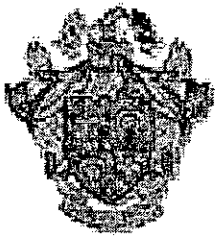


- HHS/PS**  
**Oct 16**      **2:00 PM - 7CHR**
- Family Justice Center (McMillan)
  - Drug Court (McMillan)
  - ACT Team (McMillan)
  - Avery Road Treatment Center (McMillan)
- T&E**  
**Oct 20**      **9:30 AM - 7CHR**
- Resolution to amend the County Energy Policy to increase the share of renewable energy (Sherer/Levchenko)
  - To be determined
- MFP**  
**Oct 20**      **9:30 AM - 5CCR**
- **Expedited Bill -08**, Grants - Council review (Faden)
  - Quarterly Review - Comcast, RCN, and Verizon Customer Service (Toregas)
  - Discussion - MCT Bylaws (Toregas)
  - Cable Fund Balance Policy (Toregas)
- PHED**  
**Oct 20**      **2:00 PM - 7CHR**
- Amendment to the Master Plan for Historic Preservation: Damascus-Goshen Resources (Zyontz)
- PS**  
**Oct 23**      **9:30 AM - 7CHR**
- Quarterly Report - Office of Consumer Protection (John)
  - Quarterly update - Fire Code Enforcement (Davidson)
  - Quarterly update - MCFRS Reorganization (Davidson)
  - Fire and Rescue Commission stipend issue (*continued*) (Davidson)
  - Update - Office of Emergency Management and Homeland Security (Davidson)
  - Supplemental appropriation - MCFRS - \$1,030,179 for National Urban Search and Rescue Response System Grant (Davidson)
- T&E**  
**Oct 23**      **9:30 AM - 5CCR**
- Facility Planning review for Observation Drive (Orlin)
  - State Transportation Participation project - spending proposal (Orlin)
  - Resolutions to approve the following abandonments in Bethesda: a portion of Rugby Avenue and an alley off Glenbrook Road (Orlin)
- ED/HHS**  
**Oct 23**      **2:00 PM - 7CHR**
- Working Parent Assistance program - outreach and utilization (Yao)
  - Update - Teen pregnancy and other related services (Yao)
- 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**  
• Update - Silver Spring Library (McGuire)  
• Update - Library CIP projects (McGuire)  
• To be determined
- PHED**  
**Oct 30**                    **9:30 AM - 5CCR**  
• OLO Report 2009-3, 2008 Evaluation of the Bethesda Urban Partnership, Inc. (Orlansky)  
• MCPB Regulation 08-1, Enforcement Rules (Zyontz)  
• Discussion - Emerging Communities (Davidson)  
• Update - Burtonsville Community Revitalization (Davidson)
- MFP/PS**  
**Oct 30**                    **2:00 PM - 7CHR**  
• Discussion - Disability retirement (John/McMillan)  
• Public Safety Communications System (Toregas)  
• Improving communications with the public (Davidson/Toregas)



**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, September 29, 2008***

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Item Number	Note	Staff
T&E Item #4	This item will be available on Friday, September 26.	Levchenko
PHED Item #3	This item will be available on Friday, September 26.	Faden

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