

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: 10/23/2008 12:46 PM

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

- T&E** **9:30 AM - 7CHR** *To be televised live on County Cable Montgomery*
- Oct 27** (1) • Executive Regulation 31-08, Context Sensitive Road Design Standards (Orlin)
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- ED** **9:30 AM - 5CCR**
- Oct 27** (1) • Interviews - Nominating Committee for Montgomery College Board of Trustees (Ferber)
- (2) • Update - MCPS 2008-2009 enrollment (McGuire)
- (3) • Update - MCPS Curriculum Fee Policy (McGuire)
- (4) • Discussion - MCPS 2009 graduation venue policy (McGuire)
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- MFP** **2:00 PM - 7CHR** *To be televised live on County Cable Montgomery*
- Oct 27** (1) • Discussion - Spending affordability calculations (Sherer)
- (2) • Discussion - agency telework programs (John)
- (3) • Discussion - alternative work schedules for County Government employees (John)
- (4) • Status Report - Implementation of recommendations regarding OLO Report 2008-9, Hiring Persons with Disabilities: A Review of County Government Practices(Rubin/Renken)
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- PHED** **2:00 PM - 5CCR**
- Oct 27** (1) • Amendment to the Master Plan for Historic Preservation: Damascus-Goshen Resources (Zyontz)
- (2) • Limited Amendment to Wheaton Sector Plan (Michaelson)
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- PHED** **9:30 AM - 7CHR** *To be televised live on County Cable Montgomery*
- Oct 30** • OLO Report 2009-3, 2008 Evaluation of the Bethesda Urban Partnership, Inc. (Renkema/Downie)
- Discussion - Services in urban districts and emerging communities (Davidson)
- Update - Burtonsville Community Revitalization (Davidson)
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- HHS** **9:30 AM - 5CCR**
- Oct 30** •To be determined

MFP/PS Oct 30	2:00 PM - 7CHR <i>To be televised live on County Cable Montgomery</i> <ul style="list-style-type: none">• Discussion - Disability retirement• Public Safety Communications System• Improving communications with the public	(John/McMillan) (Toregas) (Davidson/Toregas)
T&E/ED Nov 3	9:30 AM - 7CHR <ul style="list-style-type: none">• Coordination of school and public transit	(Orlin/McGuire)
T&E Nov 3	10:30 AM - 7CHR <ul style="list-style-type: none">• Briefing - WSSC follow up issues relating to June 2008 water main break• Briefing - National Pollutant Discharge Elimination System (NPDES) - Draft Stormwater Permit	(Levchenko) (Levchenko)
ED Nov 3	10:30 AM - 5CCR <ul style="list-style-type: none">• Briefing - Montgomery Coalition for Adult English Literacy (MCAEL)• To be determined	(Sherer)
MFP Nov 3	2:00 PM - 7CHR <ul style="list-style-type: none">• Expedited Bill 31-08, Grants - Council review• Discussion - Cable Fund balance process• To be determined	(Faden) (Toregas)
PHED Nov 3	2:00 PM - 5CCR <ul style="list-style-type: none">• To be determined	
PS Nov 6	9:30 AM - 7CHR <ul style="list-style-type: none">• Update - Montgomery County Fire and Rescue Service CIP projects• Quarterly update - Fire Code Enforcement• Quarterly update - MCFRS Reorganization	(Davidson) (Davidson) (Davidson)
PS/HHS Nov 6	2:00 PM <ul style="list-style-type: none">• Tour of NOYES	(Yao/McMillan)
T&E Nov 10	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	(Faden) (Faden)
PHED Nov 10	2:00 PM - 7CHR <ul style="list-style-type: none">• ZTA 08-11 Residential Zones - Standards• Bill 15-08, Building Permit - Notice	(Zyontz) (Zyontz)

PHED/HHS Nov 13	9:30 AM - 7CHR <ul style="list-style-type: none">• Energy cost assistance to homeowners (<i>continued</i>)• Housing First Implementation Plan (<i>continued</i>)	(McMillan) (McMillan)
T&E Nov 17	9:30 AM - 7CHR <ul style="list-style-type: none">• Executive Regulation 13-06, Taxicab Customer Service Plans and Service Requirements	(Mihill)
MFP Nov 17	2:00 PM - 7CHR <ul style="list-style-type: none">• Updates - DTS Strategic Plan• To be determined	(Toregas)
PHED Nov 17	2:00 PM - 5CCR <ul style="list-style-type: none">• Amendment to the Master Plan for Historic Preservation: Individual Historic Resources• Update - Zoning Ordinance re-write	(Zyontz) (Zyontz)
PS Nov 20	9:00 AM - 7CHR <ul style="list-style-type: none">• Update - Public Safety Overtime (FY08 end of Year and FY09 2nd Quarter)• Update - Montgomery County Police Department Quarterly Crime Statistics• Update - Judicial Center Annex• Quarterly Report - Office of Consumer Protection	(McMillan) (McMillan) (John) (John)
HHS Nov 20	9:30 AM - 5CCR <ul style="list-style-type: none">• Update - Silver Spring Library• Update - Library CIP projects	(McGuire) (McGuire)
PS/ED Nov 20	2:00 PM - 7CHR <ul style="list-style-type: none">• Briefing - MCPS Report of School Safety and Security	(Orlansky)
ED Nov 24	9:30 AM - 7CHR <ul style="list-style-type: none">• Resolution regarding MCPS State funding request for school construction• Update: Old Blair Auditorium Planning and Design• To be determined	(Levchenko) (McGuire)
T&E Nov 24	9:30 AM - 5CCR <ul style="list-style-type: none">• To be determined	
PHED Nov 24	2:00 PM - 7CHR <ul style="list-style-type: none">• Bill 38-07, Moderately Priced Dwelling Units (MPDU) - Amendments• Bill 13-07, Moderately Priced Dwelling Units (MPDU) - Amendments• ZTA 08-16, Workforce Housing - Findings• SRA 08-04, Workforce Housing - Findings	(Faden/McMillan) (Faden/McMillan) (Zyontz) (Zyontz)
MFP Nov 24	2:00 PM - 5CCR <ul style="list-style-type: none">• Economic Indicators• Update - Retiree health benefits (OPEB)	(Farber) (Farber)
T&E Dec 1	9:30 AM - 7CHR <ul style="list-style-type: none">• To be determined	

MFP
Dec 1 **2:00 PM - 7CHR**
• To be determined

PHED
Dec 1 **2:00 PM - 5CCR**
• City of Gaithersburg annexation agreement - Crown Farm MPDUs (McMillan/Zyontz)
• Quarterly fiscal update - Enterprise Fund (Michaelson)
• Quarterly fiscal update - Planning Department (Michaelson)
• Quarterly review - Management Improvement Plan (Michaelson)

HHS
Dec 4 **9:30 AM - 7CHR** *To be televised live on County Cable Montgomery*
• Briefing - Asian American Health Priorities - Strength, Needs, and Opportunities
for Action (Yao)
• Briefing - Blueprint for Latino Health in Montgomery County 2008-2012 (Yao)

PS
Dec 4 **9:30 AM - 5CCR**
• Update - Office of Emergency Management and Homeland Security (Davidson)
• Emergency management protocols (Davidson)
• To be determined

HHS/ED
Dec 4 **2:00 PM - 7CHR** *To be televised live on County Cable Montgomery*
• Status report - Kennedy Cluster (Yao)
• Working Parent Assistance program - outreach and utilization (Yao)

ED/T&E
Dec 8 **9:30 AM - 7CHR**
• OLO Report 2008-11, Recycling in Montgomery County Public Schools(Trombka/Romer)

ED
Dec 8 **10:15 AM - 7CHR**
• OLO Report 2009-4, Cost and Performance of MCPS High School Consortiums
(Bonner-Tompkins/Latham)

T&E
Dec 8 **10:15 AM - 5CCR**
• Follow up to OLO Report 2008-4: A Study of County Road Project Cost and
Schedule Estimates (Trombka/Downie)
• To be determined

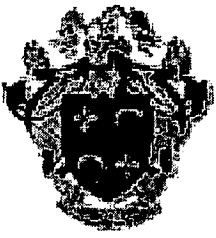
PHED
Dec 8 **2:00 PM - 7CHR**
• Review - Affordable Housing Task Force Report
• Little Bennett Park - Bike Trails (Michaelson)
• To be determined

HHS
Dec 11 **9:30 AM - 7CHR**
• To be determined

HHS
Dec 11 **2:00 PM - 7CHR**
• To be determined



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Montgomery County Council
Legislative Information Services

Packet Index

Monday, October 27, 2008

Item Number	Note	Staff
T&E Item #1	Main material for this item will be available Friday, October 24.	Orlin
PHED Item #2	This item will be available Friday, October 24.	Michaelson