

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
Phil Andrews

Planning, Housing & Economic Development (PHED)

Michael Knapp, Chair
Marc Elrich
Nancy Floreen

Public Safety (PS)

Phil Andrews, Chair
Roger Berliner
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: 2/19/2009 3:02 PM

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PLEASE CALL 240-777-7900

TO CONFIRM THIS SCHEDULE

- | | | |
|----------------|---|------------------|
| ED | 8:30 AM - 7CHR | |
| Feb 23 | (1) • CIP Amendments: Montgomery College | (Sherer) |
| | (2) • CIP Amendments: Montgomery County Public Schools | (Levchenko) |
| | (3) • Promethean boards in MCPS classrooms | (McGuire) |
| T&E | 9:30 AM - 5CCR | |
| Feb 23 | (1) • CIP Amendments: Transportation | (Colin) |
| | (2) • CIP Amendments: General Government | (Sherer) |
| MFP | 2:00 PM - 7CHR | |
| Feb 23 | (1) • Follow-up discussion - Implementation of recommendations regarding OLO Report 2008-9, Hiring Persons with Disabilities: A Review of County Government Practices | (Rubin/Renkema) |
| | (2) • Mid-Year Risk Management Update - Self Insurance Fund balances - all agencies | (Sherer) |
| | (3) • Expedited Bill 2-09 , Property Tax Credit - Renewable Energy - Amendments | (Mihill) |
| PHED | 2:00 PM - 5CCR | |
| Feb 23 | (1) • CIP Amendments: Housing Opportunities Commission | (McMillan) |
| | (2) • CIP Amendments: Recreation | (Yao) |
| | (3) • Bill 13/38-07 , Moderately Priced Dwelling Units (MPDU) - Amendments | (Faden/McMillan) |
| HHS | 9:30 AM - 7CHR | |
| Feb 26 | • Briefing/Discussion - Psychiatric hospital facilities in Montgomery County | (McMillan) |
| | • Update from Commission on Health Care on Certificate of Need process for proposed acute care hospitals | (McMillan) |
| | • Discussion with Chief of DHHS Behavioral Health on co-occurring disorders | (McMillan) |
| | • Update - Community Health Improvement Plan | (McMillan) |



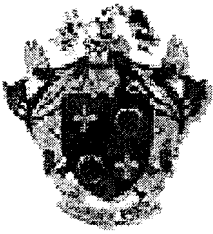
ED/HHS Feb 26	2:00 PM - 7CHR <ul style="list-style-type: none">• CIP Amendments: Linkages to Learning (Yao)• Pre-Kindergarten (Yao)
PHED Mar 2	9:30 AM - 7CHR <ul style="list-style-type: none">• Quarterly fiscal update - Planning Department (Michaelson)• Quarterly fiscal update - Enterprise Fund (Michaelson)• OLO Report 2009-7, Organization of Recreation Programs across the Department of Parks and Department of Recreation (<i>continued</i>) (Howard/Romer)
PS/T&E Mar 4	2:00 PM - 3CCR <i>To be televised live on County Cable Montgomery</i> <ul style="list-style-type: none">• Executive Regulation 29-08, Fire Safety Code - Fire Department Apparatus Access and Water Supply (<i>continued</i>) (Davidson)• Property Use/Smart Growth Initiative (<i>continued</i>) (McMillan)
PS/HHS Mar 5	9:30 AM - 7CHR <ul style="list-style-type: none">• Discussion - Emergency room diversion and patient care records, opportunities for collaboration (McMillan)
PS Mar 5	10:00 AM - 7CHR <ul style="list-style-type: none">• Update - Public Safety Overtime (McMillan)• Quarterly Report - Office of Consumer Protection (John)• Automated External Defibrillators (AEDs) in County agency buildings (<i>cont.</i>) (Davidson)• Quarterly Update - MCFRS Reorganization (Davidson)• Quarterly Update - Fire Code Enforcement (Davidson)
MFP/HHS Mar 5	2:00 PM - 7CHR <ul style="list-style-type: none">• Technology in Department of Health and Human Services (Toregas)
MFP Mar 5	3:00 PM - 7CHR <ul style="list-style-type: none">• DTS Strategic Plan (Toregas)• Discussion - effects of current economic conditions on contract management (Toregas)
ED Mar 9	9:30 AM - 7CHR <ul style="list-style-type: none">• To be determined
T&E Mar 9	9:30 AM - 5CCR <ul style="list-style-type: none">• CIP Amendments: Washington Suburban Sanitary Commission (Levchenko)• Amendments to the Ten-Year Comprehensive Solid Waste Management Plan (Levchenko)• Resolution to approve a policy for use of brick pavers in the public right-of-way (Orlin)
MFP Mar 9	2:00 PM - 3CCR <i>To be televised live on County Cable Montgomery</i> <ul style="list-style-type: none">• Expedited Bill 4-09, Development Impact Tax - Deferral (Faden/Orlin)• Franchise Agreement for Use of Public Right-of-Way: XO Communications Services, Inc. (Mihill)• Discussion with Board of Election on preparation for special election (Mihill)

PHED Mar 9	2:00 PM - 7CHR <ul style="list-style-type: none">• Briefing - Sligo Creek Golf Course (Michaelson)• City of Gaithersburg annexation agreement - Crown Farm MPDUs (McMillan/Zyontz)• Expedited Bill 5-09, Permit Fees - New Construction - Deferral (Drummer)
PS Mar 12	9:30 AM - 7CHR <ul style="list-style-type: none">• CIP Amendments: Judicial Center Annex (John)• CIP Amendments: Fire and Rescue Service (Davidson)• Policies and practices regarding light duty in public safety agencies (Davidson)• Bill 38-08, Fire and Rescue Commission - Abolition (<i>continued</i>) (Faden/Mihill)
HHS Mar 12	2:00 PM - 7CHR <ul style="list-style-type: none">• Briefing - County Executive's Senior Summit Action plan and aging in place (McMillan)• Silver Spring Library (<i>continued</i>) (McGuire)
T&E/PHED Mar 16	1:30 PM - 7CHR <ul style="list-style-type: none">• OLO Report 2009-6, Transportation Demand Management Implementation, Funding, and Governance (Trombka/Renkema)
PHED Mar 16	2:15 PM - 7CHR <ul style="list-style-type: none">• Amendment to the Master Plan for Historic Preservation: Wild Acres in Bethesda (Zyontz)• Accessory use apartments (McMillan/Zyontz)
PS Mar 19	9:30 AM - 7CHR <ul style="list-style-type: none">• CIP Amendments: Police (McMillan)• Update - Crime statistics (McMillan)• Expedited Bill 33-08, Secondhand Personal Property - Amendments (Drummer)• Bill 35-08, Motor Vehicles and Traffic - Miscellaneous Provisions - Funding for Public Safety Programs (Drummer)
ED/MFP Mar 23	9:30 AM - 7CHR <ul style="list-style-type: none">• Discussion - Broadband in elementary schools (Toregas/McGuire)
ED Mar 23	10:30 AM - 7CHR <ul style="list-style-type: none">• To be determined
MFP Mar 23	2:00 PM - 7CHR <ul style="list-style-type: none">• Interagency Public Information Working Group (IPIWG) (Greenberger)• Interagency Training Team (John)• Update - alternative work schedules for County Government employees (John)• To be determined
PHED Mar 23	2:00 PM - 3CCR <i>To be televised live on County Cable Montgomery</i> <ul style="list-style-type: none">• SRA 09-01, Adequate Public Facilities - Validity Period (Zyontz)• Discussion - Ex parte rules for zoning decisions (Zyontz)• Historic Preservation: Falkland Apartments (Zyontz)
HHS Mar 26	9:30 AM - 7CHR <ul style="list-style-type: none">• To be determined

- T&E**
Mar 30
- 9:30 AM - 7CHR**
- Interagency Procurement Coordinating Committee (IPCC) (Toregas)
 - **Expedited Bill 3-09**, Local Small Business Reserve Program - Revisions (Drummer)
 - Amendments to Ten-Year Comprehensive Water Supply and Sewerage Systems Plan: water and sewer category changes (Levchenko)
- PHED**
Mar 30
- 2:00 PM - 7CHR**
- Historic Preservation: Falkland Apartments *(continued)* (Zyontz)
 - ZTA 07-09, Rural Density Transfer (RDT) - Child Lot Standards (Zyontz/Michaelson)
- MFP**
Mar 30
- 2:00 PM - 5CCR**
- Overview of agencies' FY10 Information Technology requests (Toregas)
 - Interagency Technology Policy and Coordination Committee (ITPCC) Work Plan(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. This document is available in alternative formats upon request.



Montgomery County Council
Legislative Information Services

Packet Index

Monday, February 23, 2009

Item Number	Note	Staff
ED Item #2	This item will be available on Friday, February 20.	Levchenko
T&E Item #1	This item will be available on Friday, February 20.	Orlin
PHED Item #1	This item will be available on Friday, February 20.	McMillan
PHED Item #3	This item will be available on Friday, February 20.	Faden/McMillan