

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: 2/26/2009 11:17 AM

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TO CONFIRM THIS SCHEDULE

PHED 9:30 AM - 7CHR

- Mar 2**
- (1) • OLO Report 2009-7, Organization of Recreation Programs across the Department of Parks and Department of Recreation *(continued)* (Howard/Romer)
 - (2) • Quarterly fiscal update - Planning Department (Michaelson)
 - (3) • Quarterly fiscal update - Enterprise Fund (Michaelson)
 - (4) • Other committee items

MFP 3:00 PM - 6CCR

- Mar 3**
- (1) • Interviews - Applicants for Committee to Study Compensation of County Executive, County Council, Sheriff, and State's Attorney (Ferber)

PS/T&E 2:00 PM - 7CHR To be televised live on County Cable Montgomery

- Mar 4**
- Executive Regulation 29-08, Fire Safety Code - Fire Department Apparatus Access and Water Supply *(continued)* (Davidson)
 - Property Use/Smart Growth Initiative *(continued)* (McMillan)

PS/HHS 9:30 AM - 7CHR

- Mar 5**
- Discussion - Emergency room diversion and patient care records, opportunities for collaboration (McMillan)

PS 10:00 AM - 7CHR

- Mar 5**
- Update - Public Safety Overtime (McMillan)
 - Quarterly Report - Office of Consumer Protection (John)
 - Automated External Defibrillators (AEDs) in County agency buildings *(cont.)* (Davidson)
 - Quarterly Update - MCFRS Reorganization (Davidson)
 - Quarterly Update - Fire Code Enforcement (Davidson)

MFP/HHS 2:00 PM - 7CHR

- Mar 5**
- Technology in Department of Health and Human Services (Toregas)



MFP Mar 5	3:00 PM - 7CHR <ul style="list-style-type: none">• Interview - Applicant for Committee to Study Compensation of County Executive, County Council, Sheriff, and State's Attorney (Ferber)• 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 - 7CHR <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 - 5CCR <ul style="list-style-type: none">• Briefing - Sligo Creek Golf Course (Michaelson)• Expedited Bill 5-09, Permit Fees - New Construction - Deferral (Faden)• Other committee items
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)• Other committee items
MFP Mar 17	12:15 PM - 6CCR <ul style="list-style-type: none">• Meeting as the Audit Committee (Richards) <p>Note: Council President and Vice President are ex-officio voting members</p>

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)
T&E Mar 23	9:30 -10:30 AM - 5CCR <ul style="list-style-type: none">• Water quality issues (Levchenko)
ED/MFP Mar 23	9:30 AM - 7CHR <ul style="list-style-type: none">• Discussion - Broadband in elementary schools (Toregas/McGuire)
ED/T&E Mar 23	10:30 AM - 7CHR <ul style="list-style-type: none">• County water compliance - NPDES issues as it relates to MCPS (McGuire/Levchenko)• Supplemental appropriation - MCPS - \$699,501 for Retrofit School Buses with Emission Reduction Devices (McGuire)
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
PS/T&E Mar 26	2:00 PM - 7CHR <ul style="list-style-type: none">• Property Use/Smart Growth Initiative (<i>continued</i>) (McMillan)
T&E Mar 26	3:00 PM - 7CHR <ul style="list-style-type: none">• Executive Regulation 32-08 - Speed Humps (Orlin)• Expedited Bill 3-09, Local Small Business Reserve Program - Revisions (Drummer)• Expedited Bill 6-09, Home Energy Loan Program - Establishment (Mihill)
T&E Mar 30	9:30 AM - 7CHR <ul style="list-style-type: none">• Interagency Procurement Coordinating Committee (IPCC) (Toregas)• Amendments to Ten-Year Comprehensive Water Supply and Sewerage Systems Plan: water and sewer category changes (Levchenko)
PHED Mar 30	2:00 PM - 7CHR <ul style="list-style-type: none">• Historic Preservation: Falkland Apartments (<i>continued</i>) (Zyontz)• ZTA 07-09, Rural Density Transfer (RDT) - Child Lot Standards (Zyontz/Michaelson)• Bill 13/38-07, Moderately Priced Dwelling Units (MPDU) - Amendments (Faden/McMillan)

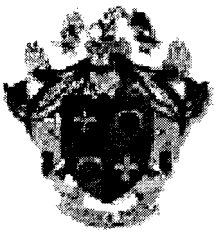
**MFP
Mar 30**

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, March 2, 2009

Item Number	Note	Staff
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PHED Item #4

There is no material for this item.