

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: 3/5/2009 1:06 PM

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PLEASE CALL 240-777-7900

TO CONFIRM THIS SCHEDULE

T&E 9:30 AM - 7CHR

- Mar 9**
- (1) • **CIP Amendments:** Washington Suburban Sanitary Commission (Levchenko)
 - (2) • Amendments to the Ten-Year Comprehensive Solid Waste Management Plan (Levchenko)
 - (3) • Resolution to approve a policy for use of brick pavers in the public right-of-way (Orlin)

MFP 2:00 PM - 5CCR

- Mar 9**
- (1) • **Expedited Bill 4-09**, Development Impact Tax - Deferral (Faden/Orlin)
 - (2) • **PROPOSED CLOSED SESSION** to consult with counsel to obtain legal advice, pursuant to Maryland Code, State Government Article, §10-508 (a)(7). Topic is franchise agreements. (Mihill)
 - (3) • Franchise Agreement for Use of Public Right-of-Way: XO Communications Services, Inc. (Mihill)
 - (4) • Discussion with Board of Election on preparation for special election (Mihill)

PHED 2:00 PM - 7CHR

- Mar 9**
- (1) • OLO Report 2009-7, Organization of Recreation Programs across the Department of Parks and Department of Recreation (*continued*) (Howard/Romer)
 - (2) • **Expedited Bill 5-09**, Permit Fees - New Construction - Deferral (Faden)
 - (3) • Other committee items

PS 9:30 AM - 7CHR

- Mar 12**
- **CIP Amendments:** Judicial Center Annex (John)
 - **CIP Amendments:** Fire and Rescue Service (Davidson)
 - **Bill 38-08**, Fire and Rescue Commission - Abolition (*continued*) (Faden/Mihill)

HHS 2:00 PM - 3CCR To be televised live on County Cable Montgomery

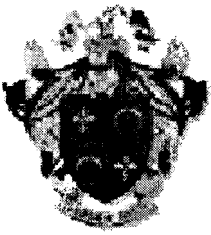
- Mar 12**
- Briefing - County Executive's Senior Summit Action plan and aging in place (McMillan)
 - Silver Spring Library (*continued*) (McGuire)

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><i>Note: Council President and Vice President are ex-officio voting members</i></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)
ED/MFP Mar 23	9:30 AM - 7CHR <ul style="list-style-type: none">• Discussion - Broadband in elementary schools (Toregas/McGuire)
T&E Mar 23	9:30 -10:30 AM - 5CCR <ul style="list-style-type: none">• Water quality issues (Levchenko)
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">• Corrective Map Amendments G-871, G-872 and G-869 (Michaelson)• SRA 09-01, Adequate Public Facilities - Validity Period (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**
- 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**
- 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**
- Historic Preservation: Falkland Apartments (*continued*) (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 9, 2009

Item Number	Note	Staff
T&E Item #2	This item will be available on Friday, March 6.	Levchenko
T&E Item #3	This item will be available on Friday, March 6.	Orlin
MFP Item #1	This item will be available on Friday, March 6.	Faden/Orlin
MFP Item #2	There is no material for this item.	Mihill
PHED Item #2	This item will be available on Friday, March 6.	Faden
PHED Item #3	There is no material for this item.	