

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: 3/12/2009 3:47 PM

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(Daily updates available on this website)

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

REVISED

Note: 3/16 T&E/PHED meeting is cancelled; item moved to 3/16 PHED below:

PHED 2:15 PM - 7CHR

- Mar 16** (1) • Amendment to the Master Plan for Historic Preservation: Wild Acres in Bethesda (Zyontz)
#1 From T&E/PHED • OLO Report 2009-6, Transportation Demand Management Implementation, Funding, and Governance (Trombka/Renkema)
(2) • Other committee items

MFP 12:15 PM - 6CCR

- Mar 17** • Meeting as the Audit Committee (Richards/Rubin)
Note: Council President and Vice President are ex-officio voting members

PS 9:30 AM - 7CHR

- Mar 19** • **CIP Amendments:** Police (McMillan)
• Update - Crime statistics (McMillan)
• **Expedited Bill 33-08**, Secondhand Personal Property - Amendments (Drummer)

ED/MFP 9:30 AM - 7CHR

- Mar 23** • Discussion - Broadband in elementary schools (Toregas/McGuire)

T&E 9:30 -10:30 AM - 5CCR

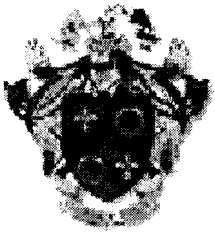
- Mar 23** • Water quality issues (Levchenko)

ED/T&E 10:30 AM - 7CHR

- Mar 23** • 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)
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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)• Expedited Bill 8-09, Parks Department - Golf Courses - Lease with Revenue Authority-Amendment (Foster)• Open committee discussion
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)• Executive Regulation 29-08, Fire Safety Code - Fire Department Apparatus Access and Water Supply (<i>continued</i>) (Davidson)
T&E Mar 26	3:00 PM - 7CHR <ul style="list-style-type: none">• Executive Regulation 32-08, Speed Humps (Orlin)• Procurement Primer (Toregas)• Expedited Bill 3-09, Local Small Business Reserve Program - Revisions (Drummer)• Expedited Bill 6-09, Home Energy Loan Program - Establishment (Mihill)
T&E/MFP Mar 30	9:30 AM - 7CHR <ul style="list-style-type: none">• Discussion - effects of current economic conditions on contract management (Toregas)
T&E Mar 30	10:00 AM - 7CHR <ul style="list-style-type: none">• Interagency Procurement Coordinating Committee (IPCC) Work Plan (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)• Child Lot Standards (Zyontz/Michaelson)• Bill 13/38-07, Moderately Priced Dwelling Units (MPDU) - Amendments (Faden/McMillan)
MFP Mar 30	2:00 PM - 5CCR <ul style="list-style-type: none">• Overview of agencies' FY10 Information Technology requests (Toregas)• Interagency Technology Policy and Coordination Committee (ITPCC) Work Plan (Toregas)





Montgomery County Council
Legislative Information Services

Packet Index

Monday, March 16, 2009

Item Number	Note	Staff
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PHED Item #2

There is no material for this item.