

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: 3/19/2009 1:57 PM**

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(Daily updates available on this website)

**PLEASE CALL 240-777-7900**

**TO CONFIRM THIS SCHEDULE**

- |                   |   |  |
|-------------------|---|--|
| <b>ED/MFP</b>     | <b>9:30 AM - 7CHR</b>   |  |
| <b>Mar 23</b>     | (1) • Discussion - Broadband in elementary schools  | (Toregas/McGuire)                                      |
| <b>T&amp;E</b>    | <b>9:30 -10:30 AM - 3CCR</b>  |  |
| <b>Mar 23</b>     | (1) • Water quality issues  | (Levchenko)  |
| <b>ED/T&amp;E</b> | <b>10:30 AM - 7CHR</b>  |  |
| <b>Mar 23</b>     | (1) • County water compliance - NPDES issues as it relates to MCPS  | (McGuire/Levchenko)                                    |
|                   | (2) • Supplemental appropriation - MCPS - \$699,501 for Retrofit School Buses with Emission Reduction Devices           | (McGuire)  |
| <b>PHED</b>       | <b>2:00 PM - 7CHR</b>   | <i>To be televised live on County Cable Montgomery</i> |
| <b>Mar 23</b>     | (1) • Corrective Map Amendments G-871, G-872 and G-869  | (Michaelson)   |
|                   | (2) • SRA 09-01, Adequate Public Facilities - Validity Period   | (Faden)  |
|                   | (3) • Historic Preservation: Falkland Apartments  | (Zyontz)   |
|                   | (4) • <b>Expedited Bill 8-09</b> , Parks Department - Golf Courses - Lease with Revenue Authority-Amendment             | (Foster)   |
|                   | • Open committee discussion   |  |
| <b>HHS</b>        | <b>9:30 AM - 7CHR</b>   |  |
| <b>Mar 26</b>     | •To be determined   |  |
| <b>PS/T&amp;E</b> | <b>2:00 PM - 7CHR</b>   |  |
| <b>Mar 26</b>     | • 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)   |

<b>T&amp;E</b> <b>Mar 26</b>	<b>3:00 PM - 7CHR</b> <ul style="list-style-type: none"><li>• <b>Expedited Bill 6-09</b>, Home Energy Loan Program - Establishment (Mihill)</li><li>• Procurement Primer (Toregas)</li><li>• <b>Expedited Bill 3-09</b>, Local Small Business Reserve Program - Revisions (Drummer)</li><li>• Executive Regulation 32-08, Speed Humps (Orlin)</li></ul>
<b>T&amp;E/MFP</b> <b>Mar 30</b>	<b>9:30 AM - 7CHR</b> <ul style="list-style-type: none"><li>• Discussion - effects of current economic conditions on contract management (Toregas)</li></ul>
<b>T&amp;E</b> <b>Mar 30</b>	<b>10:00 AM - 7CHR</b> <ul style="list-style-type: none"><li>• Interagency Procurement Coordinating Committee (IPCC) Work Plan (Toregas)</li><li>• Amendments to Ten-Year Comprehensive Water Supply and Sewerage Systems Plan: water and sewer category changes (Levchenko)</li></ul>
<b>PHED</b> <b>Mar 30</b>	<b>2:00 PM - 7CHR</b> <ul style="list-style-type: none"><li>• Historic Preservation: Falkland Apartments (<i>continued</i>) (Zyontz)</li><li>• OLO Report 2009-7, Organization of Recreation Programs across the Department of Parks and Department of Recreation (<i>continued</i>) (Howard/Romer)</li><li>• <b>Bill 13/38-07</b>, Moderately Priced Dwelling Units (MPDU) - Amendments(Faden/McMillan)</li></ul>
<b>MFP</b> <b>Mar 30</b>	<b>2:00 PM - 3CCR</b> <ul style="list-style-type: none"><li>• Overview of agencies' FY10 Information Technology requests (Toregas)</li><li>• Interagency Technology Policy and Coordination Committee (ITPCC) Work Plan(Toregas)</li></ul>
<b>PS</b> <b>Apr 2</b>	<b>9:30 AM - 7CHR</b> <b><u>FY10 Operating Budget</u></b> <ul style="list-style-type: none"><li>• Fire and Rescue Services (Davidson)</li></ul>
<b>MFP</b> <b>Apr 2</b>	<b>12:15 PM - 6CCR</b> <ul style="list-style-type: none"><li>• Meeting as the Audit Committee (Rubin)</li></ul> <p><i>Note: Council President and Vice President are ex-officio voting members</i></p>
<b>MFP</b> <b>Apr 2</b>	<b>2:00 PM - 7CHR</b> <b><u>FY10 Operating Budget</u></b> <ul style="list-style-type: none"><li>• Economic Indicators (Farber)</li><li>• Briefing - County Fiscal Plan (Farber)</li><li>• Office of Management and Budget (Sherer)</li><li>• Finance, Risk Management, and NDAs for Risk Management, Working Families Income Supplement, State Property Tax Services, and Restricted Donations (Sherer)</li><li>• Debt Service (Sherer)</li><li>• NDAs: Grants to Municipalities in Lieu of Shares Tax, Future Federal/State/Other Grants, Takoma Park Police Rebate, Municipal Tax Duplication, Leases (Sherer)</li></ul>

PHED Apr 2	<b>2:00 PM - 3CCR</b> <ul style="list-style-type: none"><li>• <b>Bill 7-09, Schools and Camps - Workforce Investment Scholarship</b></li></ul> <b><u>FY10 Operating Budget</u></b> <ul style="list-style-type: none"><li>• Board of Appeals</li><li>• Hearing Examiner</li><li>• People's Counsel</li><li>• NDA: Historical Activities</li></ul>	(Drummer)  (Foster) (Foster) (Foster) (Zyontz)
T&E Apr 3	<b>10:30 AM - Bethesda Regional Services Center</b> <ul style="list-style-type: none"><li>• Wheelchair tour of sidewalks and brick pavers</li><li>• Resolution to approve a policy for use of brick pavers in the public right-of-way (continued)</li></ul>	(Orlin) (Orlin)
T&E Apr 13	<b>9:30 AM - 7CHR</b> <b><u>FY10 Operating Budget</u></b> <ul style="list-style-type: none"><li>• Department of Transportation:<ul style="list-style-type: none"><li>- General Fund</li><li>- NDA: HOA Road Maintenance Reimbursement</li></ul></li></ul>	(Orlin)
PHED Apr 13	<b>2:00 PM - 7CHR</b> <b><u>FY10 Operating Budget</u></b> <ul style="list-style-type: none"><li>• MNCPPC - Planning Department</li></ul>	(Michaelson)
HHS Apr 13	<b>2:00 PM - 3CCR</b> <b><u>FY10 Operating Budget</u></b> <ul style="list-style-type: none"><li>• DHHS: Public Health, Administration</li></ul>	(McMillan)
MFP Apr 14	<b>2:00 PM - 3CCR</b> <b><u>FY10 Operating Budget</u></b> <ul style="list-style-type: none"><li>• County Attorney</li><li>• Merit System Protection Board</li><li>• Board of Elections</li><li>• NDA: Charter Review Commission</li><li>• Ethics Commission</li></ul>	(Frag) (Frag) (Mihill) (Mihill) (Ferber)
PHED Apr 14	<b>2:15 PM - 7CHR</b> <b><u>FY10 Operating Budget</u></b> <ul style="list-style-type: none"><li>• Recreation</li><li>• Department of Permitting Services, including fees</li></ul>	(Yao) (Sherer)
HHS Apr 15	<b>9:30 AM - 7CHR</b> <b><u>FY10 Operating Budget</u></b> <ul style="list-style-type: none"><li>• NDA: Takoma Park Library Annual Payment</li><li>• Libraries</li></ul>	(McGuire) (McGuire)

**PHED**  
**Apr 15**

**9:30 AM - 3CCR**

**FY10 Operating Budget**

- NDA: Conference and Visitor's Bureau (Ferber)
- NDA: Conference Center (Ferber)
- Economic Development Fund (Ferber)
- Economic Development (Ferber)

**MFP**  
**Apr 16**

**9:30 AM - 7CHR**

**FY10 Operating Budget**

- County Executive (Ferber)
- Public Information Office (Ferber)
- Cable Television and Communications Plan (Toregas)
- Office of Human Resources (Farag)

**T&E**  
**Apr 16**

**9:30 AM - 3CCR**

**FY10 Operating Budget**

- Washington Suburban Sanitary Commission (Levchenko)
- Utilities (Levchenko)
- General Services: Facilities (Sherer)

**ED/HHS**  
**Apr 16**

**12:15 PM - 7CHR**

**FY10 Operating Budget**

- Kennedy Cluster issues (Yao)
- Linkages to Learning, School Health Services, High School Wellness Center, Public Private Partnerships, Foster Care Transportation (Yao)

**PS**  
**Apr 16**

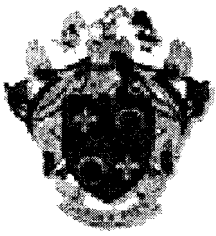
**2:00 PM - 3CCR**

**FY10 Operating Budget**

- Sheriff (Farag)
- Department of Police (McMillan)



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](mailto:County.Council@montgomerycountymd.gov). This document is available in alternative formats upon request.



**Montgomery County Council**  
Legislative Information Services

***Packet Index***

***Monday, March 23, 2009***

Item Number	Note	Staff
PHED Item #2	This item will be available Friday, March 20.	Faden

