

# 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: 5/1/2009 3:24 PM**

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**PLEASE CALL 240-777-7900**

**TO CONFIRM THIS SCHEDULE**

## REVISED

**Meeting added:****PS/MFP**

**12:30 PM - 7CHR**

**May 4**

- (1) • **Bill 37-08**, Personnel - Disability Retirement - Amendments (Drummer)

**ED/HHS**

**9:30 AM - 7CHR --- CANCELLED**

**May 6**

**FY10 Operating Budget**

- Public Private Partnerships (*continued*) (Yao)

**PS/T&E**

**9:30 AM - 7CHR** *To be televised live on County Cable Montgomery*

**May 8**

- Supplemental appropriation and CIP amendment - Property Use/Smart Growth Initiative - \$12,893,000 for Public Safety Headquarters (GE Tech Park Building)(McMillan)
- **Bill 14-09**, Special Capital Improvements Project - Public Safety Headquarters, sponsored by the Council President at the request of the County Executive (McMillan)

**T&E**

**11:00 AM - 7CHR**

**May 8**

- **Expedited Bill 17-09**, Parking Lot Districts - Use of Revenue (Mihill)
- General Services: Fleet and Motor Pool Fund Contribution NDA (*continued*) (Farag)

**MFP**

**1:30 PM - 7CHR** *To be televised live on County Cable Montgomery*

**May 8**

**FY09 Operating Budget**

- Action - Compensation and Benefits (all agencies) (Farber)
- **Expedited Bill 10-09**, Personnel - Retirement Incentive Program (*continued*) (Drummer)
- Action - Collective Bargaining Agreements (Faden/Drummer)
- Property Tax options (Sherer)
- Property Tax Credit for Income Tax Offset (Faden)
- **Expedited Bill 15-09** - Recordation Tax - Use of Revenue (Faden)
- **Expedited Bill 16-09** - Room Rental and Transient Tax - Amendments (Faden)
- **Expedited Bill 18-09**, Personnel - Retirement - Imputed Compensation (Drummer)
- **Bill 19-09**, Board of Investment Trustees - Membership (Drummer)

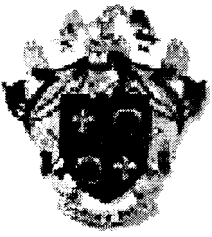
PS/T&E  
May 15

9:30 AM - 7CHR

- Supplemental appropriation and CIP amendment - Property Use/Smart Growth Initiative - \$12,893,000 for Public Safety Headquarters (GE Tech Park Building)(McMillan)
- **Bill 14-09**, Special Capital Improvements Project - Public Safety Headquarters, sponsored by the Council President at the request of the County Executive (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, May 4, 2009***

Item Number	Note	Staff
PS/MFP #1	This item will be available Monday, May 4.	Drummer