

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: 5/8/2009 8:45 AM

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PLEASE CALL 240-777-7900

TO CONFIRM THIS SCHEDULE

REVISED

NOTE TIME CHANGES

**PS/T&E
May 8**

10:00 AM - 7CHR *To be televised live on County Cable Montgomery*

- **PROPOSED CLOSED SESSION** for the purpose of considering acquisition of real property for a public purpose and matters related directly thereto, pursuant to Maryland Code, State Government Article, §10-508 (a)(3). Topic is GE Tech Park acquisition. *(6th floor Conference Room)* (McMillan)
- (1) • Supplemental appropriation and CIP amendment - Property Use/Smart Growth Initiative - \$12,893,000 for Public Safety Headquarters (GE Tech Park Building)(McMillan)
- (2) • **Bill 14-09**, Special Capital Improvements Project - Public Safety Headquarters, sponsored by the Council President at the request of the County Executive (McMillan)
- (3) • Amendment to the County Government's FY09-14 Capital Improvements Program for the Department of Police - First District Police Station - Property Use/Smart Growth Initiative projects (McMillan)

**T&E
May 8**

11:00 AM - 7CHR

- (1) • General Services: Fleet and Motor Pool Fund Contribution NDA *(continued)* (Farag)

**MFP
May 8**

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

FY09 Operating Budget

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