

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
Nancy Navarro

Management & Fiscal Policy (MFP)

Duchy Trachtenberg, Chair
Valerie Ervin
Nancy Navarro

**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: 6/4/2009 2:20 PM

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

- ED** **9:30 AM - 7CHR**
Jun 8 (2) • Special appropriation - MCPS - \$335,000 - Current Replacements/Modernizations project (Walter Johnson HS) (McGuire)
(3) • Supplemental appropriation - MCPS - \$2,910,000 and a categorical transfer of \$600,000 for the Provision for Future Supported Projects (McGuire)
(4) • OLO Report 2009-10 "Montgomery County Public Schools' Career- and Life-Readiness Programs" (Bonner-Tompkins/Latham)
- T&E** **9:30 AM - 3CCR** *To be televised live on County Cable Montgomery*
Jun 8 (1) • WSSC report on the River Road water main break (Levchenko)
- PHED** **2:00 PM - 7CHR** *To be televised live on County Cable Montgomery*
Jun 8 (1) • Historic Preservation Amendment 09-1, Historic Resource Preservation - Amendments (Zyontz)
- PS** **9:30 AM - 7CHR**
Jun 11 • Executive Regulation 25-08, Apparatus Staffing Policy (Davidson)
• Executive Regulation 36-08, Certification Standards for Training, Experience, and Credentialing Requirements (Davidson)
- T&E** **9:30 AM - 7CHR**
Jun 15 • Abandonment of an unimproved alley in the Crestview Subdivision in Bethesda (Orlin)
• Executive Regulation 32-08, Speed Humps (Orlin)
• **Expedited Bill 17-09**, Parking Lot Districts - Use of Revenue (Mihill)
• Supplemental appropriation - DOT and DGS - \$9,256,540 for Snow Removal/Wind and Rain Storm Cleanup (Orlin)
• Supplemental appropriation - DEP - \$410,000 for the National Clean Diesel Emerging Technology Program (Levchenko)
- MFP** **2:00 PM - 7CHR**
Jun 15 • Quarterly review - Cable television issues: Report card for Cable TV, MCT reorganization, Cable Plan and FiberNet plan (Toregas)



PHED Jun 15	2:00 PM - 3CCR <ul style="list-style-type: none">• Amendment to Chapter 33A, Planning Procedures - Master Plan Process - public hearing timing period (Zyontz)• Germantown Sector Plan (Michaelson)
HHS Jun 18	9:30 AM - 7CHR <i>To be televised live on County Cable Montgomery</i> <ul style="list-style-type: none">• Interview - County Executive appointment of Raymond L. Crowel as Chief, Behavioral Health and Crisis Services, DHHS (7CCR) (Ferber)• Briefing - Department of Health and Human Services Strategic Facilities Plan (McMillan)• Discussion - impacts of reduction of cigarette restitution funds (McMillan)• Briefing by Commission for Women on "Single Mothers in Poverty" (Yao)
PS/T&E Jun 18	2:00 PM - 7CHR <i>To be televised live on County Cable Montgomery</i> <ul style="list-style-type: none">• Property Use/Smart Growth Initiative - Webb Tract (McMillan)
ED Jun 22	9:30 AM - 7CHR <ul style="list-style-type: none">• MCPS Quarterly Financial Report (McGuire)• To be determined
PHED Jun 22	2:00 PM - 3CHR <i>To be televised live on County Cable Montgomery</i> <ul style="list-style-type: none">• Germantown Sector Plan <i>(continued)</i> (Michaelson)• Germantown Sector Plan - transportation issues (Orlin)
MFP Jun 22	2:00 PM - 3CCR <ul style="list-style-type: none">• Expedited Bill 25-09, Contracts and Procurement - Minority Owned Businesses - Amendments (Drummer)• Bill 12-09, Ethics - Ex Parte Communications (Faden)• To be determined
HHS Jun 24	9:30 AM - 7CHR <i>To be televised live on County Cable Montgomery</i> <ul style="list-style-type: none">• Update and Discussion - Blue Ribbon Task Force on Mental Health (McMillan)• Briefing - Evaluation of Montgomery Cares Behavioral Health Care Pilot (McMillan)• To be determined
PS Jun 25	9:30 AM - 7CHR <i>To be televised live on County Cable Montgomery</i> <ul style="list-style-type: none">• Supplemental appropriation - Department of Police - \$2,907,250 for the Expansion of the Speed Camera Program (McMillan)• Policies and practices regarding light duty in public safety agencies (Davidson)• Bill 13-09, Consumer Protection - Advisory Committee - Membership (Mihill)• Quarterly Report - Office of Consumer Protection (Farg)
T&E Jun 29	9:30 AM - 7CHR <i>To be televised live on County Cable Montgomery</i> <ul style="list-style-type: none">• Discussion - Bus Rapid Transit (Orlin)• Updates from Fleet Management Services - biodiesel fuel and utilization of rental vehicles (Faraq)• Briefing - Solid Waste Services (Levchenko)• To be determined

MFP Jun 29	2:00 PM - 7CHR <ul style="list-style-type: none">Office of Legislative Oversight's FY10 Work Program (Orlansky)Bill 21-09, Boards, Committees, and Commissions - Amendments (Mihill)Bill 20-09, Boards, Committees, and Commissions - Committee Evaluation Review Board (CERB) Recommendations (Mihill)Resolution to repeal the Dickerson Area Facilities Implementation Group (Mihill)Resolution to implement recommendations of the Committee Evaluation Review Board (CERB) (Mihill)
PHED Jun 29	2:00 PM - 3CCR <i>To be televised live on County Cable Montgomery</i> <ul style="list-style-type: none">Germantown Sector Plan <i>(continued)</i> (Michaelson)Bill 13/38-07, Moderately Priced Dwelling Units (MPDU) - Amendments (Faden/McMillan)
PHED Jul 2	9:30 AM - 7CHR <i>To be televised live on County Cable Montgomery</i> <ul style="list-style-type: none">Resolution to amend the Amended Silver Spring Urban Renewal Plan: Pedestrian Bridge to proposed Silver Spring Library (Zyontz)Resolution to approve use of Advance Land Acquisition Fund (ALARF) for acquisition of real property from Fairland Development LLC as parkland for Fairland Recreational Park (Michaelson)Restructuring of Recreation Department (Yao)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 Rafferty Center. <i>(6th Floor Council Conference Room)</i> (Faden/Yao)
T&E Jul 13	9:30 AM - 7CHR <i>To be televised live on County Cable Montgomery</i> <ul style="list-style-type: none">Corridor Cities Transitway (Orlin)
ED Jul 13	9:30 AM - 3CCR <ul style="list-style-type: none">To be determined
PHED Jul 13	2:00 PM - 7CHR <i>To be televised live on County Cable Montgomery</i> <ul style="list-style-type: none">Wheaton CBD Sector Plan Sectional Map Amendment (G-883) (Michaelson)Code Enforcement issues:<ul style="list-style-type: none">ZTA 09-03, Home Occupations and Residential Off-street Parking (Zyontz)Bill 22-09, Enforcement of County Laws - Notice of Violation - Appeals (Faden)Bill 23-09, Unused Vehicles - Storage (Drummer)Bill 24-09, Buildings - Permits and Inspections (Faden)
HHS Jul 16	9:30 AM - 7CHR <i>To be televised live on County Cable Montgomery</i> <ul style="list-style-type: none">OLO Report 2009-11, Naturally Occurring Retirement Communities and Neighborhood Villages (Rubin/Renkema)Maintenance and utilities for arts and humanities facilities (Davidson)Cooperative arrangements for non-profit organizations to purchase utilities from County suppliers (Davidson)
PS Jul 16	9:30 AM - 3CCR <ul style="list-style-type: none">To be determined

HHS/ED Jul 16	2:00 PM - 7CHR <i>To be televised live on County Cable Montgomery</i> <ul style="list-style-type: none">• Suspension Policies and Services (Yao)• Latino Youth Needs Assessment (Yao)• Northwood Wellness Center CIP Project (Yao)
T&E Jul 20	9:30 AM - 7CHR <ul style="list-style-type: none">• To be determined
PHED Jul 20	2:00 PM - 3CCR <i>To be televised live on County Cable Montgomery</i> <ul style="list-style-type: none">• Discussion with Department of Economic Development - strategic items (Ferber)• To be determined
PS/MFP Jul 23	9:30 AM - 7CHR <ul style="list-style-type: none">• Public Safety Communications Systems (PSCS) (Toregas)
PS Jul 23	10:30 AM - 7CHR <ul style="list-style-type: none">• Quarterly Update - MCFRS Reorganization (Davidson)• Quarterly Update - Fire Code Enforcement (Davidson)
ED Jul 27	9:30 AM - 7CHR <ul style="list-style-type: none">• To be determined
AUDIT Jul 27	12:15 PM - 6CCR <i>Council President and Vice President are ex-officio voting members</i> <ul style="list-style-type: none">• To be determined (Rubin/Richards)
PHED Jul 27	2:00 PM - 7CHR <ul style="list-style-type: none">• Quarterly fiscal update - Planning Department (Michaelson)• Quarterly review - Management Improvement Plan (Michaelson)• Quarterly fiscal update - Enterprise Fund (last postponed to 12/08) (Michaelson)• Update- Zoning Ordinance re-write (Zyontz)
MFP Jul 27	2:00 PM - 3CCR <i>To be televised live on County Cable Montgomery</i> <ul style="list-style-type: none">• Implementation of recommendations regarding OLO Report 2008-9, Hiring Persons with Disabilities: A Review of County Government Practices (Rubin/Renkema)• To be determined
HHS Jul 30	9:30 AM - 7CHR <ul style="list-style-type: none">• To be determined



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