

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: 6/11/2009 11:23 AM

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PLEASE CALL 240-777-7900

TO CONFIRM THIS SCHEDULE

T&E

9:30 AM - 7CHR

Jun 15

- (5) • Supplemental appropriation - DEP - \$410,000 for the National Clean Diesel Emerging Technology Program (Levchenko)
- (1) • Abandonment of an unimproved alley in the Crestview Subdivision in Bethesda (Orlin)
- (2) • Executive Regulation 32-08, Speed Humps (Orlin)
- (3) • **Expedited Bill 17-09**, Parking Lot Districts - Use of Revenue (Mihill)
- (4) • Supplemental appropriation - DOT and DGS - \$9,256,540 for Snow Removal/Wind and Rain Storm Cleanup (Orlin)

MFP

2:30 PM - 7CHR

Jun 15

- (1) • Quarterly review - Cable television issues: Report card for Cable TV, MCT reorganization, Cable Plan and FiberNet plan (Toregas)

PHED

2:00 PM - 3CCR

Jun 15

- (1) • Amendment to Chapter 33A, Planning Procedures - Master Plan Process - public hearing timing period (Zyontz)
- (2) • Germantown Sector Plan (Michaelson)

HHS

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

Jun 18

- 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)

ED/HHS

9:30 AM - 7CHR

Jun 22

- Summer food program for school-aged children (McGuire)
- Northwood Wellness Center CIP Project (McGuire)

ED

10:30 AM - 7CHR

Jun 22

- MCPS Quarterly Financial Report (McGuire)



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>Germantown Sector Plan - transportation issues	(Michaelson) (Orlin)
MFP Jun 22	2:00 PM - 3CCR <ul style="list-style-type: none">Expedited Bill 25-09, Contracts and Procurement - Minority Owned Businesses - AmendmentsBill 12-09, Ethics - Ex Parte CommunicationsTo be determined	(Drummer) (Faden)
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 HealthBriefing - Evaluation of Montgomery Cares Behavioral Health Care Pilot	(McMillan) (McMillan)
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 ProgramPolicies and practices regarding light duty in public safety agenciesSupplemental appropriation - Office of Emergency Management and Homeland Security, MCFRS, DTS, DHHS, Police Dept. - \$1,561,848 for FFY2008 Urban Area Security Initiative/UASI - MD 5% ShareBill 13-09, Consumer Protection - Advisory Committee - MembershipQuarterly Report - Office of Consumer Protection	(McMillan) (Davidson) (Davidson) (Mihill) (Farag)
PS/T&E Jun 25	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)
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 TransitUpdates from Fleet Management Services - biodiesel fuel and utilization of rental vehiclesBriefing - Solid Waste ServicesBriefing - County Facilities Energy Analysis	(Orlin) (Faraq) (Levchenko) (Levchenko)
MFP Jun 29	2:00 PM - 7CHR <ul style="list-style-type: none">Office of Legislative Oversight's FY10 Work ProgramBill 21-09, Boards, Committees, and Commissions - AmendmentsBill 20-09, Boards, Committees, and Commissions - Committee Evaluation Review Board (CERB) RecommendationsResolution to repeal the Dickerson Area Facilities Implementation GroupResolution to implement recommendations of the Committee Evaluation Review Board (CERB)	(Orlansky) (Mihill) (Mihill) (Mihill) (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>Bill 13/38-07, Moderately Priced Dwelling Units (MPDU) - Amendments	(Michaelson) (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. (6th Floor Council Conference Room) (Faden/Yao)
HHS Jul 2	9:30 AM - 3CCR <ul style="list-style-type: none">• Briefing by Commission for Women on "Single Mothers in Poverty" (McGuire)
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">• Latino Youth Needs Assessment (Yao)
T&E Jul 20	9:30 AM - 7CHR <ul style="list-style-type: none">• Update - Metropolitan Branch Trail (Orlin)• 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• Quarterly Update - Fire Code Enforcement	(Davidson) (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• Quarterly review - Management Improvement Plan• Quarterly fiscal update - Enterprise Fund (last postponed to 12/08)• Update- Zoning Ordinance re-write	(Michaelson) (Michaelson) (Michaelson) (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• To be determined	(Rubin/Renkema)
HHS Jul 30	9:30 AM - 7CHR <ul style="list-style-type: none">• To be determined	



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