

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: 6/25/2009 12:46 PM

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

- PS** **9:00 AM - 7CHR** *To be televised live on County Cable Montgomery*
- Jun 29** (1) • Supplemental appropriation - Department of Police - \$2,907,250 for the Expansion of the Speed Camera Program *(continued)* (McMillan)
- (2) • Executive Regulation 20-08, Emergency Medical Service Transport Fee (Davidson)
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- T&E** **10:00 AM - 3CCR** *To be televised live on County Cable Montgomery*
- Jun 29** (1) • Discussion - Bus Rapid Transit (Orlin)
- (4) • Briefing - County Facilities Energy Analysis (Levchenko)
- (2) • Updates from Fleet Management Services - biodiesel fuel and utilization of rental vehicles (Farag)
- (3) • Briefing - Solid Waste Services, including solar panels at Transfer Station (Levchenko)
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- PHED** **2:00 PM - 7CHR** *To be televised live on County Cable Montgomery*
- Jun 29** (1) • Germantown Sector Plan *(continued)* (Michaelson)
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- MFP** **2:00 PM - 3CCR**
- Jun 29** (1) • Office of Legislative Oversight's FY10 Work Program (Orlansky)
- (2) • **Bill 21-09**, Boards, Committees, and Commissions - Amendments (Mihill)
- (3) • **Bill 20-09**, Boards, Committees, and Commissions - Committee Evaluation Review Board (CERB) Recommendations (Mihill)
- (4) • Resolution to repeal the Dickerson Area Facilities Implementation Group (Mihill)
- (5) • Resolution to implement recommendations of the Committee Evaluation Review Board (CERB) (Mihill)



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 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) (Drummer/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)
PHED Jul 7	1:30 PM - 7CHR <ul style="list-style-type: none">• Germantown Sector Plan (continued) (Michaelson)
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)
PS Jul 16	9:30 AM - 3CCR <ul style="list-style-type: none">• To be determined
T&E Jul 20	9:30 AM - 7CHR <ul style="list-style-type: none">• Discussion - Report on the Hilton Garden Inn construction site in Bethesda (Levchenko)• Update - Metropolitan Branch Trail (Orlin)• Discussion - Highway Mobility Report (Orlin)
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

PHED/HHS Jul 21	2:00 PM - 3CHR <i>or immediately following Council session</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)
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)
HHS/T&E Jul 23	2:00 PM - 7CHR <ul style="list-style-type: none">Cooperative arrangements for non-profit organizations to purchase utilities from County suppliers (Davidson)Resolution to repeal Policy on Parking at County Libraries (Orlin)Special appropriation - Rockville Parking District NDA - \$147,430 for reimbursement for lost revenue from library patron parking (Orlin)Resolution to amend transportation fees, charges, and fares (Orlin)
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 fiscal update - Enterprise Fund (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">Fiscal Update (Farber)Bill 12-09, Ethics - Ex Parte Communications (Faden)Kennedy Cluster broadband pilot (Toregas)



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Montgomery County Council
Legislative Information Services

Packet Index

Monday, June 29, 2009

Item Number	Note	Staff
PS Item #1	Please bring PS#1 packet from June 25, 2009 to the meeting.	McMillan