

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: 9/10/2009 12:35 PM

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PLEASE CALL 240-777-7900

TO CONFIRM THIS SCHEDULE

- | | |
|-------------------|--|
| MFP | 9:30 AM - 7CHR <i>To be televised live on County Cable Montgomery</i> |
| Sep 14 | <ul style="list-style-type: none"> (1) • Expedited Bill 30-09, Personnel - Guaranteed Retirement Income Plan - Retirement Savings Plan (Drummer) (2) • Executive Regulation 7-09, Military Family Leave and other Family and Medical Leave amendments to Personnel Regulations (Ferber) (3) • Review - tuition assistance program (Ferber) |
| T&E | 9:30 AM - 3CCR |
| Sep 14 | <ul style="list-style-type: none"> (1) • Updates from Fleet Management Services (continued) (Farag) (2) • Briefing - County Facilities Energy Analysis (Levchenko) (3) • Green procurement efforts of the Interagency Procurement Coordinating Committee (IPCC) (Toregas) |
| PHED | 2:00 PM - 7CHR <i>To be televised live on County Cable Montgomery</i> |
| Sep 14 | <ul style="list-style-type: none"> (1) • Bill 13/38-07, Moderately Priced Dwelling Units (MPDU) - Amendments(Faden/McMillan) • Code Enforcement issues: (2) • ZTA 09-03, Home Occupations and Residential Off-street Parking (Zyontz) (3) • Bill 22-09, Enforcement of County Laws - Notice of Violation - Appeals (Faden) (4) • Bill 23-09, Unused Vehicles - Storage (Drummer) (5) • Bill 24-09, Buildings - Permits and Inspections (Faden) |
| HHS | 8:30 AM - 5CCR |
| Sep 16 | <ul style="list-style-type: none"> • Breakfast Meeting with HHS boards and commissions (Yao) |
| PS/T&E | 9:30 AM - 7CHR <i>To be televised live on County Cable Montgomery</i> |
| Sep 17 | <ul style="list-style-type: none"> • Supplemental appropriation to the FY09 Capital Budget and amendment to the FY09-14 Capital Improvements Program for Police, MCFRS, MCPS, and MNCPPC - \$48,316,000 for Smart Growth Initiative - PSTA and Multi-Agency Service Park (Webb Tract) (McMillan) |

PS Sep 17	2:00 PM - 7CHR <ul style="list-style-type: none">• Update - MCFRS Apparatus Management Plan, including status of EMS fleet (Davidson)• Update - Fire Station CIP projects (Davidson)• MCFRS FY10 Strategic Plan (Davidson)• Update - Police capital facilities (McMillan/Farag)
HHS Sep 17	2:00 PM - 3CCR <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)• Arts and Humanities Council - policy on earmarked grants (Davidson)
ED/MFP Sep 21	9:30 AM - 7CHR <ul style="list-style-type: none">• Elementary school broadband connection (Toregas)
ED Sep 21	10:30 AM - 7CHR <ul style="list-style-type: none">• Resolution to approve FY09 MCPS categorical transfer of \$7,700,000 (McGuire)• MCPS Quarterly Financial Report (McGuire)• MCPS FY10 Savings Plan (McGuire)
T&E Sep 21	9:30 AM - 3CCR <ul style="list-style-type: none">• To be determined
PHED Sep 21	2:00 PM - 7CHR <ul style="list-style-type: none">• ZTA 09-01, Sandy Spring/Ashton Overlay Zone - Prohibited uses (Zyontz)• ZTA 09-05, Burtonsville Overlay Zone -Allowed uses (Zyontz)• ZTA 09-06, Town Sector (TS) Zone - Minimum area (Zyontz)• SRA 09-02, Subdivision Approval - Conflict Resolution (Zyontz)
MFP Sep 21	2:00 PM - 3CCR <i>To be televised live on County Cable Montgomery</i> <ul style="list-style-type: none">• Bill 31-09, Administration - Consideration of Bills - One Subject (Drummer)• Expedited Bill 32-09, Taxation - Impact Taxes - Inflation Adjustment - Temporary Suspension (Faden)• Bill 12-09, Ethics - Ex Parte Communications (<i>continued</i>) (Faden)• Bill 27-09, Ethics - Amendments (Faden)
HHS/ED Sep 24	9:00 AM - 7CHR <i>To be televised live on County Cable Montgomery</i> <ul style="list-style-type: none">• Suspension Policies and Services (Yao/McGuire)• Update - flu vaccine for school-aged children (McMillan)
ED Sep 24	11:00 AM - 3CCR <ul style="list-style-type: none">• Meeting with Montgomery College Board of Trustees and Acting President (Sherer)
AUDIT Sep 24	12:30 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 Sep 24	2:00 PM - 3CHR <ul style="list-style-type: none">• Discussion - Sligo Creek Golf Course• Discussion - electronic signs• Goals for the Vision for Economic Development	(Michaelson) (Zyontz) (Ferber)
HHS/MFP Sep 24	2:00 PM - 7CHR <ul style="list-style-type: none">• Technology in HHS	(Toregas)
MFP Sep 24	3:00 PM - 7CHR <ul style="list-style-type: none">• Kennedy Cluster broadband pilot	(Toregas)
PHED Sep 29	2:00 PM - 3CHR or immediately following Council session <i>To be televised live on CCM</i> <ul style="list-style-type: none">• Gaithersburg West Master Plan - land use overview• Gaithersburg West Master Plan - transportation overview• ZTA 09-07, Life Science Center (LSC) Zone - Revisions	(Michaelson) (Orlin) (Zyontz)
MFP Sep 29	2:00 PM - 3CCR or immediately following Council session <ul style="list-style-type: none">• Spending Affordability Guidelines for FY11 Capital Budget and FY11-16 Capital Improvements Program• Review - Employee health plans	(Orlin) (Farber)
PHED Oct 1	9:30 AM - 7CHR <ul style="list-style-type: none">• To be determined	
PS/MFP Oct 1	1:30 PM - 7CHR <ul style="list-style-type: none">• Update - Disability retirement program• Public Safety Communications System• Discussion - Consolidated Fire Tax	(Ferber/Drummer) (Toregas) (Davidson)
MFP Oct 5	9:30 AM - 7CHR <ul style="list-style-type: none">• Implementation of recommendations regarding OLO Report 2008-9, Hiring Persons with Disabilities: A Review of County Government Practices• Bill 21-09, Boards, Committees, and Commissions - Amendments• Bill 20-09, Boards, Committees, and Commissions - Committee Evaluation Review Board (CERB) Recommendations• Resolution to repeal the Dickerson Area Facilities Implementation Group• Resolution to implement recommendations of the Committee Evaluation Review Board (CERB)• To be determined	(Rubin/Renkema) (Mihill) (Mihill) (Mihill) (Mihill)
T&E Oct 5	9:30 AM - 3CCR <ul style="list-style-type: none">• To be determined	
PHED Oct 5	2:00 PM - 7CHR <ul style="list-style-type: none">• Gaithersburg West Master Plan - land use• ZTA 09-07, Life Science Center (LSC) Zone - Revisions	(Michaelson) (Zyontz)
PHED Oct 6	2:00 PM - 3CHR or immediately following Council session <ul style="list-style-type: none">• 2009-2011 Growth Policy	(Orlin)

PS/HHS Oct 8	9:30 PM - 7CHR <ul style="list-style-type: none">• Mental health services in the jail system	(McMillan)
PS Oct 8	11:00 AM - 7CHR <ul style="list-style-type: none">• Update - Jail population and other inmate housing issues• Briefing - DOCR Recidivism Study	(Farag) (Farag)
HHS Oct 8	11:00 AM - 3CCR <ul style="list-style-type: none">• To be determined	
PHED Oct 8	2:00 PM - 7CHR <ul style="list-style-type: none">• ZTA 08-18, Land Use - Christmas Tree Sales• Restructuring Plan for Parks and Recreation Departments	(Zyontz) (Michaelson/Yao)
T&E Oct 12	9:30 AM - 3CCR <ul style="list-style-type: none">• FY11 WSSC Spending Control Limits• Executive Regulation 32-08, Speed Humps• To be determined	(Levchenko) (Orlin)
ED/MFP Oct 12	9:30 AM - 7CHR <ul style="list-style-type: none">• OLO Report 2010-2, Succession Planning in Montgomery County Government and Public Schools	(Richards/Bonner-Tompkins/Latham)
ED Oct 12	10:30 AM - 7CHR <ul style="list-style-type: none">• To be determined	
PHED Oct 12	2:00 PM - 7CHR <ul style="list-style-type: none">• Gaithersburg West Master Plan - transportation• ZTA 09-07, Life Science Center (LSC) Zone - Revisions	(Orlin) (Zyontz)
MFP Oct 12	2:00 PM - 3CCR <ul style="list-style-type: none">• Interagency Technology Policy and Coordination Committee (ITPCC)• Quarterly review - Cable television issues• Discussion - PEG Network	(Toregas) (Toregas) (Toregas)
PHED Oct 13	2:00 PM - 3CHR or immediately following Council session <ul style="list-style-type: none">• 2009-2011 Growth Policy	(Orlin)
HHS Oct 15	9:30 AM - 7CHR <ul style="list-style-type: none">• Update - Montgomery Cares• Community Health Improvement Project (CHIP)• Sexual Assault Center - impacts of Jane Doe	(McMillan) (McMillan) (McMillan)
PS Oct 15	9:30 AM - 3CCR <ul style="list-style-type: none">• OLO Report 2010-3, Evaluation of Montgomery County's Safe Speed Program• OLO Memorandum Report 2010-1: Data on Transit-Related Crime in Montgomery County	(Romer) (Howard)

PHED Oct 15	2:00 PM - 7CHR <ul style="list-style-type: none">• Economic Development - Incubator program and fund strategies• To be determined	(Ferber)
HHS/T&E Oct 19	9:30 AM - 7CHR <ul style="list-style-type: none">• Cooperative arrangements for non-profit organizations to purchase utilities from County suppliers	(Davidson)
T&E Oct 19	10:15 AM - 7CHR <ul style="list-style-type: none">• To be determined	
PHED Oct 19	2:00 PM - 7CHR <ul style="list-style-type: none">• 2009-2011 Growth Policy	(Orlin)
PHED Oct 20	2:00 PM - 3CHR or immediately following Council session <ul style="list-style-type: none">• 2009-2011 Growth Policy	(Orlin)
PS Oct 22	9:30 AM - 7CHR <ul style="list-style-type: none">• Update - impact of daywork overtime reductions at Bethesda-Chevy Chase Rescue Squad, Wheaton Rescue Squad, and Kensington Station 5• Update - Automated External Defibrillators in County buildings• MCFRS take home cars and fuel management• Drug Enforcement Forfeiture Enforcement Fund	(Davidson) (Davidson) (Davidson) lm3
HHS/ED Oct 22	2:00 PM - 7CHR <ul style="list-style-type: none">• Child care subsidies• To be determined	(Yao)
ED Oct 26	9:00 AM - 7CHR <ul style="list-style-type: none">• To be determined	
PHED Oct 26	2:00 PM - 7CHR <ul style="list-style-type: none">• Gaithersburg West Master Plan• ZTA 09-07, Life Science Center (LSC) Zone - Revisions• ZTA xx-xx, Commercial Residential (CR) Zones - Establishment	(Michaelson) (Zyontz) (Zyontz)
MFP Oct 26	2:00 PM - 3CCR <ul style="list-style-type: none">• Discussion - agency telework programs• Update - Interagency Public Information Working Group (IPIWG) work• Update - Interagency Training Team• PROPOSED CLOSED SESSION to consult with counsel to obtain legal advice, pursuant to Maryland Code, State Government Article, §10-508 (a)(7). Topic is franchise agreements.	(Ferber) (Greenberger) (Ferber) (Mihill)



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. This document is available in alternative formats upon request.



Montgomery County Council
Legislative Information Services

Packet Index

Monday, September 14, 2009

Item Number	Note	Staff
PHED Item # 1	This item will be available Friday, September 11.	Faden/McMillan
PHED Item #5	This item will be available Friday, September 11.	Faden