

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: 9/17/2009 12:45 PM

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

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|---------------|--|---------------|
| ED/MFP | 9:30 AM - 7CHR | |
| Sep 21 | (1) • Elementary school broadband connection | (Toregas) |
| | | |
| ED | 10:30 AM - 7CHR | |
| Sep 21 | (1) • Resolution to approve categorical transfer of \$7,700,000 for MCPS' FY09 Operating Budget and categorical transfer of \$1,205,000 in grant funds | (McGuire) |
| | (2) • MCPS Quarterly Financial Report | (McGuire) |
| | (3) • MCPS FY10 Savings Plan | (McGuire) |
| | | |
| PHED | 2:00 PM - 7CHR | |
| Sep 21 | (1) • ZTA 09-06, Town Sector (TS) Zone - Minimum area | (Zyontz) |
| | • 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 24-09 , Buildings - Permits and Inspections | (Faden) |
| | (5) • SRA 09-02, Subdivision Approval - Conflict Resolution | (Zyontz) |
| | | |
| MFP | 2:00 PM - 3CCR <i>To be televised live on County Cable Montgomery</i> | |
| Sep 21 | (1) • Expedited Bill 32-09 , Taxation - Impact Taxes - Inflation Adjustment - Temporary Suspension | (Faden/Orlin) |
| | (2) • Bill 31-09 , Administration - Consideration of Bills - One Subject | (Drummer) |
| | | |
| HHS/ED | 9:00 AM - 7CHR <i>To be televised live on County Cable Montgomery</i> | |
| Sep 24 | • Suspension Policies and Services | (Yao/McGuire) |
| | • Update - flu vaccine for school-aged children | (McMillan) |
| | | |
| ED | 11:00 AM - 3CCR | |
| Sep 24 | • Meeting with Montgomery College Board of Trustees and Acting President | (Sherer) |



MFP Sep 24	12:15 PM - 6CCR Meeting as the Audit Committee <i>Council President and Vice President are ex-officio voting members</i> <ul style="list-style-type: none">• Update - Redesign of Executive Branch's internal audit function• Update - Executive Branch responses to contracting issues• Update - Development of Inspector General's four-year work plan• Discussion - future agenda items	(Richards/Rubin)
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 33-09, Inspector General - Attorney• 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) (Faden) (Mihill/Faden) (Mihill/Faden) (Mihill/Faden) (Mihill/Faden)

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/Faden)
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	(Farg) (Farg)
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• ZTA 09-01, Sandy Spring/Ashton Overlay Zone - Prohibited uses• ZTA 09-05, Burtonsville Overlay Zone -Allowed uses• Restructuring Plan for Parks and Recreation Departments	(Zyontz) (Zyontz) (Zyontz) (Michaelson/Yao)
T&E Oct 12	9:30 AM - 3CCR <ul style="list-style-type: none">• Interviews - Bethesda Urban Partnership• FY11 WSSC Spending Control Limits• Executive Regulation 32-08, Speed Humps• Dedicated but Unmaintained County Roads Policy	(Ferber) (Levchenko) (Orlin) (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)
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/Faden)
HHS Oct 15	9:30 AM - 7CHR <ul style="list-style-type: none">•To be determined	

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 (Trombka)• OLO Memorandum Report 2010-1: Data on Transit-Related Crime in Montgomery County (Howard)
PHED Oct 15	2:00 PM - 7CHR <ul style="list-style-type: none">• Economic Development - Incubator program and fund strategies (Ferber)• To be determined
HHS/T&E Oct 19	9:30 AM - 7CHR <ul style="list-style-type: none">• Options for County nonprofits to reduce utility costs (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/Faden)
PHED Oct 20	2:00 PM - 3CHR or immediately following Council session <ul style="list-style-type: none">• 2009-2011 Growth Policy (Orlin/Faden)
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 (Davidson)• Update - Automated External Defibrillators in County buildings (Davidson)• MCFRS take home cars and fuel management (Davidson)• Drug Enforcement Forfeiture Fund (Farag)
HHS/ED Oct 22	2:00 PM - 7CHR <ul style="list-style-type: none">• Child care subsidies (Yao)• Discussion - space requirements for wellness centers (McGuire)
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 (Michaelson)• ZTA 09-07, Life Science Center (LSC) Zone - Revisions (Zyontz)
MFP Oct 26	2:00 PM - 3CCR <ul style="list-style-type: none">• Discussion - agency telework programs (Ferber)• Update - Interagency Public Information Working Group (IPIWG) work (Greenberger)• Update - Interagency Training Team (Ferber)• 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. (Mihill)
HHS Oct 29	9:30 AM - 7CHR <ul style="list-style-type: none">• Bill 19-07, Eating and Drinking Establishments - Nutrition Labeling (Mihill)• Update - Montgomery Cares (McMillan)• Sexual Assault Center - impacts of Jane Doe (McMillan)

PS Oct 29	9:30 AM - 3CCR <ul style="list-style-type: none">• Quarterly Report - Office of Consumer Protection• Quarterly Update - MCFRS Reorganization• Quarterly Update - Fire Code Enforcement• To be determined	(Farag) (Davidson) (Davidson)
PHED Oct 29	2:00 PM - 7CHR <ul style="list-style-type: none">• To be determined	
HHS/MFP Oct 29	7:30 PM - 3CHR <ul style="list-style-type: none">• Public Forum with the Department of Health and Human Services and the Inspector General regarding vendor accounting requirements	(McMillan)





Montgomery County Council
Legislative Information Services

Packet Index

Monday, September 21, 2009

Item Number	Note	Staff
MFP Item #1	This item will be available Friday, September 18.	Faden/Orlin