

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

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

- PHED** **2:00 PM - 3CHR or immediately following Council session** *To be televised live on CCM*
Sep 29 (1) • Overview - Gaithersburg West Master Plan (Michaelson/Orlin)
 (2) • ZTA 09-07, Life Science Center (LSC) Zone - Revisions (Zyontz)
- MFP** **2:00 PM - 3CCR or immediately following Council session**
Sep 29 (1) • Spending Affordability Guidelines for FY11 Capital Budget and FY11-16 Capital Improvements Program (Orlin)
 (2) • Equity in County employee group insurance plans (Farber)
 (3) • **Expedited Bill 32-09**, Taxation - Impact Taxes - Inflation Adjustment - Temporary Suspension (Faden/Orlin)
- PS/MFP** **1:30 PM - 7CHR**
Oct 1 • Public Safety Communications System (Toregas)
 • Discussion - Consolidated Fire Tax (Davidson)
- MFP** **9:30 AM - 7CHR**
Oct 5 • Implementation of recommendations regarding OLO Report 2008-9, Hiring Persons with Disabilities: A Review of County Government Practices (Rubin/Renkema)
 • **Bill 33-09**, Inspector General - Attorney (Faden)
 • **Bill 21-09**, Boards, Committees, and Commissions - Amendments (Mihill/Faden)
 • **Bill 20-09**, Boards, Committees, and Commissions - Committee Evaluation Review Board (CERB) Recommendations (Mihill/Faden)
 • Resolution to repeal the Dickerson Area Facilities Implementation Group (Mihill/Faden)
 • Resolution to implement recommendations of the Committee Evaluation Review Board (CERB) (Mihill/Faden)
- T&E** **9:30 AM - 3CCR**
Oct 5 • 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	(Farang) (Farang)
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">• FY11 WSSC Spending Control Limits• Executive Regulation 32-08, Speed Humps• Dedicated but Unmaintained County Roads Policy	(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• School Best Practices in broadband and MCPS/MCG FiberNet collaboration	(Richards/Bonner-Tompkins/Latham) (Toregas)
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 Memorandum Report 2010-1: Data on Transit-Related Crime in Montgomery County (Howard)• OLO Report 2010-3, Evaluation of Montgomery County's Safe Speed Program (Trombka)
PHED Oct 15	2:00 PM - 7CHR <ul style="list-style-type: none">• Economic Development - Incubator program and Economic Development Fund strategies (Ferber)• Discussion - electronic signs (Zyontz)• SRA 09-02, Subdivision Approval - Conflict Resolution (<i>continued</i>) (Zyontz)
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 (Yao)• Update - Old Blair auditorium (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">• Update - Interagency Public Information Working Group (IPIWG) work (Greenberger)• Discussion - agency telework programs (Ferber)• 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)• Board of Health Regulation requiring certain eating and drinking establishments to post certain nutrition information on menu boards and menus, sponsored by Councilmember Leventhal (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 (Farag)• Quarterly Update - MCFRS Reorganization (Davidson)• Quarterly Update - Fire Code Enforcement (Davidson)• Discussion - volunteer programs in public safety departments (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)