

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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TO CONFIRM THIS SCHEDULE

MFP

9:30 AM - 7CHR

Oct 5

- (1) • Implementation of recommendations regarding OLO Report 2008-9, Hiring Persons with Disabilities: A Review of County Government Practices (Rubin/Renkema)
- (2) • **Bill 33-09**, Inspector General - Attorney (Faden)
- (3) • **Bill 21-09**, Boards, Committees, and Commissions - Amendments (Mihill/Faden)
- (4) • **Bill 20-09**, Boards, Committees, and Commissions - Committee Evaluation Review Board (CERB) Recommendations (Mihill/Faden)
- (5) • Resolution to repeal the Dickerson Area Facilities Implementation Group (Mihill/Faden)
- (6) • Resolution to implement recommendations of the Committee Evaluation Review Board (CERB) (Mihill/Faden)

PHED

2:00 PM - 7CHR

Oct 5

- (1) • ZTA 09-07, Life Science Center (LSC) Zone - Revisions (Zyontz)
- **PROPOSED CLOSED SESSION** to consult with staff, consultants, or other individuals about pending or potential litigation, pursuant to Maryland Code, State Government Article, §10-508 (a)(8). Topic is LSC Zone. (6th Floor Council Conference Room) (Zyontz)

PHED

2:00 PM - 3CHR or immediately following Council session

Oct 6

- 2009-2011 Growth Policy (Orlin/Faden)

PS/HHS

9:30 AM - 7CHR

Oct 8

- Mental health services in the jail system (McMillan)

PS

11:00 AM - 7CHR

Oct 8

- Update - Jail population and other inmate housing issues (Farag)
- Briefing - DOCR Recidivism Study (Farag)



HHS Oct 8	11:00 AM - 6CCR <ul style="list-style-type: none">• Interview - Chief Operating Officer, Department of Health and Human Services: Ms. Sherry D. White (Ferber)
PHED Oct 8	2:00 PM - 7CHR <ul style="list-style-type: none">• ZTA 08-18, Land Use - Christmas Tree Sales (Zyontz)• ZTA 09-01, Sandy Spring/Ashton Overlay Zone - Prohibited uses (Zyontz)• ZTA 09-05, Burtonsville Overlay Zone -Allowed uses (Zyontz)• Restructuring Plan for Parks and Recreation Departments (Michaelson/Yao)
T&E Oct 12	9:30 AM - 3CCR <ul style="list-style-type: none">• Executive Regulation 32-08, Speed Humps (Orlin)• Dedicated but Unmaintained County Roads Policy (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)• School Best Practices in broadband and MCPS/MCG FiberNet collaboration (Toregas)
PHED Oct 12	2:00 PM - 7CHR <ul style="list-style-type: none">• Gaithersburg West Master Plan (Michaelson/Orlin)• ZTA 09-07, Life Science Center (LSC) Zone - Revisions (Zyontz)
MFP Oct 12	2:00 PM - 3CCR <ul style="list-style-type: none">• Interagency Technology Policy and Coordination Committee (ITPCC) (Toregas)• Quarterly review - Cable television issues (Toregas)• Discussion - PEG Network (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">FY11 WSSC Spending Control LimitsTo be determined	(Levchenko)
PHED Oct 19	2:00 PM - 7CHR <ul style="list-style-type: none">Overview - Commercial Residential (CR) Zones2009-2011 Growth Policy, if needed	(Zyontz) (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 5Update - Automated External Defibrillators in County buildingsMCFRS take home cars and fuel managementDrug Enforcement Forfeiture Fund	(Davidson) (Davidson) (Davidson) (Farag)
HHS/ED Oct 22	2:00 PM - 7CHR <ul style="list-style-type: none">Child care subsidiesDiscussion - space requirements for wellness centersUpdate - Old Blair auditorium	(Yao) (Yao) (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 PlanZTA 09-07, Life Science Center (LSC) Zone - Revisions	(Michaelson/Orlin) (Zyontz)
MFP Oct 26	2:00 PM - 3CCR <ul style="list-style-type: none">Briefing - Suspension of Montgomery County Tuition Assistance ProgramExecutive Regulation 16-09, Guaranteed Retirement Income Plan (GRIP) - Severance BenefitsExecutive Regulation 14-09, Amendments to Personnel Regulations to establish procedures for the Merit System Protection Board (MSPB) to hear and decide appeals of disciplinary actions by volunteer firefighters and rescuers	(Ferber) (Ferber) (Ferber)
HHS Oct 26	9:30 AM - 7CHR <ul style="list-style-type: none">Bill 19-07, Eating and Drinking Establishments - Nutrition LabelingBoard of Health Regulation requiring certain eating and drinking establishments to post certain nutrition information on menu boards and menus, sponsored by Councilmember LeventhalUpdate - Montgomery CaresSexual Assault Center - impacts of Jane Doe	(Mihill) (Mihill) (McMillan) (McMillan)

PS Oct 29	9:30 AM - 3CCR <ul style="list-style-type: none">Quarterly Report - Office of Consumer ProtectionQuarterly Update - Fire Code EnforcementDiscussion - volunteer programs in public safety departments	(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)
T&E Nov 2	9:30 AM - 7CHR <ul style="list-style-type: none">Recommendations regarding toll charges for Intercounty Connector (ICC)To be determined	(Orlin)
MFP Nov 2	2:00 PM - 7CHR <ul style="list-style-type: none">Technology modernizationTo be determined	(Toregas)
PHED Nov 2	2:00 PM - 3CCR <ul style="list-style-type: none">ZTA 09-08, Commercial Residential (CR) Zones - Establishment	(Zyontz)
PS Nov 5	9:30 AM - 7CHR <ul style="list-style-type: none">Discussion - Deer management in Montgomery CountyUpdate- Crime statisticsTo be determined	(McMillan) (Farag)
ED Nov 9	9:30 AM - 7CHR <ul style="list-style-type: none">Briefing - Montgomery Coalition for Adult English Literacy (MCAEL)	(Sherer)
ED/PS Nov 9	10:00 AM - 7CHR <ul style="list-style-type: none">MCPS' Report - "School Safety and Security at a Glance"	(Orlansky)
PHED Nov 9	2:00 PM - 7CHR <ul style="list-style-type: none">Gaithersburg West Master PlanTo be determined	(Michaelson/Orlin)
MFP Nov 9	2:00 PM - 3CCR <ul style="list-style-type: none">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.To be determined	(Mihill)
MFP Nov 10	12:15 PM - 5CCR Meeting as the Audit Committee <i>Council President and Vice President are ex-officio voting members</i> <ul style="list-style-type: none">Update - Development of Inspector General's four-year work plan	(Richards/Rubin)

- HHS**
Nov 12 **9:30 AM - 7CHR**
- Discussion - Blue Ribbon Task Force on Mental Health (*continued*) (McMillan)
 - To be determined
- PHED**
Nov 12 **9:30 AM - 3CCR**
- Economic Development - Task Force Reports: Bioscience and Green Economy (Ferber)
 - Executive Regulation 03-09, Agricultural Land Preservation Easement Purchases (Building Lot Termination Program/BLTs) (Michaelson)
 - To be determined
- HHS/ED**
Nov 12 **2:00 PM - 7CHR**
- To be determined



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