

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: 10/8/2009 1:52 PM

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TO CONFIRM THIS SCHEDULE

- T&E 9:30 AM - 3CCR**
Oct 12 (1) • Executive Regulation 32-08, Speed Humps (Orlin)
(2) • Dedicated but Unmaintained County Roads Policy (Orlin)
- ED/MFP 9:30 AM - 7CHR**
Oct 12 (1) • OLO Report 2010-2, Succession Planning in Montgomery County Government and Public Schools (Richards/Bonner-Tompkins/Latham)
(2) • School Best Practices in broadband and MCPS/MCG FiberNet collaboration (Toregas)
- PHED 2:00 PM - 7CHR To be televised live on County Cable Montgomery**
Oct 12 (1) • Gaithersburg West Master Plan (Michaelson/Orlin)
- MFP 2:00 PM - 3CCR**
Oct 12 (1) • Interagency Technology Policy and Coordination Committee (ITPCC) (Toregas)
(2) • Quarterly review - Cable television issues (Toregas)
(3) • Discussion - PEG Network (Toregas)
- PHED 2:00 PM - 3CHR or immediately following Council session**
Oct 13 • Overview - Commercial Residential (CR) Zones (Zyontz)
• SRA 09-02, Subdivision Approval - Conflict Resolution (*continued*) (Zyontz)
- PS 9:30 AM - 7CHR**
Oct 15 • 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 2:00 PM - 7CHR**
Oct 15 • Economic Development - Incubator program and Economic Development Fund strategies (Ferber)
• Discussion - electronic signs (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 Limits (Levchenko)Resolution to approve a one-year electricity revenue maximization pilot program at the Resource Recovery Facility (RRF) with the Northeast Maryland Waste Disposal Authority (Levchenko)
PHED Oct 19	2:00 PM - 7CHR <i>To be televised live on County Cable Montgomery</i> <ul style="list-style-type: none">2009-2011 Growth Policy (Orlin/Faden)
PHED CCM Oct 20	2:00 PM - 3CHR or immediately following Council session <i>To be televised live on</i> <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)
HHS/ED Oct 22	2:00 PM - 7CHR <ul style="list-style-type: none">Update - Child care subsidies (Yao)Discussion - Commission for Women's Single Mothers and Poverty recommendations (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 <i>To be televised live on County Cable Montgomery</i> <ul style="list-style-type: none">Gaithersburg West Master Plan (Michaelson/Orlin)ZTA 09-07, Life Science Center (LSC) Zone - Revisions (Zyontz)
MFP Oct 26	2:00 PM - 3CCR <ul style="list-style-type: none">Briefing - Suspension of Montgomery County Tuition Assistance Program (Ferber)Executive Regulation 16-09, Guaranteed Retirement Income Plan (GRIP) - Severance Benefits (Ferber)Executive 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)
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 (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 ProtectionQuarterly Update - Fire Code EnforcementDiscussion - volunteer programs in public safety departments	(Frag) (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)Review - County sidewalk programTo be determined	(Orlin) (Orlin)
MFP Nov 2	2:00 PM - 7CHR <ul style="list-style-type: none">Bill 33-09, Inspector General - AttorneyTechnology modernizationCable financing issues	(Faden) (Toregas) (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 statisticsBill 35-09, Police - Drug Enforcement Forfeiture Fund - Amendments	(McMillan) (Frag) (Drummer)
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 <i>To be televised live on County Cable Montgomery</i> <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">Status Report - Stimulus Compliance CommitteePROPOSED 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	(McGuire) (Mihill)

- MFP**
Nov 10 **12:15 PM - 5CCR**
Meeting as the Audit Committee (Richards/Rubin)
Council President and Vice President are ex-officio voting members
• Update - Development of Inspector General's four-year work plan
- 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 (Michaelson)
 (Building Lot Termination Program/BLTs)
• To be determined
- HHS/ED**
Nov 12 **2:00 PM - 7CHR**
• Discussion - Commission for Women's Single Mothers and Poverty recommendations on education support to girls and low-income women (Yao)
- HHS**
Nov 12 **3:00 PM - 7CHR**
• Discussion - Commission for Women's Single Mothers and Poverty recommendations on Earned Income Tax Credit (Yao)



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Montgomery County Council
Legislative Information Services

Packet Index

Monday, October 12, 2009

Item Number	Note	Staff
T&E Item # 2	This item will be available Friday, October 9.	Orlin
MFP Item # 2	This item will be available Friday, October 9.	Toregas
MFP Item # 3	This item will be available Friday, October 9.	Toregas