

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: 10/15/2009 1:29 PM**

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(Daily updates available on this website)

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

- HHS/T&E 9:30 AM - 7CHR**  
**Oct 19** (1) • Options for County nonprofits to reduce utility costs (Davidson)
- T&E 10:15 AM - 7CHR**  
**Oct 19** (1) • FY11 WSSC Spending Control Limits (Levchenko)  
(2) • 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 2:00 PM - 7CHR To be televised live on County Cable Montgomery**  
**Oct 19** (1) • 2009-2011 Growth Policy (Orlin/Faden)
- PHED 2:00 PM - 3CHR or immediately following Council session To be televised live on CCM**  
**Oct 20** • 2009-2011 Growth Policy (Orlin/Faden)
- PS 9:30 AM - 7CHR**  
**Oct 22** • 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 2:00 PM - 7CHR**  
**Oct 22** • 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 9:00 AM - 7CHR**  
**Oct 26** • To be determined



<b>PHED</b> <b>Oct 26</b>	<b>2:00 PM - 7CHR</b> <i>To be televised live on County Cable Montgomery</i> <ul style="list-style-type: none"><li>• Gaithersburg West Master Plan</li><li>• ZTA 09-07, Life Science Center (LSC) Zone - Revisions</li></ul>	(Michaelson/Orlin) (Zyontz)
<b>MFP</b> <b>Oct 26</b>	<b>2:00 PM - 3CCR</b> <ul style="list-style-type: none"><li>• Briefing - Suspension of Montgomery County Tuition Assistance Program</li><li>• Update- IG review of Tuition Assistance Program</li><li>• Executive Regulation 16-09, Guaranteed Retirement Income Plan (GRIP) - Severance Benefits</li><li>• 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</li><li>• Resolution to adopt a Local Government Debt Policy</li></ul>	(Ferber) (Ferber) (Ferber) (Ferber) (Orlin)
<b>HHS</b> <b>Oct 29</b>	<b>9:30 AM - 7CHR</b> <ul style="list-style-type: none"><li>• <b>Bill 19-07</b>, Eating and Drinking Establishments - Nutrition Labeling</li><li>• Board of Health Regulation requiring certain eating and drinking establishments to post certain nutrition information on menu boards and menus</li><li>• Update - Montgomery Cares</li></ul>	(Mihill) (Mihill) (McMillan)
<b>PS</b> <b>Oct 29</b>	<b>9:30 AM - 3CCR</b> <ul style="list-style-type: none"><li>• Quarterly Report - Office of Consumer Protection</li><li>• Quarterly Update - Fire Code Enforcement</li><li>• Discussion - volunteer programs in public safety departments</li></ul>	(Farag) (Davidson) (Davidson)
<b>PHED</b> <b>Oct 29</b>	<b>2:00 PM - 7CHR</b> <ul style="list-style-type: none"><li>• To be determined</li></ul>	
<b>HHS/MFP</b> <b>Oct 29</b>	<b>7:30 PM - 3CHR</b> <ul style="list-style-type: none"><li>• Public Forum with the Department of Health and Human Services and the Inspector General regarding vendor accounting requirements</li></ul>	(McMillan)
<b>T&amp;E</b> <b>Nov 2</b>	<b>9:30 AM - 7CHR</b> <ul style="list-style-type: none"><li>• Recommendations regarding toll charges for Intercounty Connector (ICC)</li><li>• Dedicated but Unmaintained County Roads Policy (<i>continued</i>)</li></ul>	(Orlin) (Orlin)
<b>MFP</b> <b>Nov 2</b>	<b>2:00 PM - 7CHR</b> <ul style="list-style-type: none"><li>• <b>Bill 33-09</b>, Inspector General - Attorney</li><li>• Technology modernization</li><li>• Cable financing issues</li></ul>	(Faden) (Toregas) (Toregas)
<b>PHED</b> <b>Nov 2</b>	<b>2:00 PM - 3CCR</b> <ul style="list-style-type: none"><li>• ZTA 09-08, Commercial Residential (CR) Zones - Establishment</li></ul>	(Zyontz)
<b>PS</b> <b>Nov 5</b>	<b>9:30 AM - 7CHR</b> <ul style="list-style-type: none"><li>• Discussion - Deer management in Montgomery County</li><li>• Update- Crime statistics</li></ul>	(McMillan) (Farag)
<b>PS/HHS</b> <b>Nov 5</b>	<b>2:00 PM - 7CHR</b> <ul style="list-style-type: none"><li>• <b>Bill 35-09</b>, Police - Drug Enforcement Forfeiture Fund - Amendments</li><li>• To be determined</li></ul>	(Drummer)

<b>ED</b> <b>Nov 9</b>	<b>9:30 AM - 7CHR</b> <ul style="list-style-type: none"><li>Briefing - Montgomery Coalition for Adult English Literacy (MCAEL) (Sherer)</li></ul>
<b>ED/PS</b> <b>Nov 9</b>	<b>10:00 AM - 7CHR</b> <ul style="list-style-type: none"><li>MCPS' Report - "School Safety and Security at a Glance" (Orlansky)</li></ul>
<b>PHED</b> <b>Nov 9</b>	<b>2:00 PM - 7CHR</b> <i>To be televised live on County Cable Montgomery</i> <ul style="list-style-type: none"><li>Gaithersburg West Master Plan (Michaelson/Orlin)</li></ul>
<b>MFP</b> <b>Nov 9</b>	<b>2:00 PM - 3CCR</b> <ul style="list-style-type: none"><li>Status Report - Stimulus Compliance Committee (McGuire)</li><li><b>PROPOSED CLOSED SESSION</b> to consult with counsel to obtain legal advice, pursuant to Maryland Code, State Government Article, §10-508 (a)(7). Topic is franchise agreements. (Mihill)</li><li>To be determined</li></ul>
<b>MFP</b> <b>Nov 10</b>	<b>12:15 PM - 5CCR</b> <b>Meeting as the Audit Committee</b> <i>Council President and Vice President are ex-officio voting members</i> <ul style="list-style-type: none"><li><b>Bill 36-09</b>, Personnel - Audits - Trust Fund (Drummer)</li><li>Update - Development of Inspector General's four-year work plan (Richards/Rubin)</li></ul>
<b>HHS</b> <b>Nov 12</b>	<b>9:30 AM - 7CHR</b> <ul style="list-style-type: none"><li>Discussion - Blue Ribbon Task Force on Mental Health <i>(continued)</i> (McMillan)</li><li>To be determined</li></ul>
<b>PHED</b> <b>Nov 12</b>	<b>9:30 AM - 3CCR</b> <ul style="list-style-type: none"><li>Economic Development - Task Force Reports: Bioscience and Green Economy (Ferber)</li><li>Executive Regulation 03-09, Agricultural Land Preservation Easement Purchases (Building Lot Termination Program/BLTs) (Michaelson)</li><li>To be determined</li></ul>
<b>HHS/ED</b> <b>Nov 12</b>	<b>2:00 PM - 7CHR</b> <ul style="list-style-type: none"><li>Discussion - Commission for Women's Single Mothers and Poverty recommendations on education support to girls and low-income women (Yao)</li></ul>
<b>HHS</b> <b>Nov 12</b>	<b>3:00 PM - 7CHR</b> <ul style="list-style-type: none"><li>Discussion - Commission for Women's Single Mothers and Poverty recommendations on Earned Income Tax Credit (Yao)</li></ul>
<b>T&amp;E</b> <b>Nov 16</b>	<b>9:30 AM - 7CHR</b> <ul style="list-style-type: none"><li>Amendment to the Ten-Year Comprehensive Water Supply and Sewerage Systems Plan: water and sewer category change for Eglise De Dieu De Silver Spring (Levchenko)</li><li>To be determined</li></ul>
<b>PHED</b> <b>Nov 16</b>	<b>2:00 PM - 7CHR</b> <ul style="list-style-type: none"><li>Quarterly fiscal update - Planning Department (Michaelson)</li><li>Quarterly fiscal update - Enterprise Fund (last postponed to 12/08 ) (Michaelson)</li><li>Status Report - Legacy Open Space (Michaelson)</li><li>Briefing - Smart Parks (Michaelson)</li></ul>

<b>PS/MFP</b> <b>Nov 19</b>	<b>9:30 AM - 7CHR</b> <ul style="list-style-type: none"><li>• Update - Disability retirement program</li><li>• Cost estimates for Public Safety Communication System</li></ul>	(Ferber/Drummer) (Toregas)
<b>PS</b> <b>Nov 19</b>	<b>11:00 AM - 7CHR</b> <ul style="list-style-type: none"><li>• To be determined</li></ul>	
<b>PHED/HHS</b> <b>Nov 19</b>	<b>2:00 PM - 7CHR</b> <ul style="list-style-type: none"><li>• Update Housing First</li></ul>	(McMillan)
<b>PHED</b> <b>Nov 19</b>	<b>3:00 PM - 7CHR</b> <ul style="list-style-type: none"><li>• <b>Bill 13/38-07</b>, Moderately Priced Dwelling Units (MPDU) - Amendments</li></ul>	(Faden/McMillan)
<b>ED</b> <b>Nov 23</b>	<b>9:30 AM - 7CHR</b> <ul style="list-style-type: none"><li>• Resolution regarding MCPS State funding request for school construction</li><li>• MCPS FY10 Savings Plan (<i>continued</i>)</li><li>• To be determined</li></ul>	(Levchenko) (McGuire)
<b>MFP</b> <b>Nov 23</b>	<b>2:00 PM - 7CHR</b> <ul style="list-style-type: none"><li>• <b>Bill 27-09</b>, Ethics - Amendments</li><li>• <b>Bill 12-09</b>, Ethics - Ex Parte Communications (<i>continued</i>)</li><li>• Implementation of recommendations regarding OLO Report 2008-9, Hiring Persons with Disabilities: A Review of County Government Practices (<i>continued</i>)</li></ul>	(Faden) (Faden) (Rubin/Renke)
<b>PHED</b> <b>Nov 23</b>	<b>2:00 PM - 3CCR</b> <ul style="list-style-type: none"><li>• White Flint Sector Plan</li></ul>	(Michaelson)
<b>T&amp;E</b> <b>Nov 30</b>	<b>9:30 AM - 7CHR</b> <ul style="list-style-type: none"><li>• <b>Bill 34-09</b>, Forest Conservation - Enforcement</li><li>• To be determined</li></ul>	(Faden)
<b>MFP</b> <b>Nov 30</b>	<b>2:00 PM - 3CCR</b> <ul style="list-style-type: none"><li>• Equity in County employee group insurance plans (<i>continued</i>)</li><li>• To be determined</li></ul>	(Farber)
<b>PHED</b> <b>Nov 30</b>	<b>2:00 PM - 7CHR</b> <ul style="list-style-type: none"><li>• White Flint Sector Plan</li><li>• White Flint Sector Plan - transportation issues</li></ul>	(Michaelson) (Orlin)



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](mailto:County.Council@montgomerycountymd.gov). This document is available in alternative formats upon request.