

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: 11/12/2009 1:33 PM

www.montgomerycountymd.gov/council
(Daily updates available on this website)

PLEASE CALL 240-777-7900

TO CONFIRM THIS SCHEDULE

- | | | | |
|-----------------|------------------------|--|------------------|
| T&E | 9:30 AM - 7CHR | <i>To be televised live on County Cable Montgomery</i> | |
| Nov 16 | (1) | • Recommendations regarding toll charges for Intercounty Connector (ICC) | (Orlin) |
| | (2) | • Dedicated but Unmaintained County Roads Policy (<i>continued</i>) | (Orlin) |
| PHED | 2:00 PM - 7CHR | <i>To be televised live on County Cable Montgomery</i> | |
| Nov 16 | (1) | • White Flint Sector Plan - Overview and public facilities | (Michaelson) |
| PHED | 2:30 PM - 3CHR | | |
| Nov 17 | | • ZTA 09-08, Commercial Residential (CR) Zones - Establishment | (Zyontz) |
| PS/MFP | 9:30 AM - 7CHR | | |
| Nov 19 | | • Update - Disability retirement program | (Drummer) |
| | | • Cost estimates for Public Safety Communication System | (Toregas) |
| MFP | 11:00 AM - 7CHR | | |
| Nov 19 | | • Status Report - Stimulus Compliance Committee | (McGuire) |
| | | • 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) |
| PS | 11:00 AM - 3CCR | | |
| Nov 19 | | • Review - Emergency Operations plan | (Davidson) |
| PHED/HHS | 2:00 PM - 7CHR | | |
| Nov 19 | | • Update Housing First | (McMillan) |
| PHED | 3:00 PM - 7CHR | | |
| Nov 19 | | • Bill 13/38-07, Moderately Priced Dwelling Units (MPDU) - Amendments | (Faden/McMillan) |



- ED**
Nov 23
- 9:30 AM - 7CHR**
- Resolutions to amend the MCPS' FY09-14 Capital Improvements Program: B-CC Cluster ES Solution; Clarksburg MS Solution; Northwest Cluster ES Solution; and Seneca Valley Cluster ES Solution (Orlin)
 - Resolution regarding MCPS State funding request for school construction (Levchenko)
 - To be determined
- MFP**
Nov 23
- 2:00 PM - 7CHR**
- Resolution to approve County Guaranteed Bond Financing Plan for Housing Opportunities Commission: Wheaton MetroPointe Apartments Development (McMillan)
 - **Bill 27-09**, Ethics - Amendments (Faden)
 - **Bill 12-09**, Ethics - Ex Parte Communications *(continued)* (Faden)
 - Implementation of recommendations regarding OLO Report 2008-9, Hiring Persons with Disabilities: A Review of County Government Practices *(continued)* (Rubin/Renke)
- PHED**
Nov 23
- 2:00 PM - 3CCR** *To be televised live on County Cable Montgomery*
- White Flint Sector Plan - transportation issues (Orlin)
- MFP**
Nov 24
- 12:15 PM - 5CCR**
Meeting as the Audit Committee
Council President and Vice President are ex-officio voting members
- **Expedited Bill 40-09**, Personnel - Audits - Trust Fund (Drummer)
- T&E**
Nov 30
- 9:30 AM - 7CHR**
- **Bill 34-09**, Forest Conservation - Enforcement (Faden)
 - 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)
 - Update - environmental incentives (Levchenko)
 - Resolution to approve the abandonment of a portion of an Evans Parkway in the Northbrook Estates Subdivision in Silver Spring (Orlin)
 - Resolution to approve the abandonment of portions of public alleys within Parking Lot No. 3 in Silver Spring (Orlin)
- MFP**
Nov 30
- 2:00 PM - 3CCR**
- **Expedited Bill 39-09**, Property Tax Credit - Renewable Energy - Annual Aggregate Limit
 - Equity in County employee group insurance plans *(continued)* (Farber)
 - Update - Risk and Consequences Report (Toregas)
- PHED**
Nov 30
- 2:00 PM - 7CHR** *To be televised live on County Cable Montgomery*
- Amendment to the MNCPPC's FY09-14 CIP - South Germantown Recreational Park: SoccerPlex Facilities (Foster)
 - White Flint Sector Plan (Michaelson)
- PS**
Dec 3
- 9:30 AM - 7CHR**
- DOCR Recidivism Study (Farag)
 - Quarterly Update - MCFRS Reorganization (Davidson)
 - Automatic External Defibrillators in County buildings (Davidson)
 - To be determined

T&E Dec 7	9:30 AM - 7CHR <ul style="list-style-type: none">• Discussion - sidewalk program• Briefing - Future transportation projects• Briefing - November traffic signal incident	(Orlin) (Orlin) (Orlin)
ED Dec 7	9:30 AM - 3CCR <ul style="list-style-type: none">• To be determined	
PHED Dec 7	2:00 PM - 7CHR <i>To be televised live on County Cable Montgomery</i> <ul style="list-style-type: none">• Bill 38-09, Growth Policy - Amendments• White Flint Sector Plan	(Faden) (Michaelson)
MFP Dec 7	2:00 PM - 3CCR <ul style="list-style-type: none">• Quarterly review - Cable television issues• To be determined	(Toregas)
HHS Dec 10	9:30 AM - 7CHR <i>To be televised live on County Cable Montgomery</i> <ul style="list-style-type: none">• Annual meeting with Montgomery County hospitals• Community Health Improvement Project (CHIP)	(McMillan) (McMillan)





Montgomery County Council
Legislative Information Services

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Monday, November 16, 2009

Item Number	Note	Staff
T&E Item #2	Waiting for material from County Executive.	Orlin
PHED Item #1	This item will be available on Friday, November 13, 2009.	Michaelson