

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: 11/19/2009 3:09 PM

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

ED 9:30 AM - 7CHR

- Nov 23**
- (1) • 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)
 - (2) • Resolution regarding MCPS State funding request for school construction (Levchenko)

MFP 2:00 PM - 7CHR

- Nov 23**
- (1) • Implementation of recommendations regarding OLO Report 2008-9, Hiring Persons with Disabilities: A Review of County Government Practices (*continued*) (Rubin/Renkema)
 - (2) • Resolution to approve County Guaranteed Bond Financing Plan for Housing Opportunities Commission: Wheaton MetroPointe Apartments Development (McMillan)

PHED 2:00 PM - 3CCR

- Nov 23**
- (1) • **PROPOSED CLOSED SESSION** for the purpose of consulting with counsel to obtain legal advice, and to consult about pending or potential litigation, pursuant to Maryland Code, State Government Article, §10-508 (a) (7) and (8). Topic is Commercial Residential (CR) Zones. (Zyontz)
 - (2) • ZTA 09-08, Commercial Residential (CR) Zones - Establishment (Zyontz)

MFP 9:30 AM - 5CCR

Nov 24 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 <ul style="list-style-type: none">• 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 Evans Parkway in the Northbrook Estates Subdivision in Silver Spring (Kinikin)• Resolution to approve the abandonment of portions of public alleys within Parking Lot No. 3 in Silver Spring (Kinikin)
MFP Nov 30	2:00 PM - 3CCR <ul style="list-style-type: none">• Expedited Bill 39-09, Property Tax Credit - Renewable Energy - Annual Aggregate Limit (Mihill)• Equity in County employee group insurance plans <i>(continued)</i> (Farber)• Update - Risk and Consequences: Long Range Planning and Funding of Major Information Technology Systems (Toregas)
PHED Nov 30	2:00 PM - 7CHR <i>To be televised live on County Cable Montgomery</i> <ul style="list-style-type: none">• Amendment to the MNCPPC's FY09-14 CIP - South Germantown Recreational Park: SoccerPlex Facilities (Foster)• White Flint Sector Plan - land use issues (Michaelson)• White Flint Sector Plan - transportation issues (Orlin)
PS Dec 3	9:30 AM - 7CHR <ul style="list-style-type: none">• DOCR Recidivism Study (Farang)• Status Report - Judicial Center Annex project (Farang)• Quarterly Update - MCFRS Reorganization (Davidson)• Automatic External Defibrillators in County buildings (Davidson)
T&E Dec 7	9:30 AM - 7CHR <i>To be televised live on County Cable Montgomery</i> <ul style="list-style-type: none">• Discussion - sidewalk program (Orlin)• Briefing - Future transportation projects (Orlin)• Briefing - November traffic signal incident (Orlin)
ED Dec 7	9:30 AM - 3CCR <ul style="list-style-type: none">• Briefing- State education funding issues (McGuire)
ED/PHED Dec 7	1:00 PM - 7CHR <ul style="list-style-type: none">• Briefing: Community Garden initiatives and policies (McGuire)
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 (Faden)• White Flint Sector Plan (Michaelson)
MFP Dec 7	2:00 PM - 3CCR <ul style="list-style-type: none">• Quarterly review - Cable television issues (Toregas)• To be determined

- HHS**
Dec 10
- 9:30 AM - 7CHR** *To be televised live on County Cable Montgomery*
- Annual meeting with Montgomery County hospitals (McMillan)
 - Community Health Improvement Project (CHIP) (McMillan)
 - Resolution to adopt Board of Health Regulation requiring a disclaimer for certain pregnancy resource centers (Mihill)
- PHED**
Dec 10
- 9:30 AM - 3CCR**
- Hold for CR Zone and/or White Flint Sector Plan





Montgomery County Council
Legislative Information Services

Packet Index

Monday, November 23, 2009

Item Number	Note	Staff
MFP Item #2	This item will be available Friday, November 20, 2009.	McMillan
PHED Item #1	Memorandum will be distributed separately.	Zyontz