

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

- PHED** **9:30 AM - 7CHR**
- Jan 11** (1) • Amendment to the MNCPPC's FY09-14 CIP - \$1,385,681 for SilverPlace/MRO Headquarters Mixed-Use Project, to change the funding source from Certificates of Participation (COPs) to County Current Revenue (Michaelson)
- (2) • ZTA 09-08, Commercial Residential (CR) Zones - Establishment (Zyontz)
- T&E** **2:30 PM - 7CHR** *To be televised live on County Cable Montgomery*
- Jan 12** • Briefing - County's snow removal operations (Orlin)
- ED/PS** **9:30 AM - 7CHR** *To be televised live on County Cable Montgomery*
- Jan 14** • MCPS' Report - "School Safety and Security at a Glance" (Orlansky)
- PS** **10:15 AM - 7CHR** *To be televised live on County Cable Montgomery*
- Jan 14** • Follow-up discussion - OLO Report 2010-3, Evaluation of Montgomery County's Safe Speed Program (Trombka)
- ED** **2:00 PM - 7CHR** *To be televised live on County Cable Montgomery*
- Jan 14** • Briefing from the College: enrollment, master plans, condition of facilities, space deficits and how to eliminate, prospects for State aid (Sherer)
- Overview - MCPS enrollment, capacity, and demographics (McGuire)
- T&E** **2:00 PM - 3CCR**
- Jan 14** • **Bill 34-09**, Forest Conservation - Enforcement (Faden)
- OLO Report 2010-4, An Evaluation of the Local Small Business Reserve Program (Renkema/Rubin)

- PHED**
Jan 19 **2:00 PM - 3CHR or immediately following Council session** *To be televised live on CCM*
- White Flint Sector Plan - transportation (Orlin)
 - White Flint Sector Plan (Michaelson)
 - Executive Regulation 03-09, Agricultural Land Preservation Easement Purchases (BLTs) (Michaelson)
- PHED**
Jan 21 **9:30 AM - 7CHR**
- FY10 Budget Savings Plan, Round 2 (Davidson)
 - ZTA 09-11, Residential Zones - Agricultural vending (Zyontz)
 - ZTA 09-12, Rural Service Zone - Development standards (Zyontz)
 - ZTA 09-13, Transit Mixed-Use (TMX) Zone - Prior Approvals (Zyontz)
 - ZTA 09-14, Hearing Examiner - Report Dissemination (Zyontz)
 - **Bill 38-09**, Growth Policy - Amendments (Orlin/Faden)
- HHS**
Jan 21 **9:30 AM - 3CCR**
- To be determined
- MFP**
Jan 21 **1:30 PM - 3CCR**
- **Bill 46-09**, Personnel - Regulations - Persons with Disabilities - Hiring Preference (Drummer)
 - FY10 Budget Savings Plan, Round 2 (Sherer)
- T&E**
Jan 21 **2:00 PM - 7CHR**
- FY10 Budget Savings Plan, Round 2 (Orlin)
 - **Expedited Bill 45-09**, Contracts and Procurement - Amendments (Drummer)
 - **Bill 37-09**, Contracts and Procurement - Equal Benefits (Drummer)
- HHS**
Jan 25 **9:30 AM - 7CHR**
- FY10 Budget Savings Plan, Round 2 (McMillan)
 - Resolution to adopt Board of Health Regulation requiring a disclaimer for certain pregnancy resource centers (Mihill)
- ED**
Jan 25 **9:30 AM - 3CCR** *To be televised live on County Cable Montgomery*
- FY10 Budget Savings Plan, Round 2 - College (Sherer)
 - FY10 Budget Savings Plan, Round 2 - MCPS (McGuire)
 - MCPS Quarterly Financial Report (McGuire)
- PHED**
Jan 25 **2:00 PM - 7CHR** *To be televised live on County Cable Montgomery*
- ZTA 09-08, Commercial Residential (CR) Zones - Establishment (if needed) (Zyontz)
 - ZTA 09-07, Life Sciences Center (LSC) Zone - Revisions (Zyontz)
 - Gaithersburg West Master Plan - transportation (Orlin)
- MFP**
Jan 25 **2:00 PM - 3CCR**
- Spending Affordability Guidelines for the FY11 Capital Budget and other general CIP assumptions (Orlin)
 - Spending Affordability Guidelines for FY11 Operating Budget (Sherer)
 - **Expedited Bill 41-09**, Taxation - Property Tax Credit - Business Incubator (Faden)
 - Resolution to approve the designation of Enterprise Zones and Priority Funding Areas as "Recovery Zone" for issuance of Recovery Zone Bonds (Sherer)

- MFP**
Jan 26 **12:15 PM - 5CCR**
Meeting as the Audit Committee
Council President and Vice President are ex-officio voting members
- Amendment to the independent audit contract (Orlansky)
- MFP/PHED**
Jan 26 **2:00 PM - 3CHR or immediately following Council session** *To be televised live on CCM*
- White Flint Sector Plan - financing issues (Michaelson/Faden)
- MFP/HHS**
Jan 28 **9:30 AM - 7CHR** *To be televised live on County Cable Montgomery*
- Relocation of outpatient addiction services (Broome School) (McMillan/Sherer)
- HHS**
Jan 28 **10:30 AM - 7CHR**
- To be determined
- PS**
Jan 28 **9:30 AM - 3CCR**
- FY10 Budget Savings Plan, Round 2 (Farag)
 - Update - MCFRS civilianization efforts in the Emergency Communications Center and Fire Code Enforcement (Davidson)
 - Repeal of Executive Regulation 4-05AM, Procedures for Fire and Rescue Commission Appeal Hearings (Davidson)
 - CIP Amendment - Travilah Fire Station (Davidson)
 - PSTA Program of Requirements (McMillan)
- ED**
Feb 1 **9:30 AM - 7CHR**
- To be determined
- PHED**
Feb 1 **2:00 PM - 7CHR** *To be televised live on County Cable Montgomery*
- White Flint Sector Plan (if needed) (Michaelson)
 - Gaithersburg West Master Plan (Michaelson)
- HHS**
Feb 4 **9:30 AM - 7CHR** *To be televised live on County Cable Montgomery*
- OLO Report 2009-11, Naturally Occurring Retirement Communities and Neighborhood Villages (Rubin/Renkema)
 - Update - Vocational and Employment Services for People Participating in Addiction Services Programs (McMillan)
 - To be determined
- T&E**
Feb 4 **2:00 PM - 7CHR**
- Resolution to approve Technical Amendments to the Comprehensive Solid Waste Management Plan (Levchenko)
 - To be determined

