

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: 1/21/2010 11:25 AM**

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

- HHS**                      **9:30 AM - 7CHR**  
**Jan 25**                (2) • Resolution to adopt Board of Health Regulation requiring a disclaimer for certain pregnancy resource centers (Mihill)  
                               (1) • FY10 Budget Savings Plan, Round 2 (McMillan)
- ED**                        **9:30 AM - 3CCR** *To be televised live on County Cable Montgomery*  
**Jan 25**                (1) • Briefing from the College: enrollment, master plans, condition of facilities, space deficits and how to eliminate, prospects for State aid (Sherer)  
                               (2) • FY10 Budget Savings Plan, Round 2 - College (Sherer)  
                               (3) • FY10 Budget Savings Plan, Round 2 - MCPS and Community Use of Public Facilities (CUPF) (McGuire/Yao)  
                               (4) • MCPS Quarterly Financial Report (McGuire)
- PHED**                    **2:00 PM - 7CHR**  
**Jan 25**                (1) • ZTA 09-08, Commercial Residential (CR) Zones - Establishment (Zyontz)
- MFP**                     **2:00 PM - 3CCR**  
**Jan 25**                (1) • Spending Affordability Guidelines for the FY11 Capital Budget and other general CIP assumptions (Orlin)  
                               (2) • Spending Affordability Guidelines for FY11 Operating Budget (Sherer)  
                               (3) • **Expedited Bill 41-09**, Taxation - Property Tax Credit - Business Incubator (Faden)  
                               (4) • Resolution to approve the designation of Enterprise Zones and Priority Funding Areas as "Recovery Zone" for issuance of Recovery Zone Bonds (Sherer)
- MFP**                     **12:15 PM - 5CCR**  
**Jan 26**                **Meeting as the Audit Committee**  
*Council President and Vice President are ex-officio voting members*  
                               • Amendment to the independent audit contract (Rubin)
- MFP/PHED**            **2:00 PM - 7CHR or immediately following Council session** *To be televised live on CCM*  
**Jan 26**                • White Flint Sector Plan - financing issues (Michaelson/Faden)

- PHED**  
**Jan 26**      **3:30 PM - 7CHR**  
• ZTA 09-07, Life Sciences Center (LSC) Zone - Revisions (Zyontz)
- MFP**  
**Jan 26**      **3:30 PM - 3CCR**  
• **Bill 46-09**, Personnel - Regulations - Persons with Disabilities - Hiring Preference(Drummer)
- 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)
- PHED/HHS**  
**Jan 28**      **2:00 PM - 7CHR**  
• FY10 Budget Savings Plan, Round 2 (Yao)
- 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*  
• Gaithersburg West Master Plan - transportation (Orlin)  
• White Flint Sector Plan (Michaelson/Orlin)
- 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** *To be televised live on County Cable Montgomery*  
• Resolution to approve Technical Amendments to the Comprehensive Solid Waste Management Plan (Levchenko)  
• Budget Savings Plan, Round 2 - proposed Ride On reductions (Orlin)  
• OLO Report 2010-6, An Overview of Public-Private Partnerships in Road, Parking, and Transit Projects (Latham)
- HHS/ED**  
**Feb 8**      **9:30 AM - 7CHR**  
**Capital Improvements Program**  
• Health and Human Services (Yao)



- MFP**  
**Feb 23**                    **12:15 PM - 5CCR**  
**Meeting as the Audit Committee**  
*Council President and Vice President are ex-officio voting members*
- PHED**  
**Feb 23**                    **2:00 PM - 3CHR or immediately following Council session**  
• Update - Zoning Ordinance re-write (Zyontz)  
• Gaithersburg West Master Plan (Michaelson)
- T&E**  
**Feb 24**                    **9:30 AM - 7CHR**  
**Capital Improvements Program**  
• Transportation (*continued*) (Orlin)
- MFP**  
**Feb 24**                    **9:30 AM - 3CCR**  
• **Bill 27-09**, Ethics - Amendments (Faden)  
• **Bill 12-09**, Ethics - Ex Parte Communications (*continued*) (Faden)  
**Capital Improvements Program**  
• General Government projects (Sherer)
- PS**  
**Feb 24**                    **2:00 PM - 7CHR**  
• **Capital Improvements Program**  
    • Fire and Rescue (Davidson)  
• Overview of Update to Fire, Rescue, EMS, and Community Risk Reduction Master Plan (Davidson)  
• Update on MCFRS four-person staffing (Davidson)
- HHS**  
**Feb 24**                    **2:00 PM - 3CCR**  
• To be determined
- PS**  
**Feb 25**                    **9:30 AM - 7CHR**  
• **Capital Improvements Program**  
    • Judicial Center Annex (Frag)  
    • Correction and Rehabilitation (Frag)  
    • Police (Frag)  
• Update - Bait Car Program (Frag)
- HHS**  
**Feb 25**                    **9:30 AM - 3CCR**  
**Capital Improvements Program**  
• Libraries (McGuire)  
• Public Arts Trust (Davidson)
- T&E**  
**Feb 25**                    **2:00 PM - 7CHR**  
**Capital Improvements Program**  
• Washington Suburban Sanitary Commission (WSSC) (Levchenko)  
• Solid Waste (Levchenko)  
• Conservation of Natural Resources - storm drains, stormwater mgmt (Levchenko)
- ED**  
**Feb 25**                    **2:00 PM - 3CCR**  
**Capital Improvements Program**  
• Montgomery County Public Schools (Levchenko/McGuire)

HHS/ED Mar 1	9:30 AM - 7CHR <b><u>Capital Improvements Program</u></b> •To be determined	
PHED Mar 1	2:00 PM - 7CHR • <b><u>Capital Improvements Program</u></b> • Housing Opportunities Commission • Housing and Community Affairs • Community Development • Housing Element of General Plan	(McMillan) (McMillan/Davidson) (Davidson) (McMillan)
MFP Mar 1	2:00 PM - 3CCR <b><u>Capital Improvements Program</u></b> •To be determined	
T&E Mar 2	2:00 PM - 7CHR or immediately following Council session <b><u>Capital Improvements Program</u></b> • Transportation ( <i>continued</i> ) •To be determined	(Orlin)
ED Mar 2	2:00 PM - 3CCR <b><u>Capital Improvements Program</u></b> • Montgomery College	(Sherer)
PS Mar 4	9:30 AM - 7CHR • <b><u>Capital Improvements Program</u></b> • Fire and Rescue ( <i>continued</i> ) • Update to Fire, Rescue, EMS, and Community Risk Reduction Master Plan	(Davidson) (Davidson)
HHS Mar 4	9:30 AM - 3CCR • Update - Montgomery Cares <b><u>Capital Improvements Program</u></b> • Libraries ( <i>continued</i> ) •To be determined	(McMillan) (McGuire)
PHED Mar 4	2:00 PM - 7CHR <b><u>Capital Improvements Program</u></b> • Recreation • Revenue Authority • Conservation of Natural Resources - agricultural land preservation • General Government: Economic Development projects • Cost Sharing-MCG	(Yao) (McGuire) (Ferber) (Ferber) (Ferber)
PS Mar 8	9:30 AM - 7CHR <b><u>Capital Improvements Program</u></b> •To be determined	
MFP Mar 8	9:30 AM - 3CCR •To be determined	

PHED Mar 8	2:00 PM - 7CHR <u>Capital Improvements Program</u> • Park and Planning ( <i>continued</i> )	(Michaelson)
HHS Mar 8	2:00 PM - 3CCR •To be determined	
T&E Mar 11	9:30 AM - 7CHR <u>Capital Improvements Program</u> •To be determined	
ED Mar 11	9:30 AM - 3CCR <u>Capital Improvements Program</u> • Montgomery County Public Schools ( <i>continued</i> )	(Levchenko/McGuire)
PHED Mar 15	2:00 PM - 7CHR •To be determined	
MFP Mar 15	2:00 PM - 3CCR •To be determined	



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.



**Montgomery County Council**  
Legislative Information Services

***Packet Index***

***Monday, January 25, 2010***

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Item Number	Note	Staff
HHS Item #1	This item will be available Friday, January 22, 2010.	McMillan

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