

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: 1/28/2010 3:23 PM

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

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

PHED 2:00 PM - 7CHR To be televised live on County Cable Montgomery

- Feb 1** (2) • White Flint Sector Plan (Michaelson/Orlin)
 - (a) White Flint Sector Plan - Transportation (Orlin)
 - (b) White Flint Sector Plan (Michaelson)
- (1) • Gaithersburg West Master Plan - transportation (Orlin)

HHS 9:30 AM - 7CHR To be televised live on County Cable Montgomery

- Feb 4** • 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)

T&E 2:00 PM - 7CHR To be televised live on County Cable Montgomery

- Feb 4** • Resolution to approve Technical Amendments to the Comprehensive Solid Waste Management Plan (Levchenko)
- Budget Savings Plan, Round 2 - proposed Ride On reductions (Orlin)
- **Expedited Bill 45-09**, Contracts and Procurement - Amendments (Drummer)
- Executive Regulation 19-09, Revisions to Procurement Regulations (Drummer)
- OLO Report 2010-6, An Overview of Public-Private Partnerships in Road, Parking, and Transit Projects (Latham)

HHS/ED 9:30 AM - 7CHR

- Feb 8** **Capital Improvements Program**
- Health and Human Services (Yao)

HHS 11:00 AM - 7CHR

- Feb 8** **Capital Improvements Program**
- Health and Human Services: Dennis Avenue Health Clinic (Yao)

- PHED**
Feb 8 **2:00 PM - 7CHR** *To be televised live on County Cable Montgomery*
- White Flint Sector Plan (Michaelson/Orlin)
 - Gaithersburg West Master Plan (Michaelson)
- MFP**
Feb 8 **2:00 PM - 3CCR**
- Spending Affordability Guidelines for FY11 Operating Budget (Sherer)
 - Preliminary review - Cable Television and Communications Plan (Toregas)
 - **Expedited Bill 4-09**, Development Impact Tax - Deferral (Faden/Orlin)
 - **Expedited Bill 32-09**, Taxation - Impact Taxes - Inflation Adjustment - Temporary Suspension (Faden)
- MFP/PHED**
Feb 9 **2:30 PM - 3CHR or immediately following Council session**
- White Flint Sector Plan - financing issues (*continued*) (Michaelson/Faden)
- PS**
Feb 11 **9:30 AM - 7CHR**
- **Bill 42-09**, Common Ownership Communities - Dispute Resolution (Faden)
 - Quarterly Report - Office of Consumer Protection (Frag)
 - Quarterly Update - Fire Code Enforcement (Davidson)
 - Impact of MCFRS civilian position reductions and lapse (Davidson)
- T&E**
Feb 11 **2:00 PM - 7CHR**
- **Capital Improvements Program**
 - Transportation (Orlin)
 - Supplemental appropriation - DOT - \$1,000,000 for Traffic Signal System Modernization (Orlin)
 - Supplemental appropriation - DOT - \$5,000,000 for Resurfacing: Residential/Rural Roads and Primary/Arterial Roads (Orlin)
 - **Expedited Bill 3-10**, Sidewalks - Public hearing requirement (Drummer)
- PHED**
Feb 16 **1:30 PM - 7CHR**
- Gaithersburg West Master Plan (Michaelson)
- MFP/PS**
Feb 22 **9:30 AM - 7CHR**
- **Capital Improvements Program**
 - Integrated Justice Information System (IJIS) (Toregas)
 - Update - Public Safety Communications System (Toregas)
- MFP**
Feb 22 **10:30 AM - 7CHR**
- **Capital Improvements Program**
 - General Government - Technology Modernization (Toregas)
 - FiberNet (Toregas)
- PHED**
Feb 22 **2:00 PM - 7CHR**
- **Capital Improvements Program**
 - Park and Planning (Michaelson)
- 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)
 - ZTA 09-07, Life Sciences Center (LSC) Zone - Revisions (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**
- **Capital Improvements Program**
 - General Government projects (Sherer)
 - **Bill 27-09**, Ethics - Amendments (Faden)
 - **Bill 12-09**, Ethics - Ex Parte Communications (*continued*) (Faden)
- 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**
 - Correction and Rehabilitation (Frag)
 - Police (Frag)
 - Update - Auto theft strategies and 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 College (Sherer)
- HHS/ED**
Mar 1 **9:30 AM - 7CHR**
Capital Improvements Program
- To be determined

- PHED**
Mar 1 **2:00 PM - 7CHR**
• **Capital Improvements Program**
• Housing Opportunities Commission (McMillan)
• Housing and Community Affairs (McMillan/Davidson)
• Community Development (Davidson)
• Housing Element of General Plan (McMillan)
- MFP**
Mar 1 **2:00 PM - 3CCR**
• **Capital Improvements Program**
• Review - technology projects in CIP (Toregas)
• **Bill 2-10**, Personnel - Contracts - Retaliation (Drummer)
• Executive Regulation 24-09, Financial Disclosure (Drummer)
- T&E**
Mar 2 **2:00 PM - 7CHR or immediately following Council session**
Capital Improvements Program
• Transportation (*continued*) (Orlin)
• To be determined
- ED**
Mar 2 **2:00 PM - 3CCR**
Capital Improvements Program
• Montgomery County Public Schools (Levchenko/McGuire)
- PS**
Mar 4 **9:30 AM - 7CHR**
• **Capital Improvements Program**
• Judicial Center Annex (Farag)
• Fire and Rescue (*continued*) (Davidson)
• Update to Fire, Rescue, EMS, and Community Risk Reduction Master Plan (Davidson)
- HHS**
Mar 4 **9:30 AM - 3CCR**
• Update - Montgomery Cares (McMillan)
Capital Improvements Program
• Libraries (*continued*) (McGuire)
• To be determined
- PHED**
Mar 4 **2:00 PM - 7CHR**
Capital Improvements Program
• Recreation (Yao)
• Revenue Authority (McGuire)
• Conservation of Natural Resources - agricultural land preservation (Ferber)
• General Government: Economic Development projects (Ferber)
• Cost Sharing-MCG (Ferber)
- PS**
Mar 8 **9:30 AM - 7CHR**
Capital Improvements Program
• To be determined
- MFP**
Mar 8 **9:30 AM - 3CCR**
• To be determined



Montgomery County Council
Legislative Information Services

Packet Index

Monday, February 1, 2010

| Item Number | Note | Staff |
|--------------|--|-------|
| PHED Item #1 | This item will be available on Friday, January 29, 2010. | Orlin |
