



COMMITTEE AGENDA

Council Hearing Room, 100 Maryland Avenue, Rockville, Maryland 20850

(240)777-7900 · TTY (240)777-7914 · FAX (240)777-7989

www.montgomerycountymd.gov/council

*The Committee Agenda is subject to change any time after printing or during the meeting.
Please contact the Council Office or visit our website to obtain daily 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: 4/22/2010 4:17 PM

- PS** **9:30 AM - 7CHR** *To be televised live on County Cable Montgomery*
- Apr 26** (.5) • **Expedited Bill 13-10**, Emergency Medical Services Transport Fee (Faden/Davidson)
- FY11 Operating Budget**
- (1) • Fire and Rescue Services (*continued*) (Davidson)
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- PHED** **1:30 - 3:00 PM - 7CHR** *To be televised live on County Cable Montgomery*
- Apr 26** **FY11 Operating Budget**
- (1) • MNCPPC (*continued*) (Michaelson)
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- HHS** **2:00 PM - 3CCR**
- Apr 26** **FY11 Operating Budget**
- (1) • Libraries (*continued*) (McGuire)
- (2) • DHHS: Behavioral Health and Crisis Services (McMillan)
- Add:** (2.1) • DHHS: Developmental Disabilities (McMillan)
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- PS** **9:30 AM - 7CHR** *To be televised live on County Cable Montgomery*
- Apr 28** • Discussion - Deer management (McMillan)
- FY11 Operating Budget**
- Park Police (McMillan)
- Department of Police (*continued*) (Frag)
- Sheriff (*continued*) (Frag)
- Corrections (*continued*) (Frag)
- NDA Prisoner Medical Services (*continued*) (Frag)

HHS
Apr 28

9:30 AM - 3CCR

- **Expedited Bill 12-10**, Human Rights - Equal Employment Opportunity program(Drummer)
- **FY11 Operating Budget**
 - Human Rights Commission (Yao)
 - Commission for Women (Yao)
 - NDA: Historical Activities - Historical Society (Yao)
 - Deferred items

T&E
Apr 28

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

FY11 Operating Budget

- DEP - Solid Waste Services and Solid Waste Service Charges (Levchenko)
- DEP, including FY11 Water Quality Protection (Levchenko)
- NDA: Climate Change Implementation (Levchenko)
- General Services: Procurement and related programs (*continued*) (Toregas)
- General Services: Fleet Management and Motor Pool (*continued*) (Farag)
- General Services: Facilities (*continued*) (Sherer)
- **Expedited Bill 11-10**, Stormwater Management - Water Quality Protection Charge - Debt Service (Mihill)
- **Expedited Bill 10-10**, Buildings - Energy Efficiency - Repeal (Mihill)
- Executive Regulation 26-09, 2006 International Building, Energy Conservation, Mechanical, Fuel-Gas, and Residential Codes (Mihill)

PHED
Apr 29

9:30 AM - 7CHR

FY11 Operating Budget

- Hearing Examiner (Mihill)
- Board of Appeals (Mihill)
- People's Counsel (Mihill)
- NDA: Historical Activities (Zyontz)
- Recreation (*continued*) (Yao)

MFP/T&E
Apr 29

1:30 PM - 3CHR

FY11 Operating Budget

- **Expedited Bill 15-10**, Taxation - Fuel-Energy Tax - Rate (Faden)
- Resolution to amend Fuel/Energy tax rates (Faden)

MFP
Apr 29

2:15 PM - 3CHR *To be televised live on County Cable Montgomery*

FY11 Operating Budget

- Action - Compensation and Benefits (all agencies) (Farber)
- Action - Collective Bargaining Agreements (Faden/Drummer)
- **Expedited Bill 16-10**, Personnel - Retirement - Imputed Compensation Limit (Drummer)
- **Expedited Bill 18-10**, Personnel - Retirement - Furlough - Imputed Compensation(Drummer)
- **Expedited Bill 41-09**, Taxation - Property Tax Credit - Business Incubator (Faden)
- Office of Human Resources (Ferber)

T&E
Apr 29

2:15 PM - 3CCR

FY11 Operating Budget

- Resolution to approve FY11 Transportation Fees, Charges, and Fares (Orlin)
- Briefing - WMATA FY11 budget and other issues (Orlin)
- Deferred items

- ED/HHS**
Apr 30 **9:30 AM - 7CHR**
FY11 Operating Budget
- CIP Cost Sharing Project: Old Blair Auditorium (McGuire)
 - Early Childhood Services, School Health Services, and Public Private Partnerships - SHARP Street Suspension Services (Yao)
- PHED/MFP**
Apr 30 **2:00 PM - 7CHR**
FY11 Operating Budget
- Regional Services Centers (*continued*) (Davidson)
 - County Executive (Ferber)
- MFP**
Apr 30 **2:45 PM - 7CHR**
FY11 Operating Budget
- County Attorney (McGuire)
 - Ethics Commission (Ferber)
 - Public Information Office (Ferber)
 - MC 311 Customer Service Center (Toregas)
- PS**
May 3 **2:00 PM - 7CHR**
FY11 Operating Budget
- Fire and Rescue Services (*continued*) (Davidson)
 - Circuit Court (*continued*) (Farag)
 - State's Attorney (*continued*) (Farag)
 - Office of Consumer Protection (*continued*) (Farag)
 - Emergency Management and Homeland Security (*continued*) (Davidson)
- MFP**
May 3 **2:00 PM - 3CCR**
FY11 Operating Budget
- Cable Television and Communications Plan (Toregas)
 - Merit System Protection Board (Ferber)
 - Office of Legislative Oversight and Independent Audit NDA (Orlansky)
 - Council Office (Farber)
- ED**
May 5 **9:30 AM - 7CHR**
FY11 Operating Budget
- Deferred items
- T&E**
May 5 **9:30 AM - 3CCR**
FY11 Operating Budget
- To be determined
- PHED**
May 5 **2:00 PM - 7CHR** *To be televised live on County Cable Montgomery*
- Kensington and Vicinity Sector Plan (Michaelson)
 - Germantown Sectional Map Amendment (G-887) (Michaelson)
- HHS**
May 5 **2:00 PM - 3CCR**
FY11 Operating Budget
- Deferred items

- PHED**
May 6
9:30 AM - 7CHR
FY11 Operating Budget
•To be determined
- HHS**
May 6
9:30 AM - 3CCR
FY11 Operating Budget
•To be determined
- MFP**
May 6
12:30 PM - 7CHR
Meeting as the Audit Committee
Council President and Vice President are ex-officio voting members
• To be determined
- MFP**
May 6
2:00 PM - 7CHR *To be televised live on County Cable Montgomery*
FY11 Operating Budget
• Property tax options (Sherer)
• Property Tax Credit for Income Tax Offset (Faden)
• **Expedited Bill 14-10**, Recordation Tax - Allocation of Revenue (Faden/Orlin)
- T&E**
May 6
2:00 PM - 3CCR
FY11 Operating Budget
•To be determined
- PS**
May 7
9:30 AM - 7CHR
FY11 Operating Budget
•To be determined
- MFP**
May 7
9:30 AM - 3CCR
FY11 Operating Budget
•To be determined
- ED**
May 7
2:00 PM - 7CHR
FY11 Operating Budget
•To be determined

