



COMMITTEE AGENDA

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

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

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*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: 9/16/2010 2:47 PM

- PHED** **2:00 PM - 7CHR**
- Sep 20** (1) • **Bill 1-10**, Development - Coordination, Oversight (Faden)
 (2) • Update - Department of Permitting Services (Sherer)
- HHS** **8:30 AM - Rockville Library**
- Sep 23** • Breakfast Meeting with HHS boards and commissions (Yao)
- ED** **9:30 AM - 7CHR**
- Sep 23** • Review - FY10 year-end financial report (McGuire)
 • Resolution to approve categorical transfer of \$900,000 for MCPS' FY10 Operating Budget (McGuire)
 • To be determined
- T&E** **2:00 PM - 7CHR**
- Sep 23** • Resolutions to approve abandonments of a portion of Clarksridge Road, Overlook Park Drive, and Clarksburg Square Road within the Clarksburg Town Center Subdivision in Clarksburg (Arthur)
 • Briefing – Purple Line in Bethesda Central Business District (Orlin)
- PS/MFP** **9:30 AM - 7CHR**
- Sep 27** • Special pay in IAFF collective bargaining agreement (Drummer)
- PS** **10:30 AM - 7CHR**
- Sep 27** • **Bill 21-10**, Special Capital Improvements Project - Glenmont Fire Station 18 Replacement (Faden)
 • To be determined

- MFP**
Sep 27
- 10:30 AM - 3CCR**
- OLO Report 2010-10, Fiscal Impact Statements (Trombka)
 - **Expedited Bill 43-10**, Administration - Fiscal Impact Statements (Drummer)
 - **Expedited Bill 47-10**, Administration - Economic Impact Statements (Drummer)
 - **Expedited Bill 19-10**, Taxes – Transportation Impact Tax – Amendments (Faden/Orlin)

- HHS**
Sep 27
- 2:00 PM - 7CHR**
- Status report - the partnership with the Noyes Children’s Library Foundation (McGuire)
 - Review - disability resource services in the Public Libraries (McGuire)
 - Update - design plans for the Silver Spring Library (McGuire)

- PHED**
Sep 27
- 2:00 PM - 3CCR**
- ZTA 10-08, Agricultural Zones - Pet Day Care (Zyontz)
 - ZTA 10-11, Administrative and Technical Amendments (Zyontz)
 - ZTA 10-10, Transit Mixed-Use (TMX) Zone - Parking Standards (Zyontz)
 - ZTA 10-12, Rural Density Transfer (RDT) Zone - Child lot standards (Zyontz)

- MFP**
Sep 28
- 12:15 PM - 7CHR**
- Meeting as the Audit Committee**
- Council President and Vice President are ex-officio voting members*
- To be determined

- T&E**
Sep 30
- 9:30 AM - 7CHR**
- **Bill 6-10**, Noise Control - Arts and Entertainment Activities (Faden)
 - Amendment to the Comprehensive Solid Waste Management Plan: recycling in public schools (Levchenko)
 - Amendments to Ten-Year Comprehensive Water Supply and Sewerage Systems Plan: water and sewer category changes (Levchenko)

- PS/MFP**
Oct 4
- 9:30 AM - 7CHR**
- **Bill 45-10**, Personnel - Disability Retirement - Eligibility - Total and Partial Incapacity (Drummer)

- PS**
Oct 4
- 10:00 AM - 7CHR**
- To be determined

- MFP**
Oct 4
- 10:00 AM - 3CCR**
- **Expedited Bill 42-10**, Personnel - Retirement - Furlough - Imputed Compensation - Represented Employees (Drummer)
 - **Bill 34-10**, Finance - Public Facilities - Private Projects (Mihill)
 - **Expedited Bill 44-10**, Room Rental and Transient Tax - Exemption - Corporate Facility (Faden)

- PHED**
Oct 4
- 2:00 PM - 7CHR**
- Amendment to the Master Plan for Historic Preservation: Greenwich Forest/Animal Industry/Higgins Cemetery (Zyontz)
 - ZTA 10-09, Central Business District (CBD) Standards - Transient Lodging (Zyontz)

- HHS**
Oct 4 **2:00 PM - 3CCR**
- **PROPOSED CLOSED SESSION** to consider a matter that concerns the proposal for a business or industrial organization to locate, expand, or remain in the State, and to consult with counsel to obtain legal advice, pursuant to Maryland Code, State Government Article, §10-508 (a)(4)(7). Topic is Olney Theatre. (*3CCR Floor Council Conference Room*) (McGuire/Faden)
 - Office of Legislative Oversight Report 2011-1: A Review of Publicly Funded Family Planning Programs (Renkema)
 - To be determined
- T&E**
Oct 7 **9:30 AM - 7CHR**
- FY12 WSSC Spending Control Limits (Levchenko)
 - **Bill 46-10**, Motor Vehicles and Traffic - Parking Regulations - Utility Trailers (Drummer)
 - To be determined
- PS/PHED**
Oct 7 **2:00 PM - 7CHR**
- Public safety concerns raised by Tenants Work Group (McMillan)
- MFP**
Oct 11 **9:30 AM - 7CHR**
- Tuition Assistance Program and Multilingual Pay Differential (Ferber)
 - To be determined
- PHED**
Oct 11 **2:00 PM - 7CHR**
- SRA 09-02, Subdivision Approval - Conflict Resolution (Zyontz)
 - Update - MNCPPC staffing (Michaelson)
 - To be determined
- ED/HHS**
Oct 14 **9:30 AM - 7CHR**
- Update - Universal Preschool Implementation (Yao)
- PS**
Oct 18 **9:30 AM - 7CHR**
- Policy on MCFRS take home and support vehicles (Farag)
 - To be determined
- MFP**
Oct 18 **9:30 AM - 3CCR**
- Quarterly review - MC311 system (Toregas)
 - Quarterly review - Cable television issues (Toregas)
 - PEG update (Toregas)
 - To be determined
- HHS**
Oct 18 **2:00 PM - 7CHR**
- To be determined
- PHED**
Oct 18 **2:00 PM - 3CCR**
- To be determined
- T&E/PS**
Oct 21 **9:30 AM - 7CHR**
- Update - Pedestrian safety programs (Orlin)

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T&E Oct 21	10:30 AM - 7CHR •To be determined	
HHS/PS Oct 21	2:00 PM - 7CHR • Coordination of Gang Prevention Activities • Task Force on Hoarding • PEPCO power outages - impact on vulnerable residents	(Yao/Farag) (McMillan) (Levchenko/McMillan)
MFP Oct 25	9:30 AM - 7CHR •To be determined	
HHS/MFP Oct 25	2:00 PM - 7CHR • Impacts of Health Care Reform on agencies health care benefits	(McMillan)
PHED Oct 25	2:00 PM - 3CCR •To be determined	
ED Oct 28	9:30 AM - 7CHR •To be determined	