



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.
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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: 10/7/2010 2:40 PM

PHED

2:00 PM - 7CHR

Oct 11

- (1) • ZTA 10-12, Rural Density Transfer (RDT) Zone - Child lot standards (Michaelson)
- (2) • Update - MNCPPC staffing (Michaelson)
- (3) • SRA 09-02, Subdivision Approval - Conflict Resolution (Zyontz)

PS/MFP

1:30 PM - 7CHR

Oct 12

- Supplemental appropriation - Office of the County Executive - \$21,616,000 for the Public Safety System Modernization (Toregas)

ED/HHS

9:30 AM - 7CHR

Oct 14

- Update - Universal Preschool Implementation (Yao)

HHS

11:00 AM - 6CCR

Oct 14

- **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. (6CCR Floor Council Conference Room) (McGuire)

PS

9:30 AM - 7CHR

Oct 18

- Progress report - ParkPolice/County Police communication consolidation (McMillan)
- Policy on MCFRS take home and support vehicles (Farag)
- Executive Regulation 10-10, Anti-Cruelty Conditions for Dogs (Farag)
- **Bill 46-10**, Motor Vehicles and Traffic - Parking Regulations - Utility Trailers (Drummer)

HHS

2:00 PM - 7CHR

Oct 18

- To be determined

- PHED**
Oct 18 **1:30 PM - 3CCR**
• Briefing – Ad Hoc Water Quality Working Group report (Levchenko)
• To be determined
- T&E/PS**
Oct 21 **9:30 AM - 7CHR**
• Update - Pedestrian safety programs (Orlin)
- T&E**
Oct 21 **10:30 AM - 7CHR**
• Special appropriation and CIP amendment - \$385,000 for infrastructure design for White Flint District West (Orlin/Michaelson/Faden)
• FY12 WSSC Spending Control Limits (Levchenko)
• **Bill 6-10**, Noise Control - Arts and Entertainment Activities (Faden)
- HHS/PS**
Oct 21 **2:00 PM - 7CHR**
• Coordination of Gang Prevention Activities (Yao/Farag)
• PEPCO power outages - impact on vulnerable residents (Levchenko/McMillan)
- PS/MFP**
Oct 25 **9:30 AM - 7CHR**
• Special pay in IAFF collective bargaining agreement (Drummer)
• **Bill 45-10**, Personnel - Disability Retirement - Eligibility - Total and Partial Incapacity (Drummer)
- 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
- PHED/MFP**
Oct 28 **2:00 PM - 7CHR**
• **Bill 50-10**, Special Taxing District - White Flint - Creation (Faden/Orlin/Michaelson)
• Resolution to approve White Flint Development Tax District transportation infrastructure improvements (Michaelson/Faden/Orlin)
- PHED/MFP**
Nov 9 **9:30 AM - 7CHR**
• **Bill 50-10**, Special Taxing District - White Flint - Creation (Faden/Orlin/Michaelson)
• Resolution to approve White Flint Development Tax District transportation infrastructure improvements (Michaelson/Faden/Orlin)
- PHED/MFP**
Nov 16 **9:30 AM - 7CHR**
• **Bill 50-10**, Special Taxing District - White Flint - Creation (Faden/Orlin/Michaelson)
• Resolution to approve White Flint Development Tax District transportation infrastructure improvements (Michaelson/Faden/Orlin)

