

Montgomery County Council

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: 12/14/2010 8:21 AM

- PHED 9:30 AM - 7CHR**
Jan 11 (1) • Amendment to the MNCPPC's FY09-14 CIP - \$1,385,681 for SilverPlace/MRO Headquarters Mixed-Use Project, to change the funding source from Certificates of Participation (COPs) to County Current Revenue (Michaelson)
(2) • ZTA 09-08, Commercial Residential (CR) Zones - Establishment (Zyontz)
- T&E 2:00 PM - 7CHR**
Jan 12 (1) • Briefing - County's snow removal operations (Orlin)
- ED/PS 9:30 AM - 7CHR**
Jan 14 (1) • MCPS' Report - "School Safety and Security at a Glance" (Orlansky)
- ED 10:30 AM - 7CHR**
Jan 14 (1) • Overview - MCPS enrollment, capacity, and demographics (McGuire)
- T&E 2:00 PM - 7CHR**
Jan 14 (1) • **Bill 34-09**, Forest Conservation - Enforcement (Faden)
(2) • OLO Report 2010-4, An Evaluation of the Local Small Business Reserve Program (Renkema/Rubin)
- PHED 2:00 PM - 3CHR or immediately following Council session To be televised live on CCM**
Jan 19 (1) • White Flint Sector Plan - transportation (Orlin)
(2) • White Flint Sector Plan (Michaelson)
(3) • Executive Regulation 03-09, Agricultural Land Preservation Easement Purchases (BLTs) (Michaelson)

REVISED *

- PHED** **9:30 AM - 7CHR**
- Jan 21**
- (1) • FY10 Budget Savings Plan, Round 2 (Davidson)
 - (2) • ZTA 09-11, Residential Zones - Agricultural vending (Zyontz)
 - (3) • ZTA 09-12, Rural Service Zone - Development standards (Zyontz)
 - (4) • ZTA 09-13, Transit Mixed-Use (TMX) Zone - Prior Approvals (Zyontz)
 - (5) • ZTA 09-14, Hearing Examiner - Report Dissemination (Zyontz)
 - (6) • **Bill 38-09**, Growth Policy - Amendments (Orlin/Faden)

- MFP** **1:30 PM - 3CCR**
- Jan 21**
- (2) • FY10 Budget Savings Plan, Round 2 (Sherer)
- * *Note: **Bill 46-09**, Personnel - Regulations - Persons with Disabilities - Hiring Preference, has been moved to Tuesday, January 26 at 3:30 pm.*

- T&E** **2:00 PM - 7CHR**
- Jan 21**
- (1) • FY10 Budget Savings Plan, Round 2 (Orlin)
 - (2) • **Expedited Bill 45-09**, Contracts and Procurement - Amendments (Drummer)
 - (4) • **Bill 37-09**, Contracts and Procurement - Equal Benefits (Drummer)

- 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
- (1) • 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**
- (1) • White Flint Sector Plan - financing issues (Michaelson/Faden)

MFP **3:30 PM - 3CCR**
Jan 26 (1) • **Bill 46-09**, Personnel - Regulations - Persons with Disabilities - Hiring Preference(Drummer)

MFP/HHS **9:30 AM - 7CHR**
Jan 28 * • Discussion - Relocation of outpatient addiction services (Broome School)(McMillan/Faden)
• **PROPOSED CLOSED SESSION** to discuss a matter directly related to a negotiating strategy or the contents of a bid or proposal, pursuant to Maryland Code, State Government Article, §10-508 (a)(14). Topic is relocation of outpatient addiction services (Broome School) (*6th floor Council Conference Room*) (McMillan/Faden)

PS **9:30 AM - 3CCR**
Jan 28 (1) • FY10 Budget Savings Plan, Round 2 (Farag)
(2) • Update - MCFRS civilianization efforts in the Emergency Communications Center and Fire Code Enforcement (Davidson)
(3) • Repeal of Executive Regulation 4-05AM, Procedures for Fire and Rescue Commission Appeal Hearings (Davidson)
(4) • CIP Amendment - Travilah Fire Station (Davidson)
(5) • PSTA Program of Requirements (McMillan)

PHED/HHS **2:00 PM - 7CHR**
Jan 28 (1) • FY10 Budget Savings Plan, Round 2 (Yao)

PHED **2:00 PM - 7CHR** *To be televised live on County Cable Montgomery*
Feb 1 (2) • White Flint Sector Plan (Michaelson/Orlin)
(1) • Gaithersburg West Master Plan - transportation (Orlin)

HHS **9:30 AM - 7CHR** *To be televised live on County Cable Montgomery*
Feb 4 (1) • OLO Report 2009-11, Naturally Occurring Retirement Communities and Neighborhood Villages (Rubin/Renkema)
(2) • Update - Vocational and Employment Services for People Participating in Addiction Services Programs

T&E **2:00 PM - 3CHR** *To be televised live on County Cable Montgomery*
Feb 4 (1) • Resolution to approve Technical Amendments to the Comprehensive Solid Waste Management Plan (Levchenko)
(2) • Budget Savings Plan, Round 2 (*continued*), including proposed Ride On reductions (Orlin)
(3) • **Expedited Bill 45-09**, Contracts and Procurement - Amendments (Drummer)
(4) • Executive Regulation 19-09, Revisions to Procurement Regulations (Drummer)
(5) • OLO Report 2010-6, An Overview of Public-Private Partnerships in Road, Parking, and Transit Projects (Latham)

PHED **1:30 PM - 7CHR**
Feb 16 • White Flint Sector Plan - staging (Michaelson/Orlin)

PS **9:30 AM - 7CHR** (*rescheduled from February 11, 2010*)
Feb 18 (1) • Quarterly Report - Office of Consumer Protection (Farag)
(2) • Quarterly Update - Fire Code Enforcement (Davidson)

- T&E**
Feb 18 **2:00 PM - 7CHR** *(rescheduled from February 11, 2010)*
- **Capital Improvements Program**
 - (1) • Transportation (Orlin)
 - (2) • Supplemental appropriation - DOT - \$1,000,000 for Traffic Signal System Modernization (Orlin)
 - (3) • Supplemental appropriation - DOT - \$5,000,000 for Resurfacing: Residential/Rural Roads and Primary/Arterial Roads (Orlin)
 - (4) • **Expedited Bill 3-10**, Sidewalks - Public hearing requirement (Faden/Orlin)
- MFP/PS**
Feb 22 **9:30 AM - 7CHR**
- **Capital Improvements Program**
 - (1) • Integrated Justice Information System (IJIS) (Toregas)
 - (2) • Public Safety System Modernization (Toregas/Davidson)
- MFP**
Feb 22 **10:30 AM - 7CHR**
- **Capital Improvements Program**
 - (1) • General Government - Technology Modernization (Toregas)
 - (2) • FiberNet (Toregas)
 - (3) • Preliminary review - Cable Television and Communications Plan (Toregas)
- PHED**
Feb 22 **2:00 PM - 7CHR**
- **Capital Improvements Program**
 - (1) • Park and Planning (Michaelson)
- PHED**
Feb 24 **9:30 AM - 7CHR**
- (1) • White Flint - staging *(continued)* (Michaelson/Orlin)
- MFP**
Feb 24 **9:30 AM - 3CCR**
- **Capital Improvements Program**
 - (1) • General Government projects (Sherer)
 - (2) • Executive Regulation 23-09, Probationary Period of Noncompetitive Reappointments (Ferber)
 - (3) • Executive Regulation 28-09, Gain Sharing Program and Performance Based Pay for MLS Employees (Ferber)
 - (4) • **Bill 27-09**, Ethics - Amendments (Faden)
 - (5) • **Bill 12-09**, Ethics - Ex Parte Communications *(continued)* (Faden)
- PS**
Feb 24 **2:00 PM - 7CHR**
- **Capital Improvements Program**
 - (1) • Fire and Rescue (Davidson)
 - (2) • Public Safety Training Academy (McMillan)
 - (3) • Overview of Update to Fire, Rescue, EMS, and Community Risk Reduction Master Plan (Davidson)
 - (4) • Update on MCFRS four-person staffing (Davidson)
- HHS**
Feb 24 **2:00 PM - 3CCR**
- **Capital Improvements Program**
 - (1) • Health and Human Services, including Dennis Avenue Health Clinic (Yao)

REVISED

- PS**
Feb 25 **10:00 AM - 7CHR**
 • **Capital Improvements Program**
- (1) • County Government: Liquor Warehouse (Ferber)
 - (2) • Correction and Rehabilitation (Farag)
 - (3) • Police (Farag)
 - (4) • Update - Auto theft strategies and bait car program (Farag)

- HHS**
Feb 25 **9:30 AM - 3CCR**
 Capital Improvements Program
- (1) • Libraries (McGuire)
 - (2) • Public Arts Trust (Davidson)
 - deferred:** (3) • Cost Sharing: MCG - Arts Facility Financing (Davidson)

- Add:**
PHED
Feb 25 **12:30 PM - 2:00 PM - 7CHR**
- (1) • White Flint - staging (*continued*) (Michaelson/Orlin)

- T&E**
Feb 25 **2:00 PM - 7CHR**
 Capital Improvements Program
- (1) • Washington Suburban Sanitary Commission (WSSC) (Levchenko)
 - (2) • Solid Waste (Levchenko)
 - (3) • Conservation of Natural Resources - storm drains, stormwater mgmt (Levchenko)
 - (4) • General Government: Fuel management (Farag)

- ED**
Feb 25 **2:00 PM - 3CCR** *To be televised live on County Cable Montgomery*
 Capital Improvements Program
- (1) • Montgomery College (Sherer)

- HHS/ED**
Mar 1 **9:30 AM - 7CHR**
 Capital Improvements Program
- (1) • Health and Human Services (Yao)

- PHED**
Mar 1 **2:00 PM - 7CHR**
- (4) • **Expedited Bill 5-10**, Economic Development - Biotechnology Credit - County Supplement (Faden)
 - **Capital Improvements Program**
 - (1) • Housing Opportunities Commission (McMillan)
 - (2) • Housing and Community Affairs (McMillan/Davidson)
 - (3) • Community Development: Long Branch and Wheaton Redevelopment (Davidson)

- MFP**
Mar 1 **2:00 PM - 3CCR**
- (1) • **Bill 2-10**, Personnel - Contracts - Retaliation (Drummer)
 - (2) • Executive Regulation 24-09AM, Financial Disclosure (Drummer)
 - (3) • **Bill 12-09**, Ethics - Ex Parte Communications (*continued*) (Faden)

- T&E**
Mar 2 **2:30 PM - 7CHR or immediately following Council session**
- (1) • Supplemental appropriation and CIP amendment, DOT - \$2,592,000 for Silver Spring Lot 16 Parking Garage (Orlin)
- Capital Improvements Program**
- (2) • Transportation (*continued*) (Orlin)

- ED**
Mar 2 **2:30 PM - 3CCR or immediately following Council session *To be televised live on CCM***
- Capital Improvements Program**
- (4) • Montgomery College (Sherer)
 - (1) • Montgomery County Public Schools (Levchenko/McGuire)
 - (2) • County Government: MCPS food distribution facility (McMillan)
 - (3) • County Government: MCPS and MNCPPC maintenance facilities (McMillan)

- PS**
Mar 4 **9:30 AM - 7CHR**
- **Capital Improvements Program**
- (1) • Police (*continued*) (Farang)
 - (2) • Judicial Center Annex (Farang)
 - (3) • Fire and Rescue (*continued*) (Davidson)
 - (4) • Public Safety Training Academy (McMillan)
 - (5) • Update to Fire, Rescue, EMS, and Community Risk Reduction Master Plan (Davidson)
 - (6) • Impact of MCFRS civilian position reductions and lapse (Davidson)
 - (7) • CIP - Corrections (Farang)

- HHS**
Mar 4 **9:30 AM - 3CCR *To be televised live on County Cable Montgomery***
- (1) • Update - Montgomery Cares (McMillan)

- PHED**
Mar 4 **2:00 PM - 7CHR**
- Capital Improvements Program**
- (1) • Recreation (Yao)
 - (2) • Revenue Authority (McGuire)
 - (3) • Conservation of Natural Resources - agricultural land preservation (Ferber)
 - (4) • General Government: Economic Development projects (Ferber)
 - (5) • Cost Sharing-MCG (Ferber)
 - (6) • **Bill 4-10** and ZTA 10-01, Workforce Housing - Voluntary (Zyontz)

- PHED**
Mar 8 **2:00 PM - 7CHR**
- Capital Improvements Program**
- (1) • Park and Planning (*continued*) (Michaelson)

- PHED**
Mar 10 **9:00 AM - 7CHR *To be televised live on County Cable Montgomery***
- (1) • Gaithersburg West Master Plan (Michaelson)

- T&E**
Mar 11 **9:30 AM - 7CHR**
- Capital Improvements Program**
- (1) • Department of Transportation (*continued*) (Orlin)
 - **PROPOSED CLOSED SESSION** for the purpose of considering acquisition of real property for a public purpose and matters related directly thereto, pursuant to Maryland Code, State Government Article, §10-508 (a)(3). Topic is North County Maintenance Depot. (*7th floor Conference Room*) (Orlin/Faden)

- ED**
Mar 11 **9:30 AM - 3CCR** *To be televised live on County Cable Montgomery*
Capital Improvements Program
- (1) • County Government: MCPS food distribution facility (*continued*) (McMillan)
 - (2) • County Government: MCPS and MNCPPC maintenance facilities (*continued*) (McMillan)
 - (3) • Montgomery County Public Schools (*continued*) (Levchenko/McGuire)
 - (4) • Special appropriation -MCPS - \$6.75 million for relocatable classrooms (Levchenko)

- PHED**
Mar 15 **10:15 AM - 7CHR**
- (1) • ZTA 09-07, Life Sciences Center (LSC) Zone - Revisions (Zyontz)

- MFP/PS**
Mar 15 **2:00 PM - 7CHR**
- (1) • Public Safety System Modernization (*continued*) (Toregas/Davidson)

- MFP**
Mar 16 **12:15 PM - 5CCR**
Meeting as the Audit Committee
Council President and Vice President are ex-officio voting members
- (1) • Update on Inspector General’s Four Year Work Plan (Richards/Rubin)
 - (2) • Update on DHHS Contracting Practices (Richards/Rubin)

- PHED**
Mar 17 **9:30 AM - 7CHR** *To be televised live on County Cable Montgomery*
- (1) • Kensington and Vicinity Sector Plan - transportation (Orlin)
 - **PROPOSED CLOSED SESSION** to consult with staff, consultants, or other individuals about pending or potential litigation, pursuant to Maryland Code, State Government Article, §10-508 (a)(8). Topic is zoning violations. (*6th Floor Council Conference Room*) (Zyontz)
 - (2) • SRA 09-03, Enforcement - Amendments (Zyontz)
 - (3) • ZTA 09-09, Planning Board Enforcement (Zyontz)

- ED/PS**
Mar 18 **9:30 AM - 7CHR**
- (1) • OLO Report 2010-7, Truancy in Montgomery County (Bonner-Tompkins/Rubin)

- PHED**
Mar 22 **2:00 PM - 7CHR** *To be televised live on County Cable Montgomery*
- (1) • Gaithersburg West Master Plan (Michaelson)
[Click here for the Gaithersburg West Master Plan - Fiscal Impact Analysis](#)
 - (2) • Gaithersburg West Master Plan - transportation (Orlin)

- MFP**
Mar 22 **2:00 PM - 3CCR**
- (1) • Interagency Public Information Working Group (IPIWG) Work Plan (Greenberger)
 - (2) • Quarterly review - Cable television issues (Toregas)
 - (3) • Interagency Training Team Work Plan (Ferber)

REVISED

- T&E**
Mar 25 **9:30 AM - 3CCR**
- (1) • Interagency Procurement Coordinating Committee (IPCC) Work Plan (Toregas)
 - (4) • Low income weatherization program (Levchenko)
 - (3) • Discussion - Sustainability Working Group Report (Levchenko)
 - (2) • Discussion - Solid Waste plan follow up issues (Levchenko)

PS/MFP **1:00 PM - 7CHR** *To be televised live on County Cable Montgomery*
Mar 25 (1) • Tuition assistance program, including Inspector General (IG) Report (Ferber)

PS **2:00 PM - 7CHR** *To be televised live on County Cable Montgomery*
Mar 25 (1) • Quarterly Update - MCFRS Reorganization CANCELLED (Davidson)
(2) • **Bill 42-09**, Common Ownership Communities - Dispute Resolution (Faden)

MFP **9:30 AM - 7CHR**
Apr 5 (1) • Update - Interagency Technology Policy and Coordination Committee (ITPCC) (Toregas)
(2) • Overview - Agencies' FY11 Information Technology programs and budgets (Toregas)

PHED **2:00 PM - 3CHR** *To be televised live on County Cable Montgomery*
Apr 5 (1) • Gaithersburg West Master Plan (Michaelson)
(2) • Kensington and Vicinity Sector Plan (Michaelson)
(3) • **Bill 1-10**, Development - Coordination, Oversight (Faden)
(4) • ZTA 09-07, Life Sciences Center (LSC) Zone - Revisions (Zyontz)

HHS **2:00 PM - 7CHR**
Apr 5 (1) • Report of the MC Reproductive Health, Advocacy, and Education Work Group (McMillan)
(2) • Update - Neighborhood Safety Net Coalition (McMillan)
3:30 PM - 7CCR
• **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, pursuant to Maryland Code, State Government Article, §10-508 (a)(4). Topic is a specific organization's retention in the County. (*7th floor Council Conference Room*) (Faden/Davidson)

T&E **9:30 AM - 7CHR**
Apr 8 (1) • Resolution to approve an abandonment of a portion of Black Hills Road within Black Hills Regional Park in Boyds (Orlin)
(2) • Resolution to amend the Highway Noise Abatement Policy (Orlin)
(3) • **Expedited Bill 7-10**, Motor Vehicles and Traffic - Speed monitoring systems (Drummer)

ED **9:30 AM - 3CCR** *To be televised live on County Cable Montgomery*
Apr 8 **FY11 Operating Budget**
(1) • Montgomery College (Sherer)
(2) • Overview - Montgomery County Public Schools (McGuire)

MFP **1:30 PM - 7CHR**
Apr 8 **Meeting as the Audit Committee**
Council President and Vice President are ex-officio voting members
(1) • FY09 Audit and Management Letters Review (Rubin)
(2) • Auditor Contract Renewal (Rubin)
(3) • Impact of Round 2 Savings Plan on Internal Audit's FY10 Work Program (Richards)

REVISED

- PS**
Apr 12 **9:30 AM - 7CHR**
FY11 Operating Budget
(1) • Fire and Rescue Services (Davidson)
- HHS**
Apr 12 **9:30 AM - 3CCR** *To be televised live on County Cable Montgomery*
FY11 Operating Budget
(1) • Health and Human Services: Administration, Public Health Services (includes Minority Health Initiatives) (McMillan)
- PHED**
Apr 12 **2:00 PM - 7CHR** *To be televised live on County Cable Montgomery*
FY11 Operating Budget
(1) • MNCPPC - Planning Department (Michaelson)
- MFP**
Apr 12 **2:00 PM - 3CCR** **MEETING CANCELLED**
FY11 Operating Budget
(1) • Office of Management and Budget (Sherer)
(2) • Finance, Risk Management, and NDAs for Risk Management, Working Families Income Supplement, State Property Tax Services, and Restricted Donations (Sherer)
(3) • Debt Service (Sherer)
(4) • NDAs: Grants to Municipalities in Lieu of Shares Tax, Future Federal/State/Other Grants, Takoma Park Police Rebate, Municipal Tax Duplication (Sherer)
- HHS**
Apr 14 **9:30 AM - 7CHR** *To be televised live on County Cable Montgomery*
FY11 Operating Budget
(1) • NDA: Takoma Park Library Annual Payment (McGuire)
(2) • Libraries (McGuire)
- PHED**
Apr 14 **9:30 AM - 3CCR**
FY11 Operating Budget
(1) • Regional Services Centers (Davidson)
(2) • Urban Districts (Davidson)
(3) • Recreation (Yao)
- T&E**
Apr 14 **2:00 PM - 7CHR**
FY11 Operating Budget
(1) • Washington Suburban Sanitary Commission (Levchenko)
(2) • Utilities (Levchenko)
- MFP**
Apr 14 **2:00 PM - 3CCR**
FY11 Operating Budget
(1) • Office of Management and Budget (Sherer)
(2) • Finance, Risk Management, and NDAs for Risk Management, Working Families Income Supplement, State Property Tax Services, and Restricted Donations (Sherer)
(3) • Debt Service (Sherer)
(4) • NDAs: Grants to Municipalities in Lieu of Shares Tax, Future Federal/State/Other Grants, Takoma Park Police Rebate, Municipal Tax Duplication (Sherer)

T&E
Apr 15 **9:30 AM - 7CHR** *To be televised live on County Cable Montgomery*
(1) • Supplemental appropriation - DOT - \$3,500,000 for Resurfacing:
 Residential/Rural Roads
FY11 Operating Budget
(2) • Transportation: (Orlin)
 - General Fund
 - NDA: HOA Road Maintenance Reimbursement

MFP
Apr 15 **9:30 AM - 3CCR**
FY11 Operating Budget
Deferred: (1) • Cable Television and Communications Plan (Toregas)
(2) • Department of Technology Services (Toregas)
(3) • NDA: Interagency Technology Policy and Coordination Committee (ITPCC) (Toregas)
(4) • NDA: Desktop Computer Modernization (Toregas)

PS
Apr 15 **2:00 PM - 7CHR**
FY11 Operating Budget
(1) • Circuit Court (Frag)
(2) • State's Attorney (Frag)
(3) • Office of Consumer Protection (Frag)
(4) • Liquor Control (Ferber)
(5) • Emergency Management and Homeland Security (Davidson)

HHS
Apr 15 **2:00 PM - 3CCR** *To be televised live on County Cable Montgomery*
FY11 Operating Budget
(1) • Health and Human Services: Public Health Services, Aging and Disabilities (McMillan)

HHS
Apr 15 **2:00 PM - 3CCR** *To be televised live on County Cable Montgomery*
FY11 Operating Budget
(1) • Health and Human Services: Public Health Services, Aging and Disabilities (McMillan)

ED/HHS
Apr 16 **9:30 AM - 7CHR** *To be televised live on County Cable Montgomery*
FY11 Operating Budget
(1) • Early Childhood Services, Infants and Toddlers, Child Care Subsidies, School
 Health Services, Linkages to Learning, Public Private Partnerships, Foster Care
 Transportation, and the Kennedy Cluster Project (Yao)
(2) • CIP Budget Adjustment: High School Wellness Center (Yao)
(3) • CIP Cost Sharing Project: Old Blair Auditorium (McGuire)

PS/MFP
Apr 16 **2:00 PM - 7CHR**
FY11 Operating Budget
(1) • CIP: Public Safety System Modernization - Park Police (Toregas/Davidson)
 • To be determined

HHS
Apr 19 **9:30 AM - 7CHR** *To be televised live on County Cable Montgomery*
FY11 Operating Budget
(1) • Health and Human Services: Children, Youth, and Families, Special Needs
 Housing (does not include Housing First) (Yao/McMillan)

- PS**
Apr 19
- 9:30 AM - 3CCR**
FY11 Operating Budget
- (1) • Police Department (Farag)
 - (2) • Correction and Rehabilitation (Farag)
 - (3) • NDA Prisoner Medical Services (Farag)
 - (4) • Sheriff (Farag)

- MFP**
Apr 19
- 2:00 PM - 3CHR** *To be televised live on County Cable Montgomery*
FY11 Operating Budget
- (1) • Discussion - Compensation and Benefits (all agencies) (Farber)
 - (2) • Discussion - Compensation and Benefits (Data) (Farber)
 - (3) • OLO Memorandum: Review of the County Executive's Proposed FY11 Furlough Plan (Orlansky/Howard)
 - (4) • OLO Memorandum: Review of the County Executive's Proposed Reduction-in-Force and Retirement Incentive Program (Orlansky/Trombka)
 - (5) • Discussion - Collective Bargaining Agreements (Faden/Drummer)
 - (6) • County retirement budgets (ERS, RSP and Deferred Comp) (Sherer)
 - (7) • **Expedited Bill 9-10**, Personnel - Retirement Incentive Program (Drummer)

- PHED**
Apr 19
- 2:00 PM - 3CCR**
FY11 Operating Budget
- (1) • MNCPPC - Parks Department (Michaelson)

- T&E/MFP**
Apr 21
- 9:00 AM - 7CHR** *To be televised live on County Cable Montgomery*
FY11 Operating Budget
- (1) • **Expedited Bill 15-10**, Taxation - Fuel-Energy Tax - Rate (Faden)
 - (2) • Resolution to amend Fuel/Energy tax rates (Faden)

- T&E**
Apr 21
- 9:45 AM - 7CHR**
FY11 Operating Budget
- (1) • General Services: Procurement and related programs (Toregas)
 - (2) • General Services: Fleet Management and Motor Pool Fund Contribution NDA (Farag)
 - (3) • General Services: Facilities (Sherer)

- MFP**
Apr 21
- 9:45 AM - 3CCR**
FY11 Operating Budget
- (1) • County Executive (Ferber)
 - (2) • County Attorney (McGuire)
 - (3) • Ethics Commission (Ferber)
 - (4) • Public Information Office (Ferber)
 - (5) • - MC 311 Customer Service Center (Toregas)

- HHS**
Apr 21
- 2:00 PM - 7CHR** *To be televised live on County Cable Montgomery*
FY11 Operating Budget
- (1) • NDA: Arts and Humanities Council (Davidson)
 - (2) • Public Arts Trust (Davidson)
 - (3) • **CIP adjustment**: Cost Sharing, and State Match community grants (Fitzgerald/Bare)
 - (4) • **CIP adjustment**: Cost Sharing - Olney Theatre (Davidson)

PHED
Apr 21

2:00 PM - 3CCR
FY11 Operating Budget

- (1) • Department of Permitting Services (Sherer)
- (2) • **Expedited Bill 8-10**, Finance - Public Facilities - Agricultural Easements (Mihill)
- (3) • NDA: Conference and Visitor's Bureau (Ferber)
- (4) • NDA: Conference Center (Ferber)
- (5) • Economic Development Fund (Ferber)
- (6) • Economic Development (Ferber)

MFP
Apr 22

9:30 AM - 7CHR
FY11 Operating Budget

- (1) • Revenue Stabilization Fund - FY10 and FY11 transfers (Sherer)
- (2) • Intergovernmental Relations (McGuire)
- (3) • Inspector General (McGuire)
- (4) • NDAs: County Associations, Public Technology, Inc., Council of Governments, and Boards, Committees, Commissions (McGuire)
- (5) • Board of Elections (Mihill)
- (6) • NDA: Charter Review Commission (Mihill)
- (7) • NDA: Inauguration and Transition (Arthur)

PHED
Apr 22

9:30 AM - 3CCR *To be televised live on County Cable Montgomery*

- (2) • ZTA 09-11, Residential Zones - Agricultural vending (*continued*) (Zyontz)
- (3) • ZTA 10-03, Exemptions - Legal Dwellings (Zyontz)
- (4) • **Bill 1-10**, Development - Coordination, Oversight (Faden)

ED
Apr 22

2:30 PM - 7CHR
FY11 Operating Budget

- (1) • Community Use of Public Facilities (Yao)
- (2) • NDA: Montgomery Coalition for Adult English Literacy (MCAEL) (Sherer)

T&E
Apr 22

2:30 PM - 3CCR *To be televised live on County Cable Montgomery*
FY11 Operating Budget

- (1) Department of Transportation: (Orlin)
 - Mass Transit Fund
 - Parking Lot Districts
 - NDA: Rockville Parking District
 - FY11-16 CIP: Parking Lot District projects
 - CIP Budget Adjustments: DOT

PHED/HHS
Apr 23

9:30 AM - 7CHR *To be televised live on County Cable Montgomery*
FY11 Operating Budget

- (1) • Housing First (McMillan)

PHED
Apr 23

10:30 AM - 7CHR *To be televised live on County Cable Montgomery*
FY11 Operating Budget

- (1) • NDA: Housing Opportunities Commission (McMillan)
- (2) • Department of Housing and Community Affairs (McMillan/Davidson)
- (3) • CIP budget adjustments, including Long Branch Pedestrian Linkages project (McMillan/Davidson)

REVISED

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)

PHED **1:30 - 3:00 PM - 7CHR** *To be televised live on County Cable Montgomery*
Apr 26 **FY11 Operating Budget**
(1) • MNCPPC (*continued*) (Michaelson)

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)

PS **9:00 AM - 7CHR** *To be televised live on County Cable Montgomery*
Apr 28 **FY11 Operating Budget**
(2) • Park Police, includes deer management (McMillan)
(3) • Department of Police (*continued*) (Farang)
(4) • Sheriff (*continued*) (Farang)
(5) • Corrections (*continued*) (Farang)
(6) • NDA Prisoner Medical Services (*continued*) (Farang)

HHS **9:30 AM - 3CCR**
Apr 28 (1) • **Expedited Bill 12-10**, Human Rights - Equal Employment Opportunity program(Drummer)
• **FY11 Operating Budget**
(2) - Human Rights Commission (Yao)
(3) - Commission for Women (Yao)
(4) - NDA: Historical Activities - Historical Society (Yao)
(5) - DHHS: Children, Youth and Families (Yao)

T&E **2:00 PM - 7CHR** *To be televised live on County Cable Montgomery*
Apr 28 **FY11 Operating Budget**
(1) • DEP - Solid Waste Services and Solid Waste Service Charges (Levchenko)
(2) • DEP, including FY11 Water Quality Protection (Levchenko)
(3) • NDA: Climate Change Implementation (Levchenko)
(4) • **Expedited Bill 11-10**, Stormwater Management - Water Quality Protection Charge
- Debt Service (Mihill)
(5) • **Expedited Bill 10-10**, Buildings - Energy Efficiency - Repeal (Mihill)
(6) • Executive Regulation 26-09, 2009 International Building, Energy Conservation,
Mechanical, Fuel-Gas, and Residential Codes (Mihill)
(7) • General Services: Fleet Management and Motor Pool (*continued*) (Farang)

PHED **9:30 AM - 7CHR**
Apr 29 **FY11 Operating Budget**
(1) • People's Counsel (Mihill)
(2) • Board of Appeals (Mihill)
(3) • Hearing Examiner (Mihill)
(4) • NDA: Historical Activities (Zyontz)

MFP/T&E
Apr 29

1:30 PM - 3CHR
FY11 Operating Budget

- (1) • **Expedited Bill 15-10**, Taxation - Fuel-Energy Tax - Rate (Faden)
- (2) • Resolution to amend Fuel/Energy tax rates (Faden)
- (3) • **Expedited Bill 29-10**, Taxes - Excise Tax - Carbon Dioxide Emissions (Faden)

MFP
Apr 29

2:15 PM - 3CHR *To be televised live on County Cable Montgomery*
FY11 Operating Budget

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

T&E
Apr 29

2:15 PM - 3CCR
FY11 Operating Budget

- (1) • Briefing - WMATA FY11 budget (Orlin)
- (2) • Resolution to approve FY11 Transportation Fees, Charges, and Fares (Orlin)
- (3) • Transportation - deferred items and budget adjustments (Orlin)

ED/HHS
Apr 30

10:15 AM - 7CHR
FY11 Operating Budget

- (1) • CIP Cost Sharing Project: Old Blair Auditorium (McGuire)
- (2) • Early Childhood Services, Child Care Subsidies, School Health Services, Conservation Corps, and Public Private Partnerships - SHARP Street Suspension Services (Yao)
- (3) • Conservation Corps (Yao)

PHED/MFP
Apr 30

1:30 PM - 7CHR
FY11 Operating Budget

- (1) • Regional Services Centers *(continued)* (Davidson)
- (2) • Community Partnerships (Ferber)

MFP
Apr 30

2:15 PM - 7CHR
FY11 Operating Budget

- (1) • County Executive (Ferber)
- (2) • Public Information Office (Ferber)
- (3) • - MC 311 Customer Service Center (Toregas)
- (4) • Ethics Commission (Ferber)
- (5) • NDAs: Municipal Tax Duplication, allocation of speed camera revenues to municipalities - budget adjustments (Sherer)
- (6) • NDA: Working Families Income supplement - budget adjustments (Sherer)

REVISED #2

- PS** **2:00 PM - 7CHR**
May 3 **FY11 Operating Budget**
- (1) • State's Attorney (*continued*) (Farag)
 - (2) • Office of Consumer Protection (*continued*) (Farag)
- Add:**
- (2.5) • Police (*continued*) (Farag)
 - (3) • Emergency Management and Homeland Security (*continued*) (Davidson)
 - (4) • Circuit Court (*continued*) (Farag)
 - (5) • Judicial Center annex (Farag)
 - (6) • Liquor Control (*continued*) (Ferber)
 - (7) • Fire and Rescue Services (*continued*) (Davidson)
 - (7.5) • Park Police (*continued*) (McMillan)

- MFP** **2:00 PM - 3CCR**
May 3 **FY11 Operating Budget**
- (2) • Department of Technology Services (*continued*) (Toregas)
 - (3) • Desktop Computer Modernization (*continued*) (Toregas)
 - (4) • FiberNet (*continued*)
 - (5) • Cable Television and Communications Plan (*continued*) (Toregas)

Note: Items 1, 6, 7, 8 moved to May 4 at 3:00 pm.

REVISED:

- ED/HHS** **1:45 PM - 3CHR**
May 4 **FY11 Operating Budget**
- (1) • Early Childhood Services: Centro-Familio, Family Services, Inc (Fitzgerald-Bare/Yao)
 - (2) • CIP: School Based Health and Linkages to Learning (Yao)

- MFP** **3:00 PM - 3CHR**
May 4 **FY11 Operating Budget**
- (packet 4/30 #6) • NDA: Working Families Income Supplement (Sherer)
 - (packet 5/3 #1) • Merit System Protection Board (Ferber)
 - (packet 5/3 #6) • NDA: Inauguration and Transition (*continued*) (Arthur)
 - (packet 5/3 #7) • Office of Legislative Oversight and Independent Audit NDA (Orlansky)
 - (packet 5/3 #8) • Council Office (Farber)

- ED** **9:30 AM - 7CHR *To be televised live on County Cable Montgomery***
May 5 **FY11 Operating Budget**
- (1) • CIP: College (Sherer)

- T&E** **9:30 AM - 3CCR**
May 5 **FY11 Operating Budget**
- (1) • Resolution to approve FY11 Transportation Fees, Charges, and Fares (Orlin)
 - (2) • Transportation - deferred items and budget adjustments (Orlin)

- PHED** **2:00 PM - 7CHR** *To be televised live on County Cable Montgomery*
May 5 (1) • Kensington and Vicinity Sector Plan (Michaelson)
 (2) • Germantown Sectional Map Amendment (G-887) (Michaelson)
 FY11 Operating Budget
 (3) • Recreation (*continued*) (Yao)
 (4) • Parks and Recreation organizational issues (Yao)

- HHS** **2:00 PM - 3CCR**
May 5 **FY11 Operating Budget**
 (1) • DHHS - deferred items and budget adjustments (McMillan)
 (2) • Libraries: Noyes Library (McGuire)

REVISED

- PHED/HHS** **9:30 AM - 7CHR**
May 6 (1) • Housing First (McMillan)

- PHED** **10:15 AM - 7CHR**
May 6 (1) • ZTA 10-02, Residential Townhouse (RT) Zones - Existing dwellings (Zyontz)
 (2) • ZTA 10-05, Special Exception Procedures - Telecommunication Facilities (Zyontz)
 (3) • Executive Regulation 18-09, Additional Stories on Sloping Lots (Zyontz)

MFP **12:30 PM - 7CHR** **MEETING CANCELLED**
May 6 **Meeting as the Audit Committee**
 Council President and Vice President are ex-officio voting members

- MFP** **2:00 PM - 7CHR** *To be televised live on County Cable Montgomery*
May 6 **FY11 Operating Budget**
 (1) • Inspector General (McGuire)
 (2) • FY11-16 Public Services Program and Fiscal Policy (Farber/Sherer)
 (3) • Revenue Stabilization Fund - FY10 and FY11 transfers (Sherer)
 (4) • Property tax options (Sherer)
 (5) • Property Tax Credit for Income Tax Offset (Faden)
 (6) • **Expedited Bill 14-10**, Recordation Tax - Allocation of Revenue (Faden/Orlin)
 (7) • **Expedited Bill 33-10**, Finance - Working Families Income Supplement - Amount (Mihill)
 (8) • Resolution to amend rates of telephone tax (Faden)
 (9) • Cable Television and Communications Plan (*continued*) (Toregas)

REVISED:

- MFP/T&E** **1:30 PM - 3CHR** *To be televised live on County Cable Montgomery*
May 17 **FY11 Operating Budget**
- (1) • **Expedited Bill 15-10**, Taxation - Fuel-Energy Tax - Rate (*continued*) (Faden)
 - (2) • Resolution to amend Fuel/Energy tax rates (*continued*) (Faden)

- MFP** **2:00 PM - 3CHR** *To be televised live on County Cable Montgomery*
May 17 **FY11 Operating Budget**
- Deleted:**
- (1) • Agency furloughs (*continued*) (Farber)
 - (2) • Executive Regulation 5-10, Furloughs (*continued*) (Drummer)
 - (3) • **Expedited Bill 14-10**, Recordation Tax - Allocation of Revenue (*continued*) (Faden/Orlin)

- ED** **1:00 PM - 7CHR** *To be televised live on County Cable Montgomery*
May 18 **FY11 Operating Budget** **MEETING CANCELLED**
- (1) • Montgomery County Public Schools (*continued*) (McGuire)

- MFP/T&E** **3:00 PM - 3CHR** *To be televised live on County Cable Montgomery*
May 18 **FY11 Operating Budget**
- (1) • **Expedited Bill 29-10**, Taxes - Excise Tax - Carbon Dioxide Emissions (*continued*) (Faden)

- MFP** **3:30 PM - 3CHR** *To be televised live on County Cable Montgomery*
May 18 **FY11 Operating Budget**
- (1) • Resolution to amend rates of telephone tax (*continued*) (Faden/Mihill)

- MFP** **9:30 AM - 7CHR** *To be televised live on County Cable Montgomery*
Jun 14
- (1) • FY11-16 Public Services Program and Fiscal Policy (*continued*) (Farber)
 - (2) • Resolution to approve Reserve and selected Fiscal Policies (Drummer/Sherer)
 - (3) • **Bill 36-10**, Finance - Revenue Stabilization Fund - Amendments (Drummer/Sherer)
 - (4) • **Expedited Bill 35-10**, Disability Retirement - Imputed Compensation (Drummer)

- PHED** **9:30 AM - 3CCR**
- (1) • **Bill 38-09**, Growth Policy - Amendments (Faden/Orlin)
 - (2) • ZTA 10-06, Sloping Lots - Applicability (Zyontz)
 - (3) • SRA 10-02, Minor subdivisions - Applicability (Zyontz)
 - (4) • ZTA 10-05, Special Exception Procedures - Telecommunication Facilities (Zyontz)
 - (5) • MCPB Regulations regarding Planning Board Enforcement Rules (Zyontz)

- MFP** **10:00 AM - 7CHR** **Note: This meeting was originally scheduled for June 17.**
Jun 21
- (1) • Resolution to approve Franchise Agreement for Use of Public Right-of-Way:
Level 3 Communications, LLC (Mihill)
 - (2) • **Bill 31-10**, Board of Investment Trustees - Membership (Drummer)
 - (3) • **Expedited Bill 30-10**, Personnel - Equal Benefits - Fire and Rescue Employees (Drummer)
- Deferred:**
- (4) • Executive Regulation 27-09, General Applicability of Personnel Regulations to
Employees of Local Fire and Rescue Departments (Davidson)
 - (5) • **Expedited Bill 41-09**, Taxation - Property Tax Credit - Business Incubator (Faden)

HHS **2:00 PM - 7CHR**
Jun 21 (1) • Executive Regulation 7-10, Eating and Drinking Establishments - Nutritional Labeling (Mihill)

HHS/PHED **2:30 PM - 7CHR or immediately following Council session**
Jun 22 (1) • Review - Use of the Silver Spring Civic Building by the Round House Theatre (Davidson)

T&E **9:00 AM - 7CHR**
Jun 24 (1) • Water Resources Functional Plan (Levchenko)
(2) • Executive Regulation 2-10, Home Energy Loan Program (Levchenko)
(3) • **Bill 17-10**, Public Utility Easement - Urban Roads (Zyontz)
(4) • SRA 10-01, Public Utility Easements- Urban Roads (Zyontz)
(5) • Supplemental appropriation - DOT \$54,282,760 and DGS \$5,790,840 - Snow Removal/Wind and Rain Storm Cleanup (Orlin)

MFP **9:30 AM - 3CCR** *To be televised live on County Cable Montgomery*
Jun 24 (1) • Resolution to approve Reserve and selected Fiscal Policies (*continued*) (Drummer/Sherer)
(2) • **Bill 36-10**, Revenue Stabilization Fund - Amendments (*continued*) (Drummer/Sherer)
(3) • Tax Supported Fiscal Plan Summary for FY11-16 Public Services Program (Farber)
(4) • Office of Legislative Oversight's FY11 Work Program (Orlansky)

PS/HHS **2:00 PM - 7CHR**
Jun 24 (1) Coordination of Gang Suppression and Intervention (Frag/Yao)

REVISED: MFP meeting has been added:

PHED **2:00 PM - 7CHR** *To be televised live on County Cable Montgomery*
Jun 28 (1) • White Flint Sectional Map Amendment (G-889) (Michaelson)
(2) • ZTA 10-06, Sloping Lots - Applicability (*continued*) (Zyontz)

MFP **2:00 PM - 3CCR**
Jun 28 (1) • Resolution to approve Reserve and selected Fiscal Policies (Drummer/Sherer)
Staff memo - see packet for Tuesday, June 29, Agenda Item #13
(2) • **Bill 36-10**, Revenue Stabilization Fund - Amendments (Drummer/Sherer)
Staff memo - see packet for Tuesday, June 29, Agenda Item #14
(3) • Tax Supported Fiscal Plan Summary for FY11-16 Public Services Program (Farber)
Staff memo - see packet for Tuesday, June 29, Agenda Item #15

ED/PS **9:00 AM - 7CHR** *To be televised live on County Cable Montgomery*
Jul 1 (1) • OLO Report 2010-7, Truancy in Montgomery County (*continued*)(Bonner-Tompkins/Rubin)

HHS **9:30 AM - 3CCR**
Jul 1 (1) • OLO Memorandum Report 2010-8, History and Status of the Montgomery County Collaboration Council (Miller/Downie)
(2) • Discussion - Redesignating the County's Local Management Board for Children, Youth, and Families (Yao)
(3) • Update - Implementation of **Bill 2-08**, Consumer Protection - Domestic Workers - Employment Contracts (Frag)

T&E 2:00 PM - 7CHR

- Jul 1** (1) • Discussion - Environmental impacts of artificial turf (Levchenko)

PS 9:30 AM - 7CHR

- Jul 12** (1) • **Bill 21-10**, Special Capital Improvements Project - Glenmont Fire Station 18 Replacement (Davidson)

MFP 9:30 AM - 3CCR

- Jul 12** (1) • Interagency Technology Policy and Coordination Committee (ITPCC) - 2011 Work Program (Toregas)
(2) • Update - consolidation options and risk analysis with departmental impact of IT service level reductions (Toregas)
(3) • Report on ERP Launch (Toregas)
(4) • Quarterly review - Cable television issues (Toregas)
(5) • **Bill 34-10**, Finance - Public Facilities - Private Projects (Mihill)

PHED 1:30 PM - 7CHR

- Jul 12** (1) • **Expedited Bill 38-10**, Buildings - Adequate Public Facilities - Definitions (Faden)
(2) • **Bill 28-10**, Economic Development - Business Development Corporation - Establishment (Faden)

MFP 2:00 PM - 3CCR *To be televised live on County Cable Montgomery MEETING CANCELLED*

- Jul 12** (1) • Memorandum of Agreement with Fraternal Order of Police (FOP) (Drummer)
(2) • Memorandum of Agreement with Municipal and County Government Employees Organization (MCGEO) (Drummer)
(3) • Memorandum of Agreement with Municipal and County Government Employees Organization (MCGEO) on furlough procedures (Drummer)
(4) • Memorandum of Agreement with Montgomery County Career Fire Fighters Association (IAFF) (Drummer)
(5) • Memorandum of Agreement with Montgomery County Volunteer Fire Rescue Association (MCVFRA) (Drummer)
(6) • Executive Regulation 3-10, Hiring Preference for Persons with Disabilities (Drummer)
(7) • Executive Regulation 27-09AM, General Applicability of Personnel Regulations to Employees of Local Fire and Rescue Departments (Davidson)

T&E 9:30 AM - 7CHR *To be televised live on County Cable Montgomery*

- Jul 15** (1) • Purple Line Functional Plan (Orlin)
(2) • Designation of additional urban areas for the Road Code (Orlin)
(3) • **Expedited Bill 40-10**, Stormwater Management - Revisions (Faden)
(4) • **Bill 6-10**, Noise Control - Arts and Entertainment Activities (Faden)

MFP 2:00 PM - 7CHR

Jul 15 Meeting as the Audit Committee

Council President and Vice President are ex-officio voting members

- (1) • Internal audit risk assessment and three-year work plan (Richards)
(2) • FY09 Audit of the Montgomery County Union Employees Deferred Compensation Plan (Rubin)

- MFP** **3:30 PM - 7CHR**
Jul 15 (1) • Resolution to approve cable franchise transfer from Starpower Communications, LLC to Yankee Cable Acquisition, LLC (Mihill)
 (2) • **Expedited Bill 37-10**, Ethics - Ethics Commission - Staff (Faden)
 (3) • Executive Regulation 3-10, Hiring Preference for Persons with Disabilities (Drummer)
 (4) • Executive Regulation 27-09AM, General Applicability of Personnel Regulations to Employees of Local Fire and Rescue Departments (Davidson)
- HHS/PS** **9:30 AM - 7CHR**
Jul 19 (1) • Mental health courts (McMillan)
- PS** **10:30 AM - 7CHR**
Jul 19 (1) • Policy on MCFRS take home and support vehicles (Davidson)
- HHS** **10:30 AM - 3CCR**
Jul 19 (1) • Discussion - Delivery of Conservation Corps Program by Service Contract (Yao)
- PHED** **2:00 PM - 7CHR**
Jul 19 (1) • Zoning advisors update (Zyontz)
 (2) • Executive Regulation 3-09, Agricultural Land Preservation Easement Purchases (BLTs) (Michaelson)
- T&E** **9:30 AM - 7CHR**
Jul 22 (1) • **Bill 17-10**, Public Utility Easement - Urban Roads (Zyontz)
 (2) • SRA 10-01, Public Utility Easements - Urban Roads (Zyontz)
 (3) • **Expedited Bill 40-10**, Stormwater Management - Revisions (Faden)
- MFP** **9:30 AM - 7CHR** *To be televised live on County Cable Montgomery - CANCELLED*
Jul 26 (1) • **Expedited Bill 19-10**, Taxes - Transportation Impact Tax - Amendments (Faden/Orlin)
 (2) • Memoranda of Agreement: Fraternal Order of Police (FOP), Municipal and County Government Employees Organization (MCGEO), Municipal and County Government Employees Organization (MCGEO) on furlough procedures, Montgomery County Career Fire Fighters Association (IAFF), and Montgomery County Volunteer Fire Rescue Association (MCVFRA) (Drummer)
- T&E** **2:00 PM - 7CHR**
Jul 26 (1) • **Expedited Bill 40-10**, Stormwater Management - Revisions (*continued*) (Faden)
- 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 (1) • Breakfast Meeting with HHS boards and commissions (Yao)
- ED** **9:30 AM - 7CHR**
Sep 23 (1) • Review - FY10 year-end financial report (McGuire)
 (2) • Resolution to approve categorical transfer of \$900,000 for MCPS' FY10 Operating Budget (McGuire)

- T&E** **2:00 PM - 7CHR**
Sep 23 (1) • 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)
 (2) • Briefing - Purple Line in Bethesda Central Business District (Orlin)

- PS/MFP** **9:30 AM - 7CHR**
Sep 27 (1) • Special pay in IAFF collective bargaining agreement (Drummer)

- MFP** **10:30 AM - 3CCR**
Sep 27 (1) • OLO Report 2010-10, Fiscal Impact Statements (Trombka)
 (2) • **Expedited Bill 43-10**, Administration - Fiscal Impact Statements (Drummer)
 (3) • **Expedited Bill 47-10**, Administration - Economic Impact Statements (Drummer)
 (4) • **Expedited Bill 19-10**, Taxes – Transportation Impact Tax – Amendments (Faden/Orlin)

- HHS** **2:00 PM - 7CHR**
Sep 27 (1) • Status report - the partnership with the Noyes Children’s Library Foundation (McGuire)
 (2) • Review - disability resource services in the Public Libraries (McGuire)
 (3) • Update - design plans for the Silver Spring Library (McGuire)

- PHED** **2:00 PM - 3CCR**
Sep 27 (1) • ZTA 10-08, Agricultural Zones - Pet Day Care (Zyontz)
 (2) • ZTA 10-11, Administrative and Technical Amendments (Zyontz)
 (3) • ZTA 10-10, Transit Mixed-Use (TMX) Zone - Parking Standards (Zyontz)

- T&E** **9:30 AM - 7CHR**
Sep 30 (1) • Amendments to Ten-Year Comprehensive Water Supply and Sewerage Systems Plan: water and sewer category changes (Levchenko)

REVISED *

- PS/MFP** **9:30 AM - 7CHR**
Oct 4 (1) • **Bill 45-10**, Personnel - Disability Retirement - Eligibility - Total and Partial Incapacity (Drummer)
 (2) • Supplemental appropriation - DTS - \$21,616,000 for the Public Safety System Modernization (Toregas)

- PS** **10:30 AM - 7CHR**
Oct 4 (1) • Executive Regulation 10-10, Anti-Cruelty Conditions for Dogs (Frag)

- MFP** **10:30 AM - 3CCR**
Oct 4 (1) • **Expedited Bill 42-10**, Personnel - Retirement - Furlough - Imputed Compensation - Represented Employees (Drummer)
 (2) • **Bill 34-10**, Finance - Public Facilities - Private Projects (Mihill)

- PHED** * **2:30 PM - 7CHR** **Note time change**
Oct 4 (1) • ZTA 10-09, Central Business District (CBD) Standards - Transient Lodging (Zyontz)

HHS **2:00 PM - 3CCR**
Oct 4 • **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*) **CANCELLED** (McGuire/Faden)

(1) • Office of Legislative Oversight Report 2011-1: A Review of Publicly Funded Family Planning Programs (Renkema)

PS/PHED **2:00 PM - 7CHR**
Oct 7 (1) • Public safety concerns raised by Tenants Work Group (McMillan)

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

ED/HHS **9:30 AM - 7CHR**
Oct 14 (1) • 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 (1) • Progress report - Park Police/County Police communication consolidation (McMillan)
(2) • Executive Regulation 10-10, Anti-Cruelty Conditions for Dogs (Frag)
(3) • **Bill 46-10**, Motor Vehicles and Traffic - Parking Regulations - Utility Trailers (Drummer)

PS/MFP **11:00 AM - 7CHR**
Oct 18 (1) • Supplemental appropriation - Office of the County Executive - \$21,616,000 for the Public Safety System Modernization (Toregas)

PHED **1:30 PM - 7CHR**
Oct 18 (1) • Briefing - Ad Hoc Water Quality Working Group report (Levchenko)
(2) • Amendment to the Master Plan for Historic Preservation: Animal Industry and Higgins Cemetery (Zyontz)

PS/MFP

Nov 22

9:30 AM - 7CHR

- (1) • **Bill 45-10**, Personnel - Disability Retirement - Eligibility - Total and Partial Incapacity (Drummer)

MFP

Nov 22

10:30 AM - 7CHR

- (1) • **Bill 49-10**, Personnel and Human Resources - Organ Donor Leave (Drummer)
(2) • **Expedited Bill 54-10**, Retirement - Investments (Drummer)
(3) • Executive Regulation 12-10, Excise Tax on Major Emitters of Carbon Dioxide (Faden)

PS

Nov 22

10:30 AM - 3CCR

- (1) • **Bill 21-10** Special Capital Improvements Project - Glenmont Fire Station (Faden/McGuire)
(2) • Progress report - Park Police/County Police communication consolidation (McMillan)

T&E

Nov 22

2:00 PM - 7CHR

- (1) • **Bill 6-10**, Noise Control - Arts and Entertainment Activities (Faden)
(2) • **Expedited Bill 53-10**, Forest Conservation - Conforming Amendments (Faden/Mihill)
•To be determined

ED/MFP

Nov 29

9:30 AM - 3CHR

- (1) • Resolution to approve sale of Peary High School (Zyontz/Faden)

ED

Nov 29

10:30 AM - 7CHR

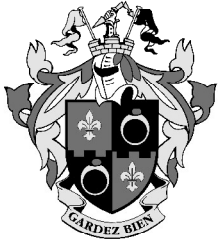
- (1) • Resolution regarding MCPS State funding request for school construction (Levchenko)
(2) • Briefing - Montgomery Coalition for Adult English Literacy (MCAEL) (Sherer)

PS

Dec 2

2:00 PM - 7CHR

- (1) • Executive Regulation 10-10, Anti-Cruelty Conditions for Dogs (Frag)



Montgomery County Council

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
Craig Rice

Health & Human Services (HHS)

George Leventhal, Chair
Nancy Navarro
Craig Rice

Government Operations &

Fiscal Policy (GO)

Nancy Navarro, Chair
Valerie Ervin
Hans Riemer

**Planning, Housing &
Economic Development (PHED)**

Nancy Floreen, Chair
Marc Elrich
George Leventhal

Public Safety (PS)

Phil Andrews, Chair
Roger Berliner
Marc Elrich, Lead Member
for Youth Programs

**Transportation, Infrastructure,
Energy & Environment (T&E)**

Roger Berliner, Chair
Nancy Floreen
Hans Riemer

Prepared: 12/14/2010 8:21 AM

GO **3:00 PM - 7CHR** *To be televised live on County Cable Montgomery*
Dec 7 (1) • FY11 Budget Savings Plan (Sherer)
(2) • **Expedited Bill 57-10**, Personnel - Collective Bargaining - Impasse Procedures (Drummer)

ED **2:00 PM - 7CHR** *To be televised live on County Cable Montgomery*
Dec 9 (1) • FY11 Budget Savings Plan (McGuire)

T&E **2:00 PM - 3CCR**
Dec 9 (1) • Facility Planning review - Robert's Tavern Drive (Orlin)
(2) • FY11 Budget Savings Plan (Orlin)
(3) • Briefing - County's snow removal preparations (Orlin)

REVISED

PS **9:30 AM - 7CHR**
Dec 13 (1) • FY11 Budget Savings Plan (Frag)

HHS **9:30 AM - 3CCR** *To be televised live on County Cable Montgomery*
Dec 13 (1) • FY11 Budget Savings Plan (McMillan)

T&E **1:30 PM - 7CHR** **CANCELLED**
Dec 13 (1) • Supplemental appropriation - Department of Transportation - \$5,005,000
for Montrose Parkway West (Orlin)

PHED/T&E 2:00 PM - 7CHR CANCELLED

Dec 13 (1) • Parking Policy Study

(Orlin)

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

Dec 13 (1) • FY11 Budget Savings Plan

(Michaelson)



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. This document is available in alternative formats upon request.