

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
Roger Berliner

Management & Fiscal Policy (MFP)

Duchy Trachtenberg, Chair
Valerie Ervin
Don Praisner

Planning, Housing & Economic Development (PHED)

Michael Knapp, Chair
Marc Elrich
Nancy Floreen

Public Safety (PS)

Phil Andrews, Chair
Don Praisner
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: 12/19/2008 5:08 PM

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

- ED** **9:30 AM - 7CHR** *To be televised live on County Cable Montgomery*
- Jan 15**
- OLO Report 2008-8, Understanding Class Size Trends in Montgomery County Public Schools (*continued*) (Bonner-Tompkins/Downie)
 - Briefing by MCPS - Class size (McGuire)
 - MCPS Quarterly Financial Report (McGuire)
 - Special appropriation -MCPS - \$3,002,000 for Emergency Repairs (McGuire)
 - Resolution regarding MCPS transfer of \$523,000 for Emergency Repairs (McGuire)
- HHS** **9:30 AM - 5CCR**
- Jan 15**
- To be determined
- MFP** **2:00 PM - 7CHR**
- Jan 15**
- **Expedited Bill 36-08**, Personnel - Retirement - Technical Amendments (Drummer)
 - Discussion - Spending affordability calculations (*continued*) (Sherer)
 - Quarterly Review - Comcast, RCN, and Verizon Customer Service (Toregas)
 - Cable performance score card (Toregas)
 - Technology modernization (Toregas)
- PHED** **2:00 PM - 5CCR**
- Jan 15**
- Status report - Housing Initiative Fund (HIF) (McMillan)
 - **Bill 38-07**, Moderately Priced Dwelling Units (MPDU) - Amendments (Faden/McMillan)
 - **Bill 13-07**, Moderately Priced Dwelling Units (MPDU) - Amendments (Faden/McMillan)
 - Little Bennett Park - Bike Trails (Michaelson)
 - Advanced Land Acquisition Fund (ALARF) and Building Lot Termination (BLT) programs (Michaelson)
 - Update - Zoning Ordinance re-write (Zyontz)
- PS/MFP** **9:30 AM - 7CHR** *To be televised live on County Cable Montgomery*
- Jan 22**
- Public Safety Communications System (Toregas)
 - IJIS (Toregas)

- PS**
Jan 22 **11:00 AM - 7CHR** *To be televised live on County Cable Montgomery*
• Strategies for preventing auto thefts (bait cars) (McMillan)
• Volunteer participation in four-person staffing (Davidson)
- T&E**
Jan 22 **2:00 PM - 7CHR** *To be televised live on County Cable Montgomery*
• Discussion - Purple Line (Orlin)
- T&E**
Jan 23 **10:00 AM - 7CHR** *To be televised live on County Cable Montgomery*
• Discussion - Purple Line (continued if needed) (Orlin)
- MFP**
Jan 26 **2:00 PM - 7CHR** *To be televised live on County Cable Montgomery*
• Economic Indicators (Farber)
• Spending Affordability Guidelines for the FY10 Capital Budget and other general CIP assumptions (Orlin)
• Spending Affordability Guidelines for FY10 Operating Budget (Sherer)
• FY10 Operating Budget preparation - update on results-based budgeting and CountyStat (Farber)
• **Expedited Bill 31-08**, Grants - Council review (Faden)
- PHED**
Jan 26 **2:00 PM - 5CCR** *To be televised live on County Cable Montgomery*
• City of Gaithersburg annexation agreement - Crown Farm MPDUs (McMillan/Zyontz)
• Update - Silver Spring Redevelopment (Ferber)
• Community Development updates: Fenton Street Village, South Silver Spring, Wheaton, Clarksburg Historic District, West Howard Commercial area, neighborhood revitalization indicators (Davidson)
- PHED/HHS**
Jan 29 **9:30 AM - 7CHR**
• Housing First Implementation Plan (continued) (McMillan)
- PHED**
Jan 29 **11:00 AM - 7CHR**
• Review - Affordable Housing Task Force Report (McMillan)
- HHS**
Jan 29 **11:00 AM - 5CCR**
• To be determined
- PS/T&E**
Jan 29 **2:00 PM - 7CHR** *To be televised live on County Cable Montgomery*
• Executive Regulation 29-08, Fire Safety Code - Fire Department Apparatus Access and Water Supply (Davidson)
• Property Use/Smart Growth Initiative (McMillan)
- ED**
Feb 2 **9:30 AM - 7CHR**
• Promethean boards in classrooms (McGuire)
• To be determined
- T&E**
Feb 2 **9:30 AM - 7CHR**
• Advance Taking - Woodfield Road Extended (Orlin)
• Briefing - Annual Report on Energy Policy (Levchenko)
• Resource Conservation Plans (Levchenko)

- PHED/T&E**
Feb 2 **2:00 PM - 7CHR**
• OLO Report 2009-6, Transportation Demand Management Implementation, Funding, and Governance (Trombka/Renkema)
- PHED**
Feb 2 **3:00 PM - 7CHR**
• ZTA 08-17, Wheaton Central Business Districts - Boundaries (Zyontz)
• To be determined
- MFP**
Feb 2 **2:00 PM - 5CCR**
• Mid-Year Risk Management Update - Self Insurance Fund balances - all agencies (Sherer)
• **Bill 37-08**, Personnel - Disability Retirement - Amendments (Drummer)
• Follow-up discussion - Implementation of recommendations regarding OLO Report 2008-9, Hiring Persons with Disabilities: A Review of County Government Practices (Rubin/Renkema)
- PS**
Feb 5 **9:30 AM - 7CHR** *To be televised live on County Cable Montgomery*
• **Expedited Bill 33-08**, Secondhand Personal Property - Amendments (Drummer)
• **Bill 35-08**, Motor Vehicles and Traffic - Miscellaneous Provisions - Funding for Public Safety Programs (Drummer)
• **Bill 38-08**, Fire and Rescue Commission - Abolition (Faden/Mihill)
• To be determined
- HHS**
Feb 5 **9:30 AM - 5CCR**
• To be determined
- T&E**
Feb 9 **9:30 AM - 7CHR** *To be televised live on County Cable Montgomery*
• Limited Functional Master Plan for Intercounty Connector (ICC) - Bikeways and Interchanges (Orlin)
• To be determined
- PHED**
Feb 9 **2:00 PM - 7CHR** *To be televised live on County Cable Montgomery*
• Amendment to the Master Plan for Historic Preservation: Wild Acres in Bethesda (Zyontz)
• OLO Report 2009-7, Organization of Recreation Programs across the Department of Parks and Department of Recreation (Howard/Romer)
- MFP**
Feb 9 **2:00 PM - 5CCR**
• Spending Affordability Guidelines for FY10 Operating Budget (Sherer)
• Preliminary review - Cable Television and Communications Plan (Toregas)
• To be determined
- HHS/MFP**
Feb 12 **9:30 AM - 7CHR**
• Status Report - DHHS Contract Execution and Monitoring Process (Richards/Latham)
- HHS**
Feb 12 **10:30 AM - 7CHR**
• Silver Spring Library *(continued)* (McGuire)
• To be determined
- PS/T&E**
Feb 12 **2:00 PM - 7CHR**
• Property Use/Smart Growth Initiative *(continued)* (McMillan)

PS Feb 19	9:30 AM - 7CHR <ul style="list-style-type: none">• Automated External Defibrillators (AEDs) in County agency buildings• Update - Electronic Patient Care Reporting• To be determined	(Davidson) (Davidson)
ED Feb 23	9:30 AM - 7CHR <ul style="list-style-type: none">•To be determined	
T&E Feb 23	9:30 AM - 5CCR <ul style="list-style-type: none">•To be determined	
MFP Feb 23	2:00 PM - 7CHR <ul style="list-style-type: none">• Meeting with State Board of Elections•To be determined	(Mihill)
PHED Feb 23	2:00 PM - 5CCR <ul style="list-style-type: none">• ZTA 08-18, Land Use - Christmas Tree Sales•To be determined	(Zyontz)

 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.