



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: 6/10/2010 1:56 PM

- MFP**
Jun 14 **9:30 AM - 7CHR** *To be televised live on County Cable Montgomery*
- (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**
Jun 14 **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**
Jun 17 **2:00 PM - 7CHR**
Meeting as the Audit Committee
Council President and Vice President are ex-officio voting members
- Internal audit risk assessment and three-year work plan (Richards)
 - FY09 Audit of the Montgomery County Union Employees Deferred Compensation Plan (Rubin)

- MFP**
Jun 17 **3:00 PM - 7CHR**
- Resolution to approve Franchise Agreement for Use of Public Right-of-Way: Level 3 Communications, LLC (Mihill)
 - **Bill 31-10**, Board of Investment Trustees - Membership (Drummer)
 - **Expedited Bill 30-10**, Personnel - Equal Benefits - Fire and Rescue Employees (Drummer)
 - Executive Regulation 27-09, General Applicability of Personnel Regulations to Employees of Local Fire and Rescue Departments (Davidson)

- PS**
Jun 21 **9:30 AM - 7CHR**
•To be determined
- HHS**
Jun 21 **2:00 PM - 7CHR**
•To be determined
- PHED**
Jun 21 **2:00 PM - 3CCR**
• To be determined
- HHS/PHED**
Jun 22 **2:30 PM - 7CHR or immediately following Council session**
• Review - Use of the Silver Spring Civic Building by the Round House Theatre (Davidson)
- T&E**
Jun 24 **9:30 AM - 7CHR**
• Water Resources Functional Plan (Levchenko)
• Executive Regulation 2-10, Home Energy Loan Program (Levchenko)
• **Bill 17-10**, Public Utility Easement - Urban Roads (Zyontz)
• SRA 10-01, Public Utility Easements- Urban Roads (Zyontz)
- MFP**
Jun 24 **9:30 AM - 3CCR** *To be televised live on County Cable Montgomery*
• FY11-16 Public Services Program and Fiscal Policy (*continued*) (Farber)
• **Bill 36-10**, Revenue Stabilization Fund - Amendments (*continued*) (Drummer/Sherer)
• Resolution to approve Reserve and selected Fiscal Policies (*continued*) (Drummer/Sherer)
• Discussion - compensation and benefits (Farber)
- PS/HHS**
Jun 24 **2:00 PM - 7CHR**
Coordination of Gang Suppression and Intervention (Frag/Yao)
- ED/HHS**
Jun 24 **3:00 PM - 7CHR**
• Update - Universal Preschool Implementation (Yao)
- PHED**
Jun 28 **2:00 PM - 7CHR**
• White Flint Sectional Map Amendment (G-889) (Michaelson)
• Kensington and Vicinity Sector Plan (Michaelson)
• Executive Regulation 03-09, Agricultural Land Preservation Easement Purchases (BLTs) (Michaelson)
- ED/PS**
Jul 1 **9:30 AM - 7CHR**
• OLO Report 2010-7, Truancy in Montgomery County (*continued*)(Bonner-Tompkins/Rubin)
- ED**
Jul 1 **10:30 AM - 7CHR**
• MCPS Quarterly Financial Report (McGuire)
•To be determined

- HHS**
Jul 1 **9:30 AM - 3CCR**
- OLO Memorandum Report 2010-8, History and Status of the Montgomery County Collaboration Council (Miller/Downie)
 - Discussion - Redesignating the County's Local Management Board for Children, Youth, and Families (Yao)
 - Update - Implementation of **Bill 2-08**, Consumer Protection - Domestic Workers - Employment Contracts (Frag)
- T&E**
Jul 1 **2:00 PM - 7CHR**
- Discussion - Environmental impacts of artificial turf (Levchenko)
 - To be determined
- PS**
Jul 12 **9:30 AM - 7CHR**
- To be determined
- MFP**
Jul 12 **9:30 AM - 3CCR**
- Interagency Technology Policy and Coordination Committee (ITPCC) - 2011 Work Program (Toregas)
 - Report on ERP Launch (Toregas)
 - Quarterly review - Cable television issues (Toregas)
 - **Bill 34-10**, Finance - Public Facilities - Private Projects (Mihill)
- PHED**
Jul 12 **2:00 PM - 7CHR**
- Great Seneca Science Corridor Sectional Map Amendment (G-890) (formerly Gaithersburg West) (Michaelson)
 - **Bill 28-10**, Economic Development - Business Development Corporation - Establishment (Faden)
 - Expedited Bill 38-10, Buildings - Adequate Public Facilities - Definitions (Faden)
 - To be determined
- ED**
Jul 15 **9:30 AM - 3CCR**
- To be determined
- T&E**
Jul 15 **9:30 AM - 7CHR**
- Purple Line Functional Plan (Orlin)
 - **Bill 6-10**, Noise Control - Arts and Entertainment Activities (Faden)
- MFP**
Jul 15 **2:00 PM - 7CHR**
- Meeting as the Audit Committee**
Council President and Vice President are ex-officio voting members
- MFP**
Jul 15 **3:00 PM - 7CHR**
- To be determined
- PS**
Jul 19 **9:30 AM - 7CHR**
- Policy on MCFRS take home and support vehicles (Davidson)
 - To be determined

HHS Jul 19	2:00 PM - 7CHR •To be determined	
PHED Jul 19	2:00 PM - 3CCR •To be determined	
T&E Jul 22	9:30 AM - 7CHR •To be determined	
MFP Jul 26	9:30 AM - 7CHR • Office of Legislative Oversight's FY11 Work Program • Expedited Bill 19-10 , Taxes - Transportation Impact Tax - Amendments • Quarterly review - MC311 system • PEG update	(Orlansky) (Faden/Orlin) (Toregas) (Toregas)
PHED Jul 26	2:00 PM - 7CHR •To be determined	



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.