



# COMMITTEE AGENDA

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

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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: 7/8/2010 3:41 PM**

- 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**  
**Jul 12**                    **2:00 PM - 3CCR**
- (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**  
**Jul 15**                    **9:30 AM - 7CHR** *To be televised live on County Cable Montgomery*
- Purple Line Functional Plan (Orlin)
  - Designation of additional urban areas for the Road Code (Orlin)
  - **Expedited Bill 40-10**, Stormwater Management - Revisions (Faden)
  - **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*
- Internal audit risk assessment and three-year work plan (Richards)
  - FY09 Audit of the Montgomery County Union Employees Deferred Compensation Plan (Rubin)

- MFP**  
**Jul 15**                    **3:30 PM - 7CHR**
- Resolution to approve cable franchise transfer from Starpower Communications, LLC to Yankee Cable Acquisition, LLC (Mihill)
  - **Expedited Bill 37-10**, Ethics - Ethics Commission - Staff (Faden)

- HHS/PS**  
**Jul 19**                    **9:30 AM - 7CHR**
- Mental health courts (McMillan)

- PS**  
**Jul 19**                    **10:30 AM - 7CHR**
- Policy on MCFRS take home and support vehicles (Davidson)

- HHS**  
**Jul 19**                    **2:00 PM - 7CHR**
- Discussion - Delivery of Conservation Corps Program by Service Contract (Yao)

- PHED**  
**Jul 19**                    **2:00 PM - 3CCR**
- Executive Regulation 3-09, Agricultural Land Preservation Easement Purchases (BLTs) (Michaelson)
  - To be determined

<b>PHED/T&amp;E</b> <b>Jul 22</b>	<b>9:30 AM - 7CHR</b> <i>To be televised live on County Cable Montgomery</i> <ul style="list-style-type: none"><li>• Briefing - Parking policy study</li></ul>	(Orlin)
<b>T&amp;E</b> <b>Jul 22</b>	<b>11:00 AM - 7CHR</b> <ul style="list-style-type: none"><li>•To be determined</li></ul>	
<b>MFP</b> <b>Jul 26</b>	<b>9:30 AM - 7CHR</b> <i>To be televised live on County Cable Montgomery</i> <ul style="list-style-type: none"><li>• <b>Expedited Bill 19-10</b>, Taxes - Transportation Impact Tax - Amendments</li><li>• Quarterly review - MC311 system</li><li>• PEG update</li><li>• Discussion - compensation and benefits</li></ul>	(Faden/Orlin) (Toregas) (Toregas) (Farber)
<b>PHED</b> <b>Jul 26</b>	<b>2:00 PM - 7CHR</b> <ul style="list-style-type: none"><li>•To be determined</li></ul>	



**Montgomery County Council**  
Legislative Information Services

***Packet Index***

***Monday, July 12, 2010***

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<b>Item Number</b>	<b>Note</b>	<b>Staff</b>
MFP Item #5	This item will be available Friday, July 9, 2010.	Mihill
PHED Item #1	This item will be available Friday, July 9, 2010.	Faden
PHED Item #2	This item will be available Friday, July 9, 2010.	Faden

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