

The next regular Council Session is scheduled for September 9, 2008. Committee meetings will be held on September 8, 2008. The agenda and committee schedule will be mailed and posted to the web site on September 4, 2008. Please see the listing below for future Council meetings and public hearings.

#### FUTURE COUNCIL MEETINGS

County Council meeting notices are posted on the bulletin board in the fifth floor lobby of the Council Office Building in Rockville, pursuant to State law.

Note: See the COMMITTEE AGENDA for a listing of the Committee meetings currently scheduled.

Aug 4 to Sep 5,  
2008

RECESS

Sep 9, 2008	8:30am	Breakfast Meeting with County Executive
Sep 9, 2008	9:45 am	Regular Session
Sep 16, 2008	9:45 am	Regular Session
Sep 16, 2008	11:30 am	Meeting with Montgomery County Planning Board
Sep 23, 2008	8:30 am	Meeting with County Attorney
Sep 23, 2008	9:45 am	Regular Session
Sep 24, 2008	7:30 pm	Town Hall Meeting - Burtonsville

#### FUTURE PUBLIC HEARINGS

To testify call 240-777-7931

Sept 9, 2008

1:30 pm	Supplemental appropriation to the County Government's FY09 Operating Budget, MCFRS - \$1,348,940 for Local Fire and Rescue Departments, FY08 Senator Amoss Fire, Rescue and Ambulance Fund (State 508) Grant
1:30 pm	Special appropriation to the County Government's FY09 Operating Budget, DHCA - \$150,000 for Fire Sprinklers for Group Homes
1:30 pm	<b>Expedited Bill 28-08, Spending Affordability - Operating Budget - Revisions</b>
1:30 pm	<b>Bill 29-08, Human Services - Montgomery Cares - Advisory Board</b>
7:30 pm	Amendments to Ten-Year Comprehensive Water Supply and Sewerage Systems Plan: water and sewer category changes by T&E Committee

Sept 16, 2008

1:30 pm	ZTA 08-16, Workforce Housing - Findings
1:30 pm	SRA 08-04, Workforce Housing - Findings
1:30 pm	Limited Amendment to Wheaton Sector Plan



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](mailto:County.Council@montgomerycountymd.gov). This document is available in alternative formats upon request.

# 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: 7/31/2008 10:02 AM**

www.montgomerycountymd.gov/council  
(Daily updates available on this website)

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

**T&E  
Sep 8**

**9:30 AM - 7CHR**

- Amendment to Comprehensive Solid Waste Management Plan: Solid Waste Collection Subdistricts (Levchenko)
- Executive Regulation 2-08, Maximum Rates for Motor Vehicle Towing from Private Property (John)
- **Bill 37-07**, Forest Conservation - Amendments (Mihill/Faden)
- Resolution re Penalty and fee amounts under the Forest Conservation Law (Mihill/Faden)

**MFP  
Sep 8**

**2:00 PM - 7CHR**

- Discussion with County and State Board of Elections (Drummer)
- Update - Board of Elections activities (Drummer)
- **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 technology modernization. (Toregas)

**PHED  
Sep 8**

**2:00 PM - 5CCR**

- ZTA 08-14, Transit Mixed-use Zone (TMX) - establishment (Twinbrook) (Zyontz)
- ZTA 08-06, I-4 Zone - Transit Station Development Areas (Twinbrook) (Zyontz)

**PS  
Sep 11**

**9:30 AM - 7CHR**

- **Bill 27-08**, Motor Vehicles and Traffic - Parking Regulations - Commercial Vehicles, Recreational Vehicles, and Buses (Drummer)
- Supplemental appropriation - MCFRS - \$1,348,940 for FY08 Senator Amoss Fire, Rescue and Ambulance Fund Grant (Davidson)

**PS/HHS  
Sep 11**

**2:00 PM**

- Hold for tour of NOYES (Yao)

- ED**  
**Sep 15**      **9:30 AM - 7CHR**
- MCPS Categorical transfers (McGuire)
  - MCPS fuel costs (McGuire)
  - To be determined
- T&E**  
**Sep 15**      **9:30 AM - 5CCR**
- Amendments to Ten-Year Comprehensive Water Supply and Sewerage Systems Plan: water and sewer category changes (Levchenko)
  - Discussion - options for funding state transportation projects with county funds (Orlin)
- PHED**  
**Sep 15**      **2:00 PM - 7CHR**
- Twinbrook Sector Plan - transportation issues (Orlin)
  - Twinbrook Sector Plan (Michaelson)
- MFP**  
**Sep 15**      **2:00 PM - 5CCR**
- Executive Regulation 26-07, Comprehensive Amendments to Personnel Regulations (John)
  - To be determined
- HHS/PHED**  
**Sep 18**      **9:30 AM - 7CHR**
- Briefing - regulations governing farmers' markets (Yao)
- HHS**  
**Sep 18**      **10:30 AM - 7CHR**
- Discussion - IG review of DHHS vendor payments (McMillan)
- PHED**  
**Sep 18**      **10:30 AM - 5CCR**
- Roundtable - Local government's economic development role in current economic conditions (Ferber)
  - Discussion - foreclosures (McMillan)
- PHED/ED**  
**Sep 18**      **2:00 PM - 7CHR**
- Positive Youth Development (Yao)
  - Update - Youth Summer Employment (Yao)
  - Update - Sports Academies and RecExtra (Yao)
- T&E**  
**Sep 22**      **9:30 AM - 7CHR**
- Executive Regulation 13-06, Taxicab Customer Service Plans and Service Requirements (Mihill/Faden)
  - **Bill 37-07**, Forest Conservation - Amendments (Mihill/Faden)
  - Resolution re Penalty and fee amounts under the Forest Conservation Law (Mihill/Faden)
  - To be determined
- MFP**  
**Sep 22**      **2:00 PM - 7CHR**
- Discussion - regarding collective bargaining issues (Faden)
- PHED**  
**Sep 22**      **2:00 PM - 5CCR**
- ZTA 08-14, Transit Mixed-use Zone (TMX) - establishment (Twinbrook) (Zyontz)
  - ZTA 08-06, I-4 Zone - Transit Station Development Areas (Twinbrook) (Zyontz)

- PS/HHS**  
**Sep 25**      **9:30 AM - 7CHR**
- Discussion - expansion of the sobering center to the Wheaton CBD (McMillan)
  - Forensic sexual assault nurses (McMillan)
- PS**  
**Sep 25**      **10:30 AM - 7CHR**
- **Bill 25-08**, Emergency Medical Services Transport Fee - Imposition (Faden/Davidson)
  - MCFRS Base Budget Review: Data Management Follow up (Davidson)
  - MCFRS Response Data (Davidson)
- PHED**  
**Sep 25**      **2:00 PM - 7CHR**
- City of Gaithersburg annexation agreement - Crown Farm MPDUs (McMillan/Zyontz)
  - **Bill 38-07**, Moderately Priced Dwelling Units (MPDU) - Amendments (Faden/McMillan)
  - **Bill 13-07**, Moderately Priced Dwelling Units (MPDU) - Amendments (Faden/McMillan)
- ED**  
**Sep 29**      **9:30 AM - 7CHR**
- Quarterly Financial Report for MCPS (McGuire)
  - To be determined
- T&E**  
**Sep 29**      **9:30 AM - 5CCR**
- Discussion - Strategic Transit Plan (Orlin)
  - Update - ADA transportation issues (Orlin)
  - To be determined
- PHED**  
**Sep 29**      **2:00 PM - 7CHR**
- **Bill 39-07**, Agricultural Land Preservation - Amendments (Faden)
  - SRA 08-03 Arts or Entertainment Use - Validity Period (Zyontz)
  - ZTA 08-15, Arts or Entertainment Use - CBD Zones (Zyontz)
- MFP**  
**Sep 29**      **2:00 PM - 5CCR**
- Economic Indicators (Farber)
  - Update of County Fiscal Plan (Farber)
  - Annual Review of County Government's user fees (Sherer)
  - To be determined



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