

MONTGOMERY COUNTY COUNCIL

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
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

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

- ED 9:00 AM - 7CHR**
- Nov 9** (1) • Briefing - Montgomery Coalition for Adult English Literacy (MCAEL) (Sherer)
(2) • FY10 Budget Savings Plan - College (Sherer)

- PHED 2:00 PM - 7CHR *To be televised live on County Cable Montgomery***
- Nov 9** (1) • ZTA 09-07, Life Sciences Center (LSC) Zone - Revisions (*continued*) (Zyontz)
(2) • ZTA 09-08, Commercial Residential (CR) Zones - Establishment (*continued*) (Zyontz)

- MFP 12:15 PM - 5CCR**
- Nov 10 Meeting as the Audit Committee**
Council President and Vice President are ex-officio voting members
- (1) • Report - DHHS Contract Monitoring Working Group (Richards)
(2) • **Expedited Bill 40-09**, Personnel - Audits - Trust Fund (Drummer)
(3) • Update - Development of Inspector General’s four-year work plan (Richards)
(4) • Discussion - 2010 Committee work plan (Richards)

- T&E 2:30 PM - 3CHR or immediately following Council session**
- Nov 10** (1) • FY10 Budget Savings Plan, including amendments to FY10 Transportation Fees, Charges, and Fares (Orlin)

- MFP 9:30 AM - 7CHR**
- Nov 12** • FY10 Budget Savings Plan (Sherer)

- HHS 10:00 AM - 7CHR**
- Nov 12** • School of Public Policy project regarding Langley Park (includes Long Branch)(McMillan)
• FY10 Budget Savings Plan (McMillan)
• Discussion - Development of a Mental Health Report Card (McMillan)

- PHED**
Nov 12 **9:30 AM - 3CCR**
- FY10 Budget Savings Plan (Davidson)
 - ZTA 09-08, Commercial Residential (CR) Zones - Establishment (Zyontz)
 - Hold for ZTA 09-07, Life Sciences Center (LSC) Zone - Revisions (*if needed*) (Zyontz)
- HHS/ED**
Nov 12 **2:00 PM - 7CHR**
- Discussion - Commission for Women's Single Mothers and Poverty recommendations on education support to girls and low-income women (Yao)
- HHS**
Nov 12 **3:00 PM - 7CHR**
- Discussion - Commission for Women's Single Mothers and Poverty recommendations on Earned Income Tax Credit (Yao)
- ED**
Nov 12 **3:00 PM - 3CCR**
- FY10 Budget Savings Plan - MCPS (McGuire)
- T&E**
Nov 16 **9:30 AM - 7CHR**
- Recommendations regarding toll charges for Intercounty Connector (ICC) (Orlin)
 - Dedicated but Unmaintained County Roads Policy (*continued*) (Orlin)
- PHED**
Nov 16 **2:00 PM - 7CHR**
- White Flint Sector Plan - Overview (Michaelson)
- PHED**
Nov 17 **2:30 PM - 3CHR**
- ZTA 09-08, Commercial Residential (CR) Zones - Establishment (Zyontz)
- PS/MFP**
Nov 19 **9:30 AM - 7CHR**
- Update - Disability retirement program (Drummer)
 - Cost estimates for Public Safety Communication System (Toregas)
- MFP**
Nov 19 **11:00 AM - 7CHR**
- Status Report - Stimulus Compliance Committee (McGuire)
 - **PROPOSED CLOSED SESSION** to consult with counsel to obtain legal advice, pursuant to Maryland Code, State Government Article, §10-508 (a)(7). Topic is franchise agreements. (Mihill)
- PS**
Nov 19 **11:00 AM - 3CCR**
- Review - Emergency Operations plan (Davidson)
- PHED/HHS**
Nov 19 **2:00 PM - 7CHR**
- Update Housing First (McMillan)
- PHED**
Nov 19 **3:00 PM - 7CHR**
- **Bill 13/38-07**, Moderately Priced Dwelling Units (MPDU) - Amendments(Faden/McMillan)

ED
Nov 23 **9:30 AM - 7CHR**

- Resolution regarding MCPS State funding request for school construction (Levchenko)
- Resolutions to amend the MCPS' FY09-14 Capital Improvements Program: B-CC Cluster ES Solution; Clarksburg MS Solution; Northwest Cluster ES Solution; and Seneca Valley Cluster ES Solution (Orlin)
- To be determined

MFP
Nov 23 **2:00 PM - 7CHR**

- Resolution to approve County Guaranteed Bond Financing Plan for Housing Opportunities Commission: Wheaton MetroPointe Apartments Development (McMillan)
- **Bill 27-09**, Ethics - Amendments (Faden)
- **Bill 12-09**, Ethics - Ex Parte Communications (*continued*) (Faden)
- Implementation of recommendations regarding OLO Report 2008-9, Hiring Persons with Disabilities: A Review of County Government Practices (*continued*)(Rubin/Renkema)

PHED
Nov 23 **2:00 PM - 3CCR**

- White Flint Sector Plan - transportation issues (Orlin)

T&E
Nov 30 **9:30 AM - 7CHR**

- **Bill 34-09**, Forest Conservation - Enforcement (Faden)
- Amendment to the Ten-Year Comprehensive Water Supply and Sewerage Systems Plan: water and sewer category change for Eglise De Dieu De Silver Spring (Levchenko)

MFP
Nov 30 **2:00 PM - 3CCR**

- **Expedited Bill 39-09**, Property Tax Credit - Renewable Energy - Annual Aggregate Limit
- Equity in County employee group insurance plans (*continued*) (Farber)

PHED
Nov 30 **2:00 PM - 7CHR**

- Amendment to the MNCPPC's FY09-14 CIP - South Germantown Recreational Park: SoccerPlex Facilities (Michaelson)
- White Flint Sector Plan (Michaelson)

PS
Dec 3 **9:30 AM - 7CHR**

- DOCR Recidivism Study (Frag)
- Quarterly Update - MCFRS Reorganization (Davidson)
- Automatic External Defibrillators in County buildings (Davidson)
- To be determined

T&E
Dec 7 **9:30 AM - 7CHR**

- Discussion - sidewalk program (Orlin)
- Briefing - Future transportation projects (Orlin)
- To be determined

ED
Dec 7 **9:30 AM - 3CCR**

- To be determined

PHED
Dec 7 **2:00 PM - 7CHR**

- **Bill 38-09**, Growth Policy - Amendments (Faden)
- White Flint Sector Plan (Michaelson)

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|---------------|---|--------------------------|
| MFP | 2:00 PM - 3CCR | |
| Dec 7 | <ul style="list-style-type: none">• Quarterly review - Cable television issues• To be determined | (Toregas) |
| HHS | 9:30 AM - 7CHR | |
| Dec 10 | <ul style="list-style-type: none">• Annual meeting with Montgomery County hospitals• Community Health Improvement Project (CHIP) | (McMillan)
(McMillan) |



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.