

# 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  
Phil Andrews

**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: 11/6/2009 10:22 AM**

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(Daily updates available on this website)

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

**2009**

- ED 9:30 AM - 7CHR To be televised live on County Cable Montgomery**
- Jan 15** (1) • OLO Report 2008-8, Understanding Class Size Trends in Montgomery County Public Schools (*continued*) (Bonner-Tompkins/Downie)
- (2) • Briefing by MCPS - Class size (McGuire)
- (3) • MCPS Quarterly Financial Report (McGuire)
- (4) • Special appropriation -MCPS - \$3,002,000 for Emergency Repairs (McGuire)
- (5) • Resolution regarding MCPS transfer of \$523,000 for Emergency Repairs (McGuire)
- MFP 2:00 PM - 7CHR**
- Jan 15** (1) • **Expedited Bill 36-08**, Personnel - Retirement - Technical Amendments (Drummer)
- (2) • Discussion - Spending affordability calculations (*continued*) (Sherer)
- (3) • Technology modernization (Toregas)
- (4) • Quarterly Review - Comcast, RCN, and Verizon Customer Service (Toregas)
- (5) • Cable performance score card (Toregas)
- PHED 2:00 PM - 5CCR**
- Jan 15** (1) • Status report - Housing Initiative Fund (HIF) (McMillan)
- Deferred:** (2) • **Bill 38-07**, Moderately Priced Dwelling Units (MPDU) - Amendments (Faden/McMillan)
- Deferred:** (3) • **Bill 13-07**, Moderately Priced Dwelling Units (MPDU) - Amendments (Faden/McMillan)
- (4) • Little Bennett Park - Bike Trails (Michaelson)
- (5) • Update - Zoning Ordinance re-write (Zyontz)
- PS/MFP 9:00 AM - 7CHR To be televised live on County Cable Montgomery**
- Jan 22** (1) • **Bill 37-08**, Personnel - Disability Retirement - Amendments (Drummer)
- (2) • Public Safety Communications System (Toregas)
- (3) • IJIS (Toregas)
- PS 11:15 AM - 7CHR**
- Jan 22** (1) • Volunteer participation in four-person staffing (Davidson)



- PS**                      **9:00 - 9:45 AM - 7CHR** *To be televised live on County Cable Montgomery*
- Feb 5**                    (1) • Supplemental appropriation - MCFRS- \$930,000 for Urban Area Security Initiative (UASI) Metropolitan Medical Response System (MMRS) Grant Award                      (Davidson)
- (2) • **Expedited Bill 33-08**, Secondhand Personal Property - Amendments                      (Drummer)
- 10:45 - 11:45 AM - 7CHR**
- (3) • **Bill 35-08**, Motor Vehicles and Traffic - Miscellaneous Provisions - Funding for Public Safety Programs                      (Drummer)
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- PHED/HHS**            **2:00 PM - 7CHR**
- Feb 5**                    (1) • Housing First Implementation Plan (*continued*)                      (McMillan)
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- PHED**                    **3:30 PM - 7CHR**
- Feb 5**                    (1) • Review - Affordable Housing Task Force Report                      (McMillan)
- 
- T&E**                      **9:30 AM - 7CHR** *To be televised live on County Cable Montgomery*
- Feb 9**                    (1) • Supplemental appropriation - DOT- \$250,000 for Bus Stop Improvements                      (Orlin)
- (2) • Limited Functional Master Plan for Intercounty Connector (ICC) - Bikeways and Interchanges                      (Orlin)
- (3) • Briefing - Gude Landfill Environmental Monitoring and Mitigation Issues                      (Levchenko)
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- ED**                        **9:30 AM - 5CCR**
- Feb 9**                    (1) • Supplemental appropriation - Montgomery - \$507,143 for the Goldenrod Building Renovation                      (Sherer)
- (2) • Briefing - Montgomery College student enrollment projections                      (Sherer)
- (3) • Overview - Montgomery College CIP issues                      (Sherer)
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- PHED**                    **2:00 PM - 7CHR** *To be televised live on County Cable Montgomery*
- Feb 9**                    (1) • OLO Report 2009-7, Organization of Recreation Programs across the Department of Parks and Department of Recreation                      (Howard/Romer)
- (2) • OLO Report 2009-8, Department of Economic Development: A Review of Budget and Strategies                      (Downie/Orlansky/Richards)
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- MFP**                      **2:00 PM - 5CCR**
- Feb 9**                    (1) • Spending Affordability Guidelines for FY10 Operating Budget                      (Sherer)
- (2) • Preliminary review - Cable Television and Communications Plan                      (Toregas)
- (3) • Executive Regulation 35-08, Financial Disclosure; Legislative Branch review                      (Drummer)
- (4) • **Bill 1-09**, Finance - Spending Disclosure                      (Drummer)
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- HHS/MFP**            **9:30 AM - 7CHR**
- Feb 12**                    (1) • Status Report - DHHS Contract Execution and Monitoring Process                      (Richards/Latham)
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- HHS**                        **10:30 AM - 7CHR**
- Feb 12**                    (1) • **CIP Amendments:** Libraries                      (McGuire)
- (2) • Silver Spring Library (*continued*)                      (McGuire)
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- PS/T&E**                **2:00 PM - 7CHR**
- Feb 12**                    (1) • Property Use/Smart Growth Initiative (*continued*)                      (McMillan)



- MFP**                      **3:00 PM - 6CCR**  
**Mar 3**                    (1) • Interviews - Applicants for Committee to Study Compensation of County Executive, County Council, Sheriff, and State's Attorney (Ferber)

**REVISED**

- PS/T&E**                    **2:00 PM - 7CHR**  
**Mar 4**                    (1) • Executive Regulation 29-08, Fire Safety Code - Fire Department Apparatus Access and Water Supply (*continued*) (Davidson)  
**Added:**                    • **PROPOSED CLOSED SESSION** to consider acquisition of real property for a public purpose and matters directly related thereto, and to consider a matter that concerns the proposal for a business to locate, expand, or remain in the State, pursuant to State Government Article, Section 10-508 (a)(3) and (4). Topic is Property Use/Smart Growth Initiative (*6th Floor Council Conference Room*). (McMillan)  
(2) • Property Use/Smart Growth Initiative (*continued*) (McMillan)

**REVISED**

- PS/HHS**                    **9:30 AM - 7CHR**  
**Mar 5**                    (1) • Discussion - Emergency room diversion and patient care records, opportunities for collaboration (McMillan)

- PS**                            **10:00 AM - 7CHR**  
**Mar 5**                    (1) • Update - Public Safety Overtime (McMillan)  
(2) • Quarterly Report - Office of Consumer Protection (John)  
(3) • Automated External Defibrillators (AEDs) in County agency buildings (*cont.*) (Davidson)  
(4) • Quarterly Update - MCFRS Reorganization (Davidson)  
(5) • Quarterly Update - Fire Code Enforcement (Davidson)

- MFP/HHS**                    **2:00 PM - 7CHR**  
**Mar 5**                    (1) • Technology in Department of Health and Human Services (Toregas)

- MFP**                            **3:00 PM - 7CHR**  
**Mar 5**                    (1) • Interview - Applicant for Committee to Study Compensation of County Executive, County Council, Sheriff, and State's Attorney (*7<sup>th</sup> floor conference room*) (Ferber)  
(2) • DTS Strategic Plan (Toregas)  
**Deferred:**                    (3) • Discussion - effects of current economic conditions on contract management (Toregas)

- T&E**                            **9:30 AM - 7CHR**  
**Mar 9**                    (1) • **CIP Amendments:** Washington Suburban Sanitary Commission (Levchenko)  
(2) • Amendments to the Ten-Year Comprehensive Solid Waste Management Plan (Levchenko)  
(3) • Resolution to approve a policy for use of brick pavers in the public right-of-way (Orlin)





**REVISED**

- PS**                      **8:30 AM - 7CHR**  
**Apr 2**                   **FY10 Operating Budget**
- (1) • Fire and Rescue Services (Davidson)
  - (2) • CIP Amendments: Fire and Rescue (Davidson)

- PS/MFP**                **10:15 AM - 7CHR**  
**Apr 2**                (1) • **Bill 37-08**, Personnel - Disability Retirement - Amendments (*continued*) (Drummer)

- AUDIT**                **12:15 PM - 3CCR**  
**Apr 2**                *Council President and Vice President are ex-officio voting members*
- (1) • FY08 Audit and Management Letters Review and Auditor Contract Renewal (Rubin)

- MFP**                    **2:00 PM - 7CHR**                      **MEETING CANCELLED**  
**Apr 2**                   **FY10 Operating Budget**
- (1) • Economic Indicators (Farber)
  - (2) • Briefing - County Fiscal Plan (Farber)
  - (3) • Office of Management and Budget (Sherer)
  - (4) • Finance, Risk Management, and NDAs for Risk Management, Working Families Income Supplement, State Property Tax Services, and Restricted Donations (Sherer)
  - (5) • Debt Service (Sherer)
  - (6) • NDAs: Grants to Municipalities in Lieu of Shares Tax, Future Federal/State/Other Grants, Takoma Park Police Rebate, Municipal Tax Duplication, Leases (Sherer)

- PHED**                **2:00 PM - 3CCR**  
**Apr 2**                (1) • OLO Report 2009-7, Organization of Recreation Programs across the Department of Parks and Department of Recreation (*continued*) (Howard/Romer)
- (2) • **Bill 7-09**, Schools and Camps - Workforce Investment Scholarship (Drummer)
- FY10 Operating Budget**
- (3) • Hearing Examiner (Foster)
  - (4) • Board of Appeals (Foster)
  - (5) • People’s Counsel (Foster)
  - (6) • NDA: Historical Activities (Zyontz)

T&E  
Apr 13

**9:30 AM - 7CHR** *To be televised live on County Cable Montgomery*  
**FY10 Operating Budget**

- (1) • Department of Transportation: (Orlin)
  - General Fund
  - NDA: HOA Road Maintenance Reimbursement
  - NDA: Rockville Parking District
  - CIP Amendments: Transportation
- (2) • Resolution to approve a policy for use of brick pavers in the public right-of-way  
(continued) (Orlin)

PHED  
Apr 13

**2:00 PM - 7CHR** *To be televised live on County Cable Montgomery*  
**FY10 Operating Budget**

- (1) • MNCPPC - Planning Department (Michaelson)

HHS  
Apr 13

**2:00 PM - 3CCR**  
**FY10 Operating Budget**

- (1) • DHHS: Administration, Public Health Services (includes Council grants - public health - Montgomery Cares) (McMillan)

MFP  
Apr 14

**2:00 PM - 3CCR**  
**FY10 Operating Budget**

- (1) • Finance, Risk Management, and NDAs for Risk Management, Working Families Income Supplement, State Property Tax Services, and Restricted Donations (Sherer)
- (2) • Debt Service (Sherer)
- (3) • NDAs: Grants to Municipalities in Lieu of Shares Tax, Future Federal/State/Other Grants, Takoma Park Police Rebate, Municipal Tax Duplication, Leases (Sherer)
- (4) • Board of Elections (Mihill)
- (4.5) • Supplemental appropriation - Board of Elections - \$2,153,000 for Relocation Costs (Mihill)
- (5) • NDA: Charter Review Commission (Mihill)
- (6) • Ethics Commission (Ferber)
- (7) • **Expedited Bill 4-09**, Development Impact Tax - Deferral (Faden)

PHED  
Apr 14

**2:15 PM - 7CHR** *To be televised live on County Cable Montgomery*  
(.5) • **Expedited Bill 5-09**, Permit Fees - New Construction (Faden)  
**FY10 Operating Budget**

- (1) • Recreation (Yao)
- (2) • CIP Amendments: Recreation (Yao)
- (3) • Department of Permitting Services (Sherer)

HHS  
Apr 15

**9:30 AM - 7CHR**  
**FY10 Operating Budget**

- (1) • NDA: Takoma Park Library Annual Payment (McGuire)
- (2) • Libraries (McGuire)

PHED  
Apr 15

**9:30 AM - 3CCR**  
**FY10 Operating Budget**

- (1) • NDA: Conference and Visitor's Bureau (Ferber)
- (2) • NDA: Conference Center (Ferber)
- (3) • Economic Development Fund (Ferber)
- (4) • Economic Development (Ferber)
- (5) • CIP Amendments - Cost Sharing-MCG (Ferber)

MFP  
Apr 16

**9:30 AM - 7CHR**  
**FY10 Operating Budget**

- (1) • Office of Management and Budget (Sherer)
- (2) • County Attorney (Frag)
- (3) • Public Information Office (Ferber)
- (4) • Cable Television and Communications Plan (Toregas)
- (5) • Office of Human Resources (Frag)
- (6) • Merit System Protection Board (Frag)

T&E  
Apr 16

**9:30 AM - 3CCR**  
**FY10 Operating Budget**

- (1) • Washington Suburban Sanitary Commission (Levchenko)
- (2) • Utilities (Levchenko)
- (3) • General Services: Facilities (Sherer)
- (4) • CIP Amendments: General Services (Sherer)

ED/HHS  
Apr 16

**12:15 PM - 7CHR**  
**FY10 Operating Budget**

- (1) • Public Private Partnerships, Foster Care Transportation, Kennedy Cluster Project, Linkages to Learning, School Health Services, High School Wellness Center, and School-Based Prevention Programs (Yao)

PS  
Apr 16

**2:00 PM - 3CCR**  
**FY10 Operating Budget**

- (1) • Sheriff (Frag)
- (2) • Park Police (McMillan)
- (3) • Department of Police (McMillan)

ED  
Apr 17

**9:30 AM - 7CHR** *To be televised live on County Cable Montgomery*  
**FY10 Operating Budget**

- (1) • Montgomery County Public Schools (McGuire)

- HHS**  
**Apr 17**                    **9:30 AM - 3CCR**  
                                 **FY10 Operating Budget**
- (1) • Human Rights Commission (Yao)
  - (2) • Commission for Women (Yao)
  - (3) • NDA: Historical Activities - Historical Society (Yao)
  - (4) • NDA: Arts and Humanities Council (Davidson)
  - (5) • Public Arts Trust (Davidson)
  - (6) • CIP Amendments: Cost Sharing - MCG: Warren Historical Site Committee (Davidson)

- ED/HHS**  
**Apr 17**                    **12:15 PM - 7CHR**                    **CANCELLED**  
                                 **FY10 Operating Budget**
- (1) • Public Private Partnerships, Foster Care Transportation, Kennedy Cluster Project, Linkages to Learning, School Health Services, High School Wellness Center, and School-Based Prevention Programs (Yao)

- PS**  
**Apr 17**                    **2:00 PM - 3CCR**  
                                 **FY10 Operating Budget**
- (1) • State's Attorney (Farang)
  - (2) • Circuit Court (Farang)
  - (3) • Office of Consumer Protection (Farang)
  - (4) • Liquor Control (Ferber)
  - (5) • Emergency Management and Homeland Security (Davidson)

**REVISED**

- MFP**  
**Apr 20**                    **9:30 AM - 7CHR** *To be televised live on County Cable Montgomery*  
                                 **FY10 Operating Budget**
- (1) • Discussion - Compensation and Benefits (all agencies) (Farber)
  - (2) • Discussion - Compensation and Benefits (Data) (Farber)
  - (3) • Discussion - Collective Bargaining Agreements (Faden/Drummer)
  - (4) • County retirement budgets (ERS, RSP and Deferred Comp) (Sherer)
  - (5) • OLO Memorandum Report 2009-9: A Research Brief on Furloughs and Buyouts(Orlansky)
  - (6) • **Expedited Bill 10-09**, Personnel - Retirement Incentive Program (Drummer)

- T&E**  
**Apr 20**                    **9:30 AM - 3CCR**                    **CANCELLED**
- (2) • Executive Regulation 2-09, Local Small Business Reserve Program (Drummer)
- FY10 Operating Budget**
- (3) • CIP Amendment: Agricultural Land Preservation Easements (Ferber)

- PHED**  
**Apr 20**                    **2:00 PM - 7CHR** *To be televised live on County Cable Montgomery*  
                                 **FY10 Operating Budget**
- (1) • MNCPPC - Administration Fund (*continued*) (Michaelson)
  - (2) • MNCPPC - Parks Department (Michaelson)

- HHS**  
**Apr 20**                    **2:00 PM - 3CCR**  
                                 **FY10 Operating Budget**
- (1) • **CIP adjustment:** Cost Sharing, and State Match community grants (Fitzgerald/Bare)
  - (2) • DHHS: Public Health Services (includes Council grants - public health - Montgomery Cares) (*continued*) (McMillan)

**PHED**  
**Apr 21**

**2:00 PM - 7CHR**

- (1) • Supplemental appropriation -DHCA - \$2,073,965 for Neighborhood Stabilization Program (McMillan)
- FY10 Operating Budget**
- (2) • NDA: Closing Cost Assistance (McMillan)
  - (3) • CIP Amendments: HOC (McMillan)
  - (4) • NDA: Housing Opportunities Commission (McMillan)
  - (5) • Department of Housing and Community Affairs (McMillan/Davidson)
  - (6) • CIP Amendments: Long Branch Town Center Redevelopment, Burtonsville Community Revitalization, Facility Planning: HCD (Davidson)

**MFP**  
**Apr 21**

**2:00 PM - 3CCR**

**FY10 Operating Budget**

- (1) • Department of Technology Services (Toregas)
- (2) • NDA: Interagency Technology Policy and Coordination Committee (ITPCC) (Toregas)
- (3) • NDA: Desktop Computer Modernization (Toregas)
- (4) • FiberNet (Toregas)
- (5) • CIP Amendment: Technology Modernization (Toregas)

**ED**  
**Apr 22**

**9:30 AM - 7CHR** *To be televised live on County Cable Montgomery*

- (1) • Supplemental appropriation - MCPS - \$154,640 for the Current Replacements/Modernizations project (Carderock Springs ES) (McGuire)
- FY10 Operating Budget**
- (2) • Montgomery County Public Schools (*continued*) (McGuire)
  - (3) • CIP Amendments - MCPS (McGuire)

**T&E**  
**Apr 22**

**9:30 AM - 3CCR**

**FY10 Operating Budget**

- (1) • Department of Environmental Protection, including FY10 Water Quality Protection and Solid Waste Service Charges (Levchenko)
  - (2) • CIP Amendments: DEP (Levchenko)
  - (3) • NDA: Climate Change Implementation (Levchenko)
- #2 from 4/20 T&E • Executive Regulation 2-09, Local Small Business Reserve Program (Drummer)
- #3 from 4/20 T&E • CIP Amendment: Agricultural Land Preservation Easements (Ferber)

**PS**  
**Apr 22**

**2:00 PM - 7CHR**

**FY10 Operating Budget**

- (1) • Correction and Rehabilitation (Frag)
- (2) • NDA Prisoner Medical Services (Frag)
- (3) • Sheriff (*continued*) (Frag)
- (4) • Park Police (*continued*) (McMillan)
- (5) • Police Department (*continued*) (McMillan)

**MFP**  
**Apr 23**

**9:00 AM - 7CHR**  
**FY10 Operating Budget**

- (1) • Office of Human Resources (*continued*) (Farag)
- (2) • **Expedited Bill 10-09**, Personnel - Retirement Incentive Program (*continued*) (Drummer)

**T&E**  
**Apr 23**

**9:30 AM - 3CCR**  
**FY10 Operating Budget**

- (1) • General Services: Procurement and related programs (Toregas)
- (2) • General Services: Fleet Management and Motor Pool Fund Contribution NDA (Farag)

**HHS**  
**Apr 23**

**2:00 PM - 7CHR**  
**FY10 Operating Budget**

- (1) • DHHS: Behavioral Health (McMillan)
- (2) • DHHS: Children Youth and Families (Yao)

**PHED/ED**  
**Apr 24**

**9:30 AM - 7CHR** *To be televised live on County Cable Montgomery*

- (1) • Observation Drive through Montgomery College Germantown Campus (Orlin)

**ED**  
**Apr 24**

**10:30 AM - 7CHR** *To be televised live on County Cable Montgomery*  
**FY10 Operating Budget**

- (1) • Montgomery College (Sherer)
- (2) • CIP Amendments: Montgomery College (Sherer)
- (3) • Community Use of Public Facilities (Yao)
- (4) • NDA: Montgomery Coalition for Adult English Literacy (MCAEL) (Sherer)

**HHS**  
**Apr 24**

**9:30 AM - 3CCR**  
**FY10 Operating Budget**

- (1) • Libraries (*continued*) (McGuire)

**MFP/PS**  
**Apr 24**

**2:00 PM - 7CHR**  
**FY10 Operating Budget**

- (1) • CIP Amendment: Integrated Justice Information System (IJIS) (Toregas)
- (2) • NDA: Desktop Computer Modernization (*continued*) (Toregas)

**PS**  
**Apr 24**

**2:30 PM - 7CHR**  
**FY10 Operating Budget**

- (1) • Emergency Management and Homeland Security (*continued*) (Davidson)
- (2) • CIP: Wheaton Rescue Squad Relocation (Davidson)
- (3) • Fire and Rescue Services (*continued*) (Davidson)

**REVISED**

**NOTE TIME CHANGE:**

- T&E**  
**Apr 27**      **9:00 AM - 7CHR** *To be televised live on County Cable Montgomery*  
**FY10 Operating Budget**
- (1) • Transportation: (Orlin)
    - Mass Transit Fund
    - Parking Lot Districts
  - (2) • Resolution to revise Taxicab Fees (Orlin)
  - (3) • Resolution to amend FY10 Transportation Fees, Charges, and Fares (Orlin)
  - (4) • Discussion - **Expedited Bill 17-09**, Parking Lot Districts - Use of Revenue (Mihill/Orlin)
  - (5) • CIP Amendments: Transportation (Orlin)

- PHED/HHS**  
**Apr 27**      **1:00 PM - 7CHR**  
**FY10 Operating Budget**
- (1) • Housing First (McMillan)

- PHED**  
**Apr 27**      **2:00 PM - 7CHR**  
**FY10 Operating Budget**
- (1) • MNCPPC - Parks Department (*continued*) (Michaelson)
  - (2) • CIP Amendments: MNCPPC (Michaelson)
  - (3) • Recreation (*continued*) (Yao)

- HHS**  
**Apr 27**      **2:00 PM - 3CCR**  
**FY10 Operating Budget**
- (1) • DHHS: Special Needs Housing, Aging and Disabilities (McMillan)

- MFP/HHS**  
**Apr 28**      **2:00 PM - 7CHR**  
**FY10 Operating Budget**
- (1) • Relocation of outpatient addiction services (Broome School) (McMillan)

- PHED**  
**Apr 28**      **2:30 PM - 3CCR**  
**FY10 Operating Budget**
- Deferred items

**REVISED #2**

- T&E**  
**Apr 29**      **10:15 AM - 7CHR**      **NEW START TIME**  
**FY10 Operating Budget**
- (1) • General Services: Fleet and Motor Pool Fund Contribution NDA (*continued*) (Frag)
  - (2) • Transportation (*continued*) (Orlin)
  - (3) • CIP Amendment: Energy Conservation: MCG (Levchenko)
  - (3.1) • CIP Amendments: Conservation of Natural Resources (Levchenko)
  - (4) • Department of Environmental Protection (*continued*) (Levchenko)
  - (5) • NDA: Climate Change Implementation (*continued*) (Levchenko)

**MFP**  
**Apr 29**

**1:00 PM - 7CHR**  
**FY10 Operating Budget**

- (1) • County Executive (Ferber)
- (2) • Department of Technology Services (*continued*) (Toregas)
- (3) • CIP Amendment: Technology Modernization (*continued*) (Toregas)
- (4) • Cable Television and Communications Plan (*continued*) (Toregas)
- (5) • FiberNet (*continued*) (Toregas)
- (6) • Inspector General (Frag)
- (7) • Intergovernmental Relations (Foster)
- (8) • NDAs: County Associations, Public Technology, Inc., Council of Governments, and Boards, Committees, Commissions (Foster)
- (9) • Office of Legislative Oversight and Independent Audit NDA (Orlansky)
- (10) • Council Office (Farber)

**PHED**  
**Apr 29**

**2:00 PM - 3CCR**  
**FY10 Operating Budget**

**Added:**  
**Added:**

- (1) • Regional Services Centers (Davidson)
- (2) • Urban Districts (Davidson)
- (3) • Department of Housing and Community Affairs (*continued*) (Davidson)
- (4) • DHCA (*continued*) (McMillan)
- (5) • **Bill 7-09**, Schools and Camps - Workforce Investment Scholarship (Drummer)

**ED/HHS**  
**Apr 30**

**9:30 AM - 7CHR**  
**FY10 Operating Budget**

- (1) • Pre-Kindergarten Services, Child Care Subsidies, Services to Children with Special Needs (Infants and Toddlers), Parent Support Services, Early Childhood Services (Yao)

**HHS**  
**Apr 30**

**2:00 PM - 7CHR**  
**FY10 Operating Budget**

- (1) • DHHS - deferred items (McMillan)

**REVISED**

**PS**  
**May 1**

**8:30 AM - 7CHR**  
**FY10 Operating Budget**

- (1) • Police (*continued*) (McMillan)
- (2) • Park Police (*continued*) (McMillan)
- (3) • Sheriff (*continued*) (Frag)
- (4) • Correction and Rehabilitation (*continued*) (Frag)
- (5) • Fire and Rescue Services (*continued*) (Davidson)

**Meeting added:**

**PS/MFP**  
**May 1**

**11:00 AM - 7CHR**

- (1) • **Bill 37-08**, Personnel - Disability Retirement - Amendments (Drummer)

**PS/MFP**  
**May 4**

**12:30 PM - 7CHR**

- (1) • **Bill 37-08**, Personnel - Disability Retirement - Amendments (Drummer)

**REVISED**

**NOTE TIME CHANGES**

**PS/T&E  
May 8**

**10:00 AM - 7CHR** *To be televised live on County Cable Montgomery*

- **PROPOSED CLOSED SESSION** for the purpose of considering acquisition of real property for a public purpose and matters related directly thereto, pursuant to Maryland Code, State Government Article, §10-508 (a)(3). Topic is GE Tech Park acquisition. *(6th floor Conference Room)* (McMillan)
- (1) • Supplemental appropriation and CIP amendment - Property Use/Smart Growth Initiative - \$12,893,000 for Public Safety Headquarters (GE Tech Park Building)(McMillan)
- (2) • **Bill 14-09**, Special Capital Improvements Project - Public Safety Headquarters, sponsored by the Council President at the request of the County Executive (McMillan)
- (3) • Amendment to the County Government’s FY09-14 Capital Improvements Program for the Department of Police - First District Police Station - Property Use/Smart Growth Initiative projects (McMillan)

**T&E  
May 8**

**11:00 AM - 7CHR**

- (1) • General Services: Fleet and Motor Pool Fund Contribution NDA *(continued)* (Frag)

**MFP  
May 8**

**1:30 PM - 7CHR** *To be televised live on County Cable Montgomery*

**FY09 Operating Budget**

- (1) • Action - Compensation and Benefits (all agencies) (Farber)
- (2) • **Expedited Bill 10-09**, Personnel - Retirement Incentive Program *(continued)* (Drummer)
- (3) • Action - Collective Bargaining Agreements (Faden/Drummer)
- (4) • Property Tax options (Sherer)
- (5) • Property Tax Credit for Income Tax Offset (Faden)
- (6) • **Expedited Bill 15-09** - Recordation Tax - Use of Revenue (Faden)
- (7) • **Expedited Bill 16-09** - Room Rental and Transient Tax - Amendments (Faden)
- (8) • **Expedited Bill 18-09**, Personnel - Retirement - Imputed Compensation (Drummer)
- (9) • **Bill 19-09**, Board of Investment Trustees - Membership (Drummer)

**MFP  
May 11**

**11:30 AM - 3CHR or immediately following morning session**

- (1) • **Expedited Bill 18-09**, Personnel - Retirement - Imputed Compensation *(continued)*(Drummer)

**REVISED**

**MFP  
May 13  
Added:**

**9:00 AM - 7CHR**

- (1) • **Expedited Bill 18-09**, Personnel - Retirement - Imputed Compensation *(continued)*(Drummer)
- (2) • **Expedited Bill 4-09**, Development Impact Tax - Deferral (Faden/Orlin)

**ED  
Jun 8**

**9:30 AM - 7CHR**

- (2) • Special appropriation - MCPS - \$335,000 - Current Replacements/Modernizations project (Walter Johnson HS) (McGuire)
- (3) • Supplemental appropriation - MCPS - \$2,910,000 and a categorical transfer of \$600,000 for the Provision for Future Supported Projects (McGuire)
- (4) • OLO Report 2009-10 “Montgomery County Public Schools’ Career- and Life-Readiness Programs” (Bonner-Tompkins/Latham)

**T&E  
Jun 8**

**9:30 AM - 3CCR** *To be televised live on County Cable Montgomery*

- (1) • WSSC report on the River Road water main break (Levchenko)





- MFP**  
**Jun 29**                    **2:00 PM - 3CCR**
- (1) • Office of Legislative Oversight's FY10 Work Program (Orlansky)
  - (2) • **Bill 21-09**, Boards, Committees, and Commissions - Amendments (Mihill)
  - (3) • **Bill 20-09**, Boards, Committees, and Commissions - Committee Evaluation Review Board (CERB) Recommendations (Mihill)
  - (4) • Resolution to repeal the Dickerson Area Facilities Implementation Group (Mihill)
  - (5) • Resolution to implement recommendations of the Committee Evaluation Review Board (CERB) (Mihill)

- PHED**  
**Jul 2**                    **9:30 AM - 7CHR** *To be televised live on County Cable Montgomery*
- (1) • Resolution to approve use of Advance Land Acquisition Fund (ALARF) for acquisition of real property from Fairland Development LLC as parkland for Fairland Recreational Park (Michaelson)
  - (2) • Restructuring of Recreation Department (Yao)
  - **PROPOSED CLOSED SESSION** for the purpose of considering acquisition of real property for a public purpose and matters related directly thereto, pursuant to Maryland Code, State Government Article, §10-508 (a)(3). Topic is Rafferty Center. (6th Floor Council Conference Room) (Drummer/Yao)

- HHS**  
**Jul 2**                    **9:30 AM - 3CCR**
- (1) • Briefing by Commission for Women on "Single Mothers in Poverty" (McGuire)

- PHED**  
**Jul 7**                    **1:30 PM - 7CHR** *To be televised live on County Cable Montgomery*
- (1) • Germantown Sector Plan (continued) (Michaelson)
  - (2) • Germantown Sector Plan - transportation issues (continued) (Orlin)

- T&E**  
**Jul 13**                    **9:30 AM - 7CHR** *To be televised live on County Cable Montgomery*
- (1) • I-270/Corridor Cities Transitway Project Planning Study (Orlin)

- PHED**  
**Jul 13**                    **2:00 PM - 7CHR** *To be televised live on County Cable Montgomery*
- Code Enforcement issues:
    - (1) • ZTA 09-03, Home Occupations and Residential Off-street Parking (Zyontz)
    - (2) • **Bill 22-09**, Enforcement of County Laws - Notice of Violation - Appeals (Faden)
    - (3) • **Bill 23-09**, Unused Vehicles - Storage (Drummer)
    - (4) • **Bill 24-09**, Buildings - Permits and Inspections (Faden)
  - (5) • Wheaton CBD Sector Plan Sectional Map Amendment (G-883) (Michaelson)

- T&E**  
**Jul 16**                    **9:30 AM - 7CHR**
- (1) • I-270/Corridor Cities Transitway Project Planning Study (continued) (Orlin)

- T&E**  
**Jul 20**                    **9:30 AM - 7CHR** *To be televised live on County Cable Montgomery*
- (1) • Discussion - Report on the Hilton Garden Inn construction site in Bethesda (Levchenko)
  - (2) • Special appropriation - Rockville Parking District NDA - \$147,430 for reimbursement for lost revenue from library patron parking (Orlin)
  - (3) • Update - Metropolitan Branch Trail (Orlin)
  - (4) • Discussion - Highway Mobility Report (Orlin)
  - (5) • Advance Taking - White Oak Transit Center, Lockwood Drive in Silver Spring (Orlin)

- PHED**  
**Jul 20**                    **2:00 PM - 3CCR** *To be televised live on County Cable Montgomery*
- (1) • Discussion with Department of Economic Development - strategic items (Ferber)

- PHED/HHS**  
**Jul 21**                    **3:00 PM - 3CHR** *or immediately following Council session - To be televised live on CCM*
- (1) • Resolution to amend the Amended Silver Spring Urban Renewal Plan: Pedestrian Bridge to proposed Silver Spring Library (Zyontz)

- PS/MFP**  
**Jul 23**                    **9:30 AM - 7CHR**
- (1) • Public Safety Communications Systems (PSCS) (Toregas)

- PS**  
**Jul 23**                    **10:30 AM - 7CHR**
- (1) • Quarterly Update - MCFRS Reorganization (Davidson)
  - (2) • Quarterly Update - Fire Code Enforcement (Davidson)
  - (3) • Supplemental appropriation - MCFRS - \$1,338,845 for FY09 Senator Amoss Fire, Rescue, and Ambulance Fund (State 508) Grant (Davidson)
  - (4) • Special appropriation - \$1,029,500 for a FFY09 Recovery Act Edward Byrne Memorial Justice Assistance Grant (JAG) (Farg)
  - (5) • Executive Regulation 12-09, Establishment of Annual Registration Fee for Common Ownership Communities (Farg)
- 12:00 Noon - 6CCR**
- (6) • Interview - County Executive appointees to the Fire and Emergency Services Commission (Ferber)

- T&E**  
**Jul 23**                    **2:00 PM - 7CHR**
- (1) • Briefing - Solid Waste Services (Levchenko)
  - (2) • Special appropriations -Department of Transportation - \$350,000 for the American Recovery and Reinvestment Act Grant, \$750,000 for the BRAC Bicycle and Pedestrian Facilities, and \$2,775,000 for ARRA Traffic Improvements and \$5,715,000 for ARRA Highway Improvements (Orlin)
  - (3) • Resolution to approve the modification of a previously approved abandonment of Marden Lane on the Brooke Grove Campus in Sandy Spring (Orlin)
  - (4) • Resolution to approve the abandonment of Reed Street in the Miller's Second Addition to Bethesda Subdivision in Bethesda (Orlin)

- PHED/T&E**      **2:00 PM - 7CHR**  
**Jul 27**      (1) • Briefing from the Interagency Workgroup on Clarksburg Stage 4 (Michaelson/Levchenko)
- PHED**      **3:00 PM - 7CHR**  
**Jul 27**      (1) • Update- Zoning Ordinance re-write (Zyontz)  
                  (2) • ZTA 09-04, Rural Neighborhood Cluster (RNC) Zones - Equestrian facilities (Zyontz)
- MFP**      **2:00 PM - 3CHR** *To be televised live on County Cable Montgomery*  
**Jul 27**      (1) • Executive Regulation 8-09, Development Impact Tax for Public School Improvements (Orlin)  
                  (2) • Executive Regulation 9-09, Development Impact Tax for Transportation (Orlin)  
                  (3) • Update - County economic indicators (Farber)  
                  (4) • Update - County fiscal situation for FY10-11 (Farber)  
                  (5) • **Bill 12-09**, Ethics - Ex Parte Communications (Faden)
- MFP**      **9:30 AM - 7CHR** *To be televised live on County Cable Montgomery*  
**Sep 14**      (1) • **Expedited Bill 30-09**, Personnel - Guaranteed Retirement Income Plan - Retirement Savings Plan (Drummer)  
                  (2) • Executive Regulation 7-09, Military Family Leave and other Family and Medical Leave amendments to Personnel Regulations (Ferber)  
                  (3) • Review - tuition assistance program (Ferber)
- T&E**      **9:30 AM - 3CCR**  
**Sep 14**      (1) • Updates from Fleet Management Services (*continued*) (Farang)  
                  (2) • Briefing - County Facilities Energy Analysis (Levchenko)  
                  (3) • Green procurement efforts of the Interagency Procurement Coordinating Committee (IPCC) (Toregas)
- PHED**      **2:00 PM - 7CHR** *To be televised live on County Cable Montgomery*  
**Sep 14**      (1) • **Bill 13/38-07**, Moderately Priced Dwelling Units (MPDU) - Amendments(Faden/McMillan)  
                  • Code Enforcement issues:  
                  (2) • ZTA 09-03, Home Occupations and Residential Off-street Parking (Zyontz)  
                  (3) • **Bill 22-09**, Enforcement of County Laws - Notice of Violation - Appeals (Faden)  
                  (4) • **Bill 23-09**, Unused Vehicles - Storage (Drummer)  
                  (5) • **Bill 24-09**, Buildings - Permits and Inspections (Faden)
- HHS**      **8:30 AM - 5CCR**  
**Sep 16**      (1) • Breakfast Meeting with HHS boards and commissions (Yao)

**REVISED**

- PS/T&E**                    **9:30 AM - 7CHR** *To be televised live on County Cable Montgomery*  
**Sep 17**
- (1) • Supplemental appropriation to the FY09 Capital Budget and amendment to the FY09-14 Capital Improvements Program for Police, MCFRS, MCPS, and MNCPPC - \$48,316,000 for Smart Growth Initiative - PSTA and Multi-Agency Service Park (Webb Tract) (McMillan)
- PS**                            **2:00 PM - 7CHR**  
**Sep 17**
- (1) • Update - MCFRS Apparatus Management Plan, including status of EMS fleet (Davidson)
  - (2) • Update - Fire Station CIP projects (Davidson)
  - (3) • MCFRS FY10 Strategic Plan (Davidson)
- Added:**
- (3.5) • Discussion - Memorandum of agreement authorizing Police Department to provide out-of-county services: Intergovernmental Cooperation Agreement with Pittsburgh, PA for the G20 Summit (Drummer)
  - (4) • Update - Police capital facilities (McMillan/Farag)
- HHS**                        **2:00 PM - 3CCR** *To be televised live on County Cable Montgomery*  
**Sep 17**
- (1) • OLO Report 2009-11, Naturally Occurring Retirement Communities and Neighborhood Villages (Rubin/Reenkema)
  - (2) • Arts and Humanities Council - policy on earmarked grants (Davidson)
- ED/MFP**                    **9:30 AM - 7CHR**  
**Sep 21**
- (1) • Elementary school broadband connection (Toregas)
- ED**                            **10:30 AM - 7CHR**  
**Sep 21**
- (1) • Resolution to approve categorical transfer of \$7,700,000 for MCPS' FY09 Operating Budget and categorical transfer of \$1,205,000 in grant funds (McGuire)
  - (2) • MCPS Quarterly Financial Report (McGuire)
  - (3) • MCPS FY10 Savings Plan (McGuire)
- PHED**                        **2:00 PM - 7CHR**  
**Sep 21**
- (1) • ZTA 09-06, Town Sector (TS) Zone - Minimum area (Zyontz)
    - Code Enforcement issues:
  - (2)     - ZTA 09-03, Home Occupations and Residential Off-street Parking (Zyontz)
  - (3)     - **Bill 22-09**, Enforcement of County Laws - Notice of Violation - Appeals (Faden)
  - (4)     - **Bill 24-09**, Buildings - Permits and Inspections (Faden)
  - (5) • SRA 09-02, Subdivision Approval - Conflict Resolution (Zyontz)
- MFP**                        **2:00 PM - 3CCR** *To be televised live on County Cable Montgomery*  
**Sep 21**
- (1) • **Expedited Bill 32-09**, Taxation - Impact Taxes - Inflation Adjustment - Temporary Suspension (Faden/Orlin)
  - (2) • **Bill 31-09**, Administration - Consideration of Bills - One Subject (Drummer)



**PS/MFP**

**1:30 PM - 7CHR**

**Oct 1**

- (1) • Public Safety Communications System (Toregas)
- (2) • Discussion - Consolidated Fire Tax (Davidson)

**MFP**

**9:30 AM - 7CHR**

**Oct 5**

- (1) • Implementation of recommendations regarding OLO Report 2008-9, Hiring Persons with Disabilities: A Review of County Government Practices (Rubin/Renkema)
- (2) • **Bill 33-09**, Inspector General - Attorney (Faden)
- (3) • **Bill 21-09**, Boards, Committees, and Commissions - Amendments (Mihill/Faden)
- (4) • **Bill 20-09**, Boards, Committees, and Commissions - Committee Evaluation Review Board (CERB) Recommendations (Mihill/Faden)
- (5) • Resolution to repeal the Dickerson Area Facilities Implementation Group (Mihill/Faden)
- (6) • Resolution to implement recommendations of the Committee Evaluation Review Board (CERB) (Mihill/Faden)

**PHED**

**2:00 PM - 7CHR**

**Oct 5**

- (1) • ZTA 09-07, Life Science Center (LSC) Zone - Revisions (Zyontz)
- **PROPOSED CLOSED SESSION** to consult with staff, consultants, or other individuals about pending or potential litigation, pursuant to Maryland Code, State Government Article, §10-508 (a)(8). Topic is LSC Zone. *(6th Floor Council Conference Room)* (Zyontz)

**PHED**

**2:00 PM - 3CHR or immediately following Council session**

**Oct 6**

- (1) • 2009-2011 Growth Policy (Orlin/Faden)

**PS/HHS**

**9:30 AM - 7CHR**

**Oct 8**

- (1) • Mental health services in the jail system (McMillan)

**PS**

**11:00 AM - 7CHR**

**Oct 8**

- (1) • Update - Jail population and other inmate housing issues (Farang)
- (2) • Briefing - DOCR Recidivism Study (Farang)

**HHS**

**11:00 AM - 3CCR**

**Oct 8**

- (1) • Briefing - Montgomery County Historical Society - Montgomery County Archives (Yao)
- (2) • Interview - Chief Operating Officer, Department of Health and Human Services: Ms. Sherry D. White (Ferber)

**PHED**

**2:00 PM - 7CHR**

**Oct 8**

- (2) • ZTA 09-01, Sandy Spring/Ashton Overlay Zone - Prohibited uses (Zyontz)
- (3) • ZTA 09-05, Burtonsville Overlay Zone -Allowed uses (Zyontz)
- (4) • Restructuring Plan for Parks and Recreation Departments (Michaelson/Yao)

**T&E**

**9:30 AM - 3CCR**

**Oct 12**

- (1) • Executive Regulation 32-08, Speed Humps (Orlin)
- (2) • Dedicated but Unmaintained County Roads Policy (Orlin)

- ED/MFP**                    **9:30 AM - 7CHR**  
**Oct 12**                    (1) • OLO Report 2010-2, Succession Planning in Montgomery County Government and Public Schools (Richards/Bonner-Tompkins/Latham)  
                                  (2) • School Best Practices in broadband and MCPS/MCG FiberNet collaboration (Toregas)
- PHED**                    **2:00 PM - 7CHR** *To be televised live on County Cable Montgomery*  
**Oct 12**                    (1) • Gaithersburg West Master Plan (Michaelson/Orlin)
- MFP**                    **2:00 PM - 3CCR**  
**Oct 12**                    (1) • Interagency Technology Policy and Coordination Committee (ITPCC) (Toregas)  
                                  (2) • Quarterly review - Cable television issues (Toregas)  
                                  (3) • Discussion - PEG Network (Toregas)
- PHED**                    **2:00 PM - 3CHR or immediately following Council session**  
**Oct 13**                    (1) • Overview - Commercial Residential (CR) Zones (Zyontz)  
                                  (2) • SRA 09-02, Subdivision Approval - Conflict Resolution (*continued*) (Zyontz)
- PS**                    **9:30 AM - 7CHR**  
**Oct 15**                    (1) • OLO Memorandum Report 2010-1: Data on Transit-Related Crime in Montgomery County (Howard)  
                                  (2) • OLO Report 2010-3, Evaluation of Montgomery County's Safe Speed Program (Trombka)
- PHED**                    **2:00 PM - 7CHR**  
**Oct 15**                    (1) • Economic Development - Incubator program and Economic Development Fund strategies (Ferber)  
                                  (2) • Discussion - electronic signs (Zyontz)
- HHS/T&E**                **9:30 AM - 7CHR**  
**Oct 19**                    (1) • Options for County nonprofits to reduce utility costs (Davidson)
- T&E**                    **10:15 AM - 7CHR**  
**Oct 19**                    (1) • FY11 WSSC Spending Control Limits (Levchenko)  
                                  (2) • Resolution to approve a one-year electricity revenue maximization pilot program at the Resource Recovery Facility (RRF) with the Northeast Maryland Waste Disposal Authority (Levchenko)
- PHED**                    **2:00 PM - 7CHR** *To be televised live on County Cable Montgomery*  
**Oct 19**                    (1) • 2009-2011 Growth Policy (Orlin/Faden)
- PHED**                    **2:00 PM - 7CHR or immediately following Council session** *To be televised live on CCM*  
**Oct 20**                    (1) • 2009-2011 Growth Policy (Orlin/Faden)
- PS**                    **9:30 AM - 7CHR**  
**Oct 22**                    (1) • Update - impact of daywork overtime reductions at Bethesda-Chevy Chase Rescue Squad, Wheaton Rescue Squad, and Kensington Station 5 (Davidson)  
                                  (2) • Update - Automated External Defibrillators in County buildings (Davidson)  
                                  (3) • MCFRS take home cars and fuel management (Davidson)



**REVISED**

- PS**                      **9:30 AM - 7CHR**  
**Nov 5**            \* (3) • Safe Silver Spring Summit (Farag)  
                              (1) • Discussion - Deer management in Montgomery County (McMillan)  
                              (2) • FY10 Budget Savings Plan (Farag)  
                              (4) • Update- Crime statistics (Farag)
- PS/HHS**                **2:00 PM - 7CHR**  
**Nov 5**            (1) • **Bill 35-09**, Police - Drug Enforcement Forfeiture Fund - Amendments (Drummer)
- 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)



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.