

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

Prepared: 2/18/2010 12:27 PM

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 (Daily updates available on this website)

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

NOTICE: Please call the Council Office at 240-777-7900 to check for weather-related cancellations.

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|----------------------------|--|--|
| MFP/PS
Feb 22 | 9:30 AM - 7CHR
<u>Capital Improvements Program</u>
(1) • Integrated Justice Information System (IJIS)
(2) • Public Safety System Modernization | (Toregas)
(Toregas/Davidson) |
| MFP
Feb 22 | 10:30 AM - 7CHR
<u>Capital Improvements Program</u>
(1) • General Government - Technology Modernization
(2) • FiberNet
(3) • Preliminary review - Cable Television and Communications Plan | (Toregas)
(Toregas)
(Toregas) |
| PHED
Feb 22 | 2:00 PM - 7CHR
<u>Capital Improvements Program</u>
(1) • Park and Planning | (Michaelson) |
| MFP/PHED
Feb 23 | 11:30 AM - 3CCR or immediately following Council morning session
• White Flint Sector Plan - financing issues (<i>continued</i>) | (Faden) |
| PHED
Feb 24 | 9:30 AM - 7CHR
• White Flint - staging (<i>continued</i>) | (Michaelson/Orlin) |
| MFP
Feb 24 | 9:30 AM - 3CCR
• <u>Capital Improvements Program</u>
• General Government projects
• Bill 27-09, Ethics - Amendments
• Bill 12-09, Ethics - Ex Parte Communications (<i>continued</i>)
• Executive Regulation 23-09, Probationary Period of Noncompetitive Reappointments | (Sherer)
(Faden)
(Faden)
(Ferber) |

- PS**
Feb 24 **2:00 PM - 7CHR**
• **Capital Improvements Program**
 • Fire and Rescue (Davidson)
 • Public Safety Training Academy (McMillan)
• Overview of Update to Fire, Rescue, EMS, and Community Risk Reduction Master Plan (Davidson)
• Update on MCFRS four-person staffing (Davidson)
- HHS**
Feb 24 **2:00 PM - 3CCR**
Capital Improvements Program
• Health and Human Services, including Dennis Avenue Health Clinic (Yao)
• To be determined
- PS**
Feb 25 **10:00 AM - 7CHR**
• **Capital Improvements Program**
 • County Government: Liquor Warehouse (Ferber)
 • Correction and Rehabilitation (Farag)
 • Police (Farag)
• Update - Auto theft strategies and bait car program (Farag)
- HHS**
Feb 25 **9:30 AM - 3CCR**
Capital Improvements Program
• Libraries (McGuire)
• Public Arts Trust (Davidson)
• Cost Sharing: MCG - Arts Facility Financing (Davidson)
- T&E**
Feb 25 **2:00 PM - 7CHR**
Capital Improvements Program
• Washington Suburban Sanitary Commission (WSSC) (Levchenko)
• Solid Waste (Levchenko)
• Conservation of Natural Resources - storm drains, stormwater mgmt (Levchenko)
• General Government: Fuel management (Farag)
- ED**
Feb 25 **2:00 PM - 3CCR**
Capital Improvements Program
• Montgomery College (Sherer)
- HHS/ED**
Mar 1 **9:30 AM - 7CHR**
Capital Improvements Program
• Health and Human Services (Yao)
- PHED**
Mar 1 **2:00 PM - 7CHR**
• **Capital Improvements Program**
 • Housing Opportunities Commission (McMillan)
 • Housing and Community Affairs (McMillan/Davidson)
 • Community Development: Long Branch and Wheaton Redevelopment (Davidson)
• Housing Element of General Plan (McMillan)
• **Expedited Bill 5-10**, Economic Development - Biotechnology Credit - County Supplement (Faden)

- MFP**
Mar 1 **2:00 PM - 3CCR**
- **Bill 2-10**, Personnel - Contracts - Retaliation (Drummer)
 - Executive Regulation 24-09, Financial Disclosure (Drummer)
- T&E**
Mar 2 **2:00 PM - 7CHR or immediately following Council session**
- Supplemental appropriation and CIP amendment, DOT - \$2,592,000 for Silver Spring Lot 16 Parking Garage (Orlin)
- Capital Improvements Program**
- Transportation (*continued*) (Orlin)
- ED**
Mar 2 **2:00 PM - 3CCR**
- Capital Improvements Program**
- Montgomery County Public Schools (Levchenko/McGuire)
 - County Government: MCPS food distribution facility (McMillan)
 - County Government: MCPS and MNCPPC maintenance facilities (McMillan)
- PS**
Mar 4 **9:30 AM - 7CHR**
- **Capital Improvements Program**
- Judicial Center Annex (Farag)
 - Fire and Rescue (*continued*) (Davidson)
 - Update to Fire, Rescue, EMS, and Community Risk Reduction Master Plan (Davidson)
 - Impact of MCFRS civilian position reductions and lapse (Davidson)
- HHS**
Mar 4 **9:30 AM - 3CCR**
- Update - Montgomery Cares (McMillan)
- Capital Improvements Program**
- Libraries (*continued*) (McGuire)
 - To be determined
- PHED**
Mar 4 **2:00 PM - 7CHR**
- Capital Improvements Program**
- Recreation (Yao)
 - Revenue Authority (McGuire)
 - Conservation of Natural Resources - agricultural land preservation (Ferber)
 - General Government: Economic Development projects (Ferber)
 - Cost Sharing-MCG (Ferber)
 - **Bill 4-10** and ZTA 10-01, Workforce Housing - Voluntary (Zyontz)
- PS**
Mar 8 **9:30 AM - 7CHR**
- Capital Improvements Program**
- To be determined
- MFP**
Mar 8 **9:30 AM - 3CCR**
- To be determined
- PHED**
Mar 8 **2:00 PM - 7CHR**
- **Capital Improvements Program**
- Park and Planning (*continued*) (Michaelson)

HHS Mar 8	2:00 PM - 3CCR •To be determined	
PHED Mar 10	9:00 AM - 7CHR • ZTA 09-07, Life Sciences Center (LSC) Zone - Revisions • Gaithersburg West Master Plan	(Zyontz) (Michaelson)
T&E Mar 11	9:30 AM - 7CHR <u>Capital Improvements Program</u> •To be determined	
ED Mar 11	9:30 AM - 3CCR <u>Capital Improvements Program</u> • Montgomery County Public Schools (<i>continued</i>)	(Levchenko/McGuire)
PHED Mar 15	9:30 AM - 7CHR • Kensington and Vicinity Sector Plan - transportation • SRA 09-03, Enforcement - Amendments • ZTA 09-09, Planning Board Enforcement	(Orlin) (Zyontz) (Zyontz)
MFP Mar 15	2:00 PM - 7CHR •To be determined	
MFP Mar 16	12:15 PM - 5CCR Meeting as the Audit Committee <i>Council President and Vice President are ex-officio voting members</i> • Update on Inspector General's Four Year Work Plan • Update on DHHS Contracting Practices	(Richards/Rubin) (Richards/Rubin)
PHED Mar 17	9:30 AM - 7CHR • Gaithersburg West Master Plan	(Michaelson)
ED/PS Mar 18	9:30 AM - 7CHR • OLO Report 2010-7, Truancy in Montgomery County	(Bonner-Tompkins/Rubin)
ED Mar 18	10:30 AM - 7CHR •To be determined	
HHS Mar 18	9:30 AM - 3CCR •To be determined	
PHED/HHS Mar 18	2:00 PM - 7CHR • Update - Housing First •To be determined	(McMillan)
ED Mar 22	9:30 AM - 7CHR •To be determined	

PHED Mar 22	2:00 PM - 7CHR <ul style="list-style-type: none">• Kensington and Vicinity Sector Plan	(Michaelson)
MFP Mar 22	2:00 PM - 3CCR <ul style="list-style-type: none">• Interagency Public Information Working Group (IPIWG) Work Plan• Interagency Training Team Work Plan• Quarterly review - Cable television issues• Review - tuition assistance program• To be determined	(Greenberger) (Ferber) (Toregas) (Ferber)
ED Mar 25	9:30 AM - 7CHR <ul style="list-style-type: none">• To be determined	
T&E Mar 25	9:30 AM - 3CCR <ul style="list-style-type: none">• Interagency Procurement Coordinating Committee (IPCC) Work Plan Solid Waste Plan follow up: <ul style="list-style-type: none">• Construction and demolition debris recycling• 2009 Waste Composition Study and recycling rates• Review of a plastic shopping bag tax or ban	(Toregas) (Levchenko) (Levchenko) (Levchenko)
HHS/PS Mar 25	2:00 PM - 7CHR <ul style="list-style-type: none">• Mental health courts	(McMillan)
PS Mar 25	3:00 PM - 7CHR <ul style="list-style-type: none">• Policy on MCFRS take home and support vehicles• Quarterly Update - MCFRS Reorganization• To be determined	(Davidson) (Davidson)
PS Apr 5	9:30 AM - 7CHR <ul style="list-style-type: none">• Bill 42-09, Common Ownership Communities - Dispute Resolution• To be determined	(Faden)
MFP Apr 5	9:30 AM - 3CCR <ul style="list-style-type: none">• Overview of agencies' FY11 Information Technology requests• Interagency Technology Policy and Coordination Committee (ITPCC)• To be determined	(Toregas) (Toregas)
PHED Apr 5	2:00 PM - 7CHR <ul style="list-style-type: none">• Germantown Sectional Map Amendment (G-887)• Bill 1-10, Development - Coordination, Oversight• ZTA 09-11, Residential Zones - Agricultural vending (<i>continued</i>)• Housing Element of General Plan	(Michaelson) (Faden) (Zyontz) (McMillan)
HHS Apr 5	2:00 PM - 3CCR <ul style="list-style-type: none">• To be determined	



Montgomery County Council
Legislative Information Services

Packet Index

Monday, February 22, 2010

Item Number	Note	Staff
PHED Item #1	This item will be available on Friday, February 19.	Michaelson
