MONTGOMERY COUNTY COUNCIL
Committee Agenda

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

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(Daily updates available on this website)

PHED
Jun 9

2:00 PM - 7CHR

1. Resolution to approve a policy for the decision-making sequence involving the
   abandonment of a public right-of-way (Zvontz)

2. Briefing - MD 355/1-270 Corridor Concept Study (Michaelson)

3. Briefing - Centers and Boulevards concept (Michaelson)

4. Overview - Twinbrook Sector Plan (Michaelson)

MFP
Jun 9

2:00 PM - 5CCR

1. Interview - Board of Investment Trustees (Ferber)

2. Bill 13-08, Taxation - Arts and Entertainment District - Property Tax Credits
   (Faden)

   Collective Bargaining bills:
   (Drummer/Faden)

   - Expedited Bill 6-08, Personnel - Retirement - Amendments

   - Expedited Bill 7-08, Personnel - Retirement - Group E, Mandatory Retirement

3. Expedited Bill 8-08, Personnel - Disability Retirement - Group G

4. Expedited Bill 9-08, Personnel - Fire and Rescue Volunteers - Death Benefit

5. Expedited Bill 10-08, Personnel - Deferred Compensation - Enrollment

   Income Plan (GRIP)

T&E
Jun 16

9:30 AM - 7CHR

• Supplemental appropriation -DPWT - $9,700,470 for Snow Removal/Wind and Rain
  Storm Cleanup, Underground Storage Tanks, Project Civic Access, and Safe Routes
  to School (Orlin)

• Update - Fleet management services (John)

• Executive Regulation 25-07, Taxicab Motor Vehicle Model Year (Mihill)

• Executive Regulation 29-07, Temporary Replacement of Accessible Taxicabs (Mihill)

PLEASE CALL 240-777-7900
TO CONFIRM THIS SCHEDULE
MFP
Jun 16
2:00 PM - 7CHR
• Discussion - Operating budget spending affordability guideline process (continued) (Sherer)
  • Executive Regulation xx-xx, advertisements Subject to Property Tax Disclosure Requirements (Sherer)
  • Executive Regulation 26-07, Comprehensive Amendments to Personnel Regulations (John)

PHED
Jun 16
2:00 PM - 5CCR
• ZTA 08-05, Transit-Oriented Mixed-Use Zones (Twinbrook) (Zyontz)
• ZTA 08-06, I-4 Zone - Transit Station Development Areas (Twinbrook) (Zyontz)
• Economic Development strategy (Ferber)

ED
Jun 23
9:30 AM - 7CHR
• OLO Report 2008-8, Understanding Class Size Trends in Montgomery County Public Schools (Bonner-Tompkins/Downie)
  • To be determined

MFP
Jun 23
2:00 PM - 7CHR
• Update - Board of Elections activities (Mihill)
• Discussion - Occupational Medical Services (John)

PHED
Jun 23
2:00 PM - 5CCR
• Twinbrook Sector Plan - transportation issues (Orlin)
• ZTA 08-09, Industrial Zones - Health Clubs (Zyontz)
• Amendment to the Master Plan for Historic Preservation: Damascus-Goshen (Zyontz)

PS
Jun 26
9:30 AM - 7CHR
• Animal Services and Second Chance Wildlife Center (McMillan)
• Bill 2-08, Consumer Protection - Domestic Workers - Employment Contracts (Drummer)
• Overview - Emergency Medical Service Transport (Ambulance) Fee (Faden/Davidson)
• Update - Fire and Rescue Commissioner (Davidson)

PHED
Jun 26
2:00 PM - 7CHR
• ZTA 08-01, Green Area - Definition (continued) (Zyontz)
• ZTA 08-02, Landscape Contractors - Commercial Transition (CT) Zone (Zyontz)
• ZTA 08-08, Fenton Street Overlay Zone - Workforce Housing Heights (Zyontz)
• ZTA 08-10, Fenton Street Overlay Zone - Hotel Heights (Zyontz)

T&E
Jun 30
9:30 AM - 7CHR
• To be determined

PHED
Jun 30
2:00 PM - 7CHR
• ZTA 08-05, Transit-Oriented Mixed-Use Zones (Twinbrook) (Zyontz)
• ZTA 08-06, I-4 Zone - Transit Station Development Areas (Twinbrook) (Zyontz)
MFP
Jun 30
2:00 PM - 5CCR
- Review - December 2008 Sunset of Bill 7-05, Cable Communications - Cable Compliance Commission - Amendments (Mihill)
- Quarterly Review - Comcast, RCN, and Verizon Customer Service (John)
- Discussion - MCT Bylaws (John)
- Discussion - Cable fund balance policy (John)

PHED/ED
Jul 1
2:00 PM - 7CHR
- Positive Youth Development (Yao)

PHED
Jul 1
3:30 PM - 7CHR
- OLO Report 2008-10, Review of the Office of the People's Counsel (Howard)
- To be determined

ED
Jul 7
9:30 AM - 7CHR
- Review - MCPS food and nutrition services (McGuire)
- Update on MCPS Summer Food Program (Yao)
- To be determined

T&E
Jul 7
9:30 AM - 5CCR
- Deferred water and sewer category change request for Bryanshire Corp (for God Glorified Church of God in Christ) (Levchenko)
- State Transportation projects priority list (Orlin)
- Briefing - Highway Mobility Report (Orlin)
- Facility Planning review for Longdraf Road (Orlin)

PHED
Jul 7
2:00 PM - 7CHR
- Twinbrook Sector Plan (Michaelson)
- To be determined

PHED
Jul 10
9:30 AM - 7CHR
- Economic Development Fund - Annual Report and briefing on use (Ferber)
- Conference Center - Community Accessibility issues (Ferber)
- Update - Multi Use Arena Project (Ferber)
- Update - East County Center for Science and Technology (Ferber)

HHS
Jul 10
9:30 AM - 5CCR
- Review - January 2009 Sunset of Bill 41-05, Health Services - Advisory Board for Montgomery Cares Program - Establishment (Mihill/McMillan)
- To be determined

ED/T&E
Jul 10
2:00 PM - 7CHR
- OLO Report 2008-11, Recycling in Montgomery County Public Schools (Trombka/Romer)
- To be determined

T&E
Jul 14
9:30 AM - 7CHR
- Briefing - Solid Waste Services (Levchenko)
- To be determined
PHED/HHS 1:30 - 2:00 PM - 7CHR
Jul 14
• Energy cost assistance to homeowners (McMillan)

PHED 2:00 PM - 7CHR
Jul 14
• Discussion - Housing revolving loan fund (McMillan)
• Report of Affordable Housing Task Force (McMillan)
• To be determined

HHS 8:30 AM - Rockville Library
Jul 17
• Meeting with HHS boards and commissions (Yao)

PS/PHED 9:30 AM - 7CHR
Jul 17
• Discussion - housing and fire codes (McMillan/Davidson)

PS 10:30 AM - 7CHR
Jul 17
• Update - Fire Code Enforcement (Davidson)
• Quarterly Update - MCFRS Reorganization (Davidson)
• Update - Office of Emergency Management and Homeland Security (Davidson)
• Quarterly Report - Office of Consumer Protection (John)

HHS/ED 2:00 PM - 7CHR
Jul 17
• Review - Family planning services (Yao)
• To be determined

PHED 9:30 AM - 7CHR
Jul 21
• ZTA 08-11 Residential Zones - Standards (Zyontz)
• Bill 15-08, Building Permit - Notice (Zyontz)

MFP 9:30 AM - 5CCR
Jul 21
• Office of Legislative Oversight’s FY09 Work Program (Orlansky)
• To be determined

ED 2:00 PM - 7CHR
Jul 21
• To be determined

PS/HHS 9:30 AM - 7CHR
Jul 24
• Discussion - expansion of the sobering center to the Wheaton CBD (McMillan)

HHS 10:30 AM - 7CHR
Jul 24
• To be determined

PS 10:30 AM - 5CCR
Jul 24
• OLO Memorandum Report 2008-7, Planning for the FY10 Evaluation of the County's Safe Speed Program (Romer)
• Update - Photo red light and speed camera enforcement (McMillan)
• Briefing - Use of bait cars by the Police Department (McMillan)
• Fire and Rescue dispatch policies (Davidson)
T&E  
Jul 28  
9:30 AM - 7CHR  
- Bill 37-07, Forest Conservation - Amendments (Mihill)  
- Resolution re Penalty and fee amounts under the Forest Conservation Law (Mihill)

PHED  
Jul 28  
2:00 PM - 7CHR  
- Update - Zoning Ordinance re-write (Zyontz)  
- Quarterly fiscal update - Development Review Special Revenue Fund and Enterprise Fund (Michaelson)  
- Update - Management Improvement Plan (Michaelson)  
- Update - Advanced Land Acquisition Revolving fund (ALARF) (Michaelson)

MFP  
Jul 28  
2:00 PM - 5CCR  
- Discussion - regarding collective bargaining issues (Faden)  
- To be determined

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.