

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  
 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: 9/4/2008 10:51 AM**

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 (Daily updates available on this website)

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

- T&E**                      **9:30 AM - 7CHR**
- Sep 8**                    (2) • Executive Regulation 2-08, Maximum Rates for Motor Vehicle Towing from Private Property (John)
- (3) • **Bill 37-07**, Forest Conservation - Amendments (Faden)
- (4) • Resolution re Penalty and fee amounts under the Forest Conservation Law (Faden)
- PHED**                    **2:00 PM - 7CHR** *To be televised live on County Cable Montgomery*
- Sep 8**                    (1) • ZTA 08-14, Transit Mixed-use Zone (TMX) - establishment (Twinbrook) (Zyontz)
- (2) • ZTA 08-06, I-4 Zone - Transit Station Development Areas (Twinbrook) (Zyontz)
- MFP**                    **2:00 PM - 5CCR**
- Sep 8**                    (1) • 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. (5<sup>th</sup> floor conference room) (Toregas/Faden)
- PS**                        **9:00 AM - 7CHR** *To be televised live on County Cable Montgomery*
- Sep 11**                    • Supplemental appropriation - MCFRS - \$1,348,940 for FY08 Senator Amoss Fire, Rescue and Ambulance Fund Grant (Davidson)
- **Bill 27-08**, Motor Vehicles and Traffic - Parking Regulations - Commercial Vehicles, Recreational Vehicles, and Buses (Drummer)
- PS/MFP**                **10:30 AM - 7CHR**
- Sep 11**                    • To be determined

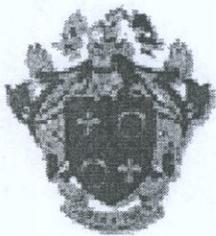
- T&E**  
**Sep 15**      **9:30 AM - 7CHR** *To be televised live on County Cable Montgomery*
- Amendments to Ten-Year Comprehensive Water Supply and Sewerage Systems Plan: water and sewer category changes (Levchenko)
  - Abandonment of portions of Bent Arrow Drive, British Manor Drive, Granite Rock Road, and Robin Song Drive in the Clarksburg Village Subdivision in Clarksburg (Orlin)
  - Discussion - options for funding state transportation projects with county funds (Orlin)
- ED**  
**Sep 15**      **9:30 AM - 5CCR**
- Categorical transfer of \$7,050,000 for MCPS' FY06 Operating Budget (McGuire)
  - MCPS fuel costs (McGuire)
  - To be determined
- PHED**  
**Sep 15**      **2:00 PM - 7CHR** *To be televised live on County Cable Montgomery*
- Briefing - Little Bennett Park Master Plan (Michaelson)
  - 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)
- HHS/PHED**  
**Sep 18**      **9:30 AM - 7CHR** *To be televised live on County Cable Montgomery*
- Briefing - regulations governing farmers' markets (Yao)
- PHED**  
**Sep 18**      **10:30 AM - 7CHR** *To be televised live on County Cable Montgomery*
- Roundtable - Local government's economic development role in current economic conditions (Ferber)
  - Discussion - foreclosures (McMillan)
- HHS**  
**Sep 18**      **10:30 AM - 5CCR**
- To be determined
- T&E**  
**Sep 22**      **9:30 AM - 7CHR**
- **Bill 37-07**, Forest Conservation - Amendments (Faden)
  - Resolution re Penalty and fee amounts under the Forest Conservation Law (Faden)
- MFP**  
**Sep 22**      **2:00 PM - 7CHR**
- Discussion - Homestead Tax Credit program (Sherer)
- PHED**  
**Sep 22**      **2:00 PM - 5CCR** *To be televised live on County Cable Montgomery*
- ZTA 08-14, Transit Mixed-use Zone (TMX) - establishment (*Twinbrook*) (Zyontz)
  - ZTA 08-06, I-4 Zone - Transit Station Development Areas (*Twinbrook*) (Zyontz)
- PHED/ED**  
**Sep 24**      **2:00 PM - 7CHR**
- Positive Youth Development (Yao)
  - Update - Youth Summer Employment (Yao)
  - Update - Sports Academies and RecExtra (Yao)
- PS/HHS**  
**Sep 25**      **9:30 AM - 7CHR** *To be televised live on County Cable Montgomery*
- Discussion - expansion of the sobering center to the Wheaton CBD (McMillan)
  - Forensic sexual assault nurses (McMillan)

- PS**  
**Sep 25**      **10:30 AM - 7CHR** *To be televised live on County Cable Montgomery*  
• **Bill 25-08**, Emergency Medical Services Transport Fee - Imposition (Faden/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)
- T&E**  
**Sep 29**      **9:30 AM - 7CHR**  
• Discussion - Strategic Transit Plan (Orlin)  
• Update - ADA transportation issues (Orlin)  
• Executive Regulation 13-06, Taxicab Customer Service Plans and Service Requirements (Faden)
- ED**  
**Sep 29**      **9:30 AM - 5CCR**  
• To be determined
- PHED**  
**Sep 29**      **2:00 PM - 7CHR**  
• SRA 08-03, Arts or Entertainment Use - Validity Period (Zyontz)  
• ZTA 08-15, Arts or Entertainment Use - CBD Zones (Zyontz)  
• **Bill 39-07**, Agricultural Land Preservation - Amendments (Faden)
- 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
- HHS/MFP**  
**Oct 2**      **9:30 AM - 7CHR**  
• Risk Management/Occupational Medical issues (Sherer/John)
- HHS**  
**Oct 2**      **11:00 AM - 7CHR**  
• Discussion - IG review of DHHS vendor payments (McMillan)  
• To be determined
- T&E**  
**Oct 2**      **2:00 PM - 7CHR**  
• Facility Planning review for Seminary Road/Seminary Place intersection (Orlin)  
• To be determined
- PS**  
**Oct 2**      **2:00 PM - PSTA**  
• Field trip to Public Safety Training Academy - review models of fire and rescue dispatches (Davidson)
- T&E**  
**Oct 6**      **9:30 AM - 7CHR**  
• **Bill 37-07**, Forest Conservation - Amendments (Faden)  
• Resolution re Penalty and fee amounts under the Forest Conservation Law (Faden)

<b>PS</b> <b>Oct 6</b>	<b>9:30 AM - 5CCR</b> <ul style="list-style-type: none"><li>• Update - MCFRS Apparatus Management Plan</li><li>• MCFRS Base Budget Review: Data Management Follow up</li><li>• MCFRS Response Data</li><li>•To be determined</li></ul>	(Davidson) (Davidson) (Davidson)
<b>MFP</b> <b>Oct 6</b>	<b>2:00 PM - 7CHR</b> <ul style="list-style-type: none"><li>• Discussion - collective bargaining issues</li><li>•To be determined</li></ul>	(Faden/Drummer)
<b>PHED</b> <b>Oct 6</b>	<b>2:00 PM - 5CCR</b> <ul style="list-style-type: none"><li>• Twinbrook Sector Plan</li><li>• SRA 08-02, Alternative Review Committee - Functions</li><li>• ZTA 08-07, Alternative Review Committee - Functions</li></ul>	(Michaelson) (Zyontz) (Zyontz)
<b>T&amp;E</b> <b>Oct 13</b>	<b>9:30 AM - 7CHR</b> <ul style="list-style-type: none"><li>• FY10 WSSC Spending Control Limits</li><li>• Discussion - Follow up issues relating to water main break</li><li>• Update - County Fleet SUV policy and assignments</li><li>•To be determined</li></ul>	(Levchenko) (Levchenko) (John)
<b>ED</b> <b>Oct 13</b>	<b>9:30 AM - 5CCR</b> <ul style="list-style-type: none"><li>• Update - Mark Twain and RICA programs</li><li>• Update - Community Use of Public Facilities (CUPF) enterprise fund and other policies</li></ul>	(McGuire) (Yao)
<b>PHED</b> <b>Oct 13</b>	<b>2:00 PM - 7CHR</b> <ul style="list-style-type: none"><li>• ZTA 08-11 Residential Zones - Standards</li><li>• Bill 15-08, Building Permit - Notice</li><li>•To be determined</li></ul>	(Zyontz) (Zyontz)
<b>HHS</b> <b>Oct 16</b>	<b>9:30 AM - 7CHR</b> <ul style="list-style-type: none"><li>• Blueprint for Latino Health</li><li>• OLO Report 2009-1, Department of Health and Human Services' Contract Execution and Monitoring Process</li></ul>	(Yao) (Richards/Latham)
<b>PHED</b> <b>Oct 16</b>	<b>9:30 AM - 5CCR</b> <ul style="list-style-type: none"><li>•To be determined</li></ul>	
<b>HHS/PS</b> <b>Oct 16</b>	<b>2:00 PM - 7CHR</b> <ul style="list-style-type: none"><li>• Family Justice Center</li><li>• Drug Court</li><li>• ACT Team</li><li>• Avery Road Treatment Center</li></ul>	(McMillan) (McMillan) (McMillan) (McMillan)
<b>T&amp;E</b> <b>Oct 20</b>	<b>9:30 AM - 7CHR</b> <ul style="list-style-type: none"><li>• Resolution to amend the County Energy Policy to increase the share of renewable energy</li><li>•To be determined</li></ul>	(Sherer/Levchenko)

- MFP**  
**Oct 20**      **9:30 AM - 5CCR**
- Quarterly Review - Comcast, RCN, and Verizon Customer Service (Toregas)
  - Discussion - MCT Bylaws (Toregas)
  - Cable Fund Balance Policy (Toregas)
  - To be determined
- PHED**  
**Oct 20**      **2:00 PM - 7CHR**
- Amendment to the Master Plan for Historic Preservation: Damascus-Goshen Resources (Zyontz)
  - To be determined
- PS**  
**Oct 23**      **9:30 AM - 7CHR**
- Quarterly Report - Office of Consumer Protection (John)
  - Quarterly update - Fire Code Enforcement (Davidson)
  - Quarterly update - MCFRS Reorganization (Davidson)
  - Fire and Rescue Commission stipend issue (*continued*) (Davidson)
  - Update - Office of Emergency Management and Homeland Security (Davidson)
- T&E**  
**Oct 23**      **9:30 AM - 5CCR**
- Facility Planning review for Observation Drive (Orlin)
  - To be determined
- ED/HHS**  
**Oct 23**      **2:00 PM - 7CHR**
- Status report - Kennedy Cluster (Yao)
  - Working Parent Assistance program - outreach and utilization (Yao)
  - Update - Teen pregnancy and other related services (Yao)
  - To be determined
- ED**  
**Oct 27**      **9:30 AM - 7CHR**
- Update - MCPS Curriculum Fee Policy (McGuire)
  - Update - MCPS 2008-2009 enrollment (McGuire)
  - Discussion - MCPS 2009 graduation venue policy (McGuire)
  - To be determined
- T&E**  
**Oct 27**      **9:30 AM - 5CCR**
- Executive Regulations - Road Code (Orlin)
  - To be determined
- PHED**  
**Oct 27**      **2:00 PM - 7CHR**
- Limited Amendment to Wheaton Sector Plan (Michaelson)
  - Quarterly fiscal update - Planning Department (Michaelson)
  - Quarterly review - Management Improvement Plan (Michaelson)
  - Quarterly fiscal update - Enterprise Fund (Michaelson)
- MFP**  
**Oct 27**      **2:00 PM - 7CHR**
- Discussion - agency telework programs (John)
  - Update - OLO Report 2008-9, Hiring Persons with Disabilities: A Review of County Government Practices (Rubin/Renkema)
  - To be determined





**Montgomery County Council**  
Legislative Information Services

***Packet Index***

***Monday, September 8, 2008***

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Item Number	Note	Staff
T&E Item #3, 4	This item will be available Friday, September 5, 2008.	Faden

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