

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

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

**PHED
 Jan 26**

2:00 PM - 5CCR

- **PROPOSED CLOSED SESSION** for the purpose of : 1) 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 pending park acquisitions; and 2) to consult with counsel to obtain legal advice, pursuant to Maryland Code, State Government Article, §10-508 (a)(7). Topic is Silver Spring Civic building. (5th Floor Council Conference Room) (Michaelson/Ferber/Faden)
- (1) • Update - Silver Spring Redevelopment (Ferber)
- (2) • Community Development updates: Fenton Street Village, South Silver Spring, Wheaton, Clarksburg Historic District, West Howard Commercial area, neighborhood revitalization indicators (Davidson)
- (3) • Advanced Land Acquisition Fund (ALARF) and Building Lot Termination (BLT) programs (Michaelson)

**PS/T&E
 Jan 29**

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

- Executive Regulation 29-08, Fire Safety Code - Fire Department Apparatus Access and Water Supply (Davidson)
- Property Use/Smart Growth Initiative (McMillan)

**ED
 Feb 2**

9:30 AM - 7CHR

- Promethean boards in MCPS classrooms (McGuire)
- Overview - Montgomery College CIP issues (Sherer)
- Briefing - Montgomery College student enrollment projections (Sherer)

**T&E
 Feb 2**

9:30 AM - 5CCR

- Advance Taking - Woodfield Road Extended (Orlin)
- Executive Regulation 30-08, Taxicab Rates (Orlin)
- Review - Report of Sustainability Work Group (Levchenko)

- PHED/T&E** **2:00 PM - 7CHR**
Feb 2 • OLO Report 2009-6, Transportation Demand Management Implementation, Funding, and Governance (Trombka/Renkema)
- PHED** **3:00 PM - 7CHR**
Feb 2 • ZTA 08-17, Wheaton Central Business Districts - Boundaries (Zyontz)
• Amendment to the Master Plan for Historic Preservation: Wild Acres in Bethesda (Zyontz)
- MFP** **2:00 PM - 5CCR**
Feb 2 • Economic Indicators (Farber)
• Spending Affordability Guidelines for the FY10 Capital Budget and other general CIP assumptions (Orlin)
• FY10 Operating Budget preparation - update on results-based budgeting and CountyStat (Farber)
- PS** **9:30 AM - 7CHR** *To be televised live on County Cable Montgomery*
Feb 5 • Supplemental appropriation - MCFRS- \$930,000 for Urban Area Security Initiative (UASI) Metropolitan Medical Response System (MMRS) Grant Award (Davidson)
• **Expedited Bill 33-08**, Secondhand Personal Property - Amendments (Drummer)
• **Bill 35-08**, Motor Vehicles and Traffic - Miscellaneous Provisions - Funding for Public Safety Programs (Drummer)
- HHS** **9:30 AM - 5CCR**
Feb 5 • To be determined
- PHED/HHS** **2:00 PM - 7CHR**
Feb 5 • Housing First Implementation Plan (*continued*) (McMillan)
- PHED** **3:30 PM - 7CHR**
Feb 5 • Review - Affordable Housing Task Force Report (McMillan)
• **Bill 13/38-07**, Moderately Priced Dwelling Units (MPDU) - Amendments (Faden/McMillan)
- T&E** **9:30 AM - 7CHR** *To be televised live on County Cable Montgomery*
Feb 9 • Supplemental appropriation - DOT- \$250,000 for Bus Stop Improvements (Orlin)
• Limited Functional Master Plan for Intercounty Connector (ICC) - Bikeways and Interchanges (Orlin)
- PHED** **2:00 PM - 7CHR** *To be televised live on County Cable Montgomery*
Feb 9 • OLO Report 2009-7, Organization of Recreation Programs across the Department of Parks and Department of Recreation (Howard/Romer)
• OLO Report 2009-8, Department of Economic Development: A Review of Budget and Strategies (Downie/Orlansky/Richards)
- MFP** **2:00 PM - 5CCR**
Feb 9 • Spending Affordability Guidelines for FY10 Operating Budget (Sherer)
• Preliminary review - Cable Television and Communications Plan (Toregas)
• Executive Regulation 35-08, Financial Disclosure; Legislative Branch review (Drummer)
• **Bill 1-09**, Finance - Spending Disclosure (Drummer)

- HHS/MFP**
Feb 12 **9:30 AM - 7CHR**
 - Status Report - DHHS Contract Execution and Monitoring Process (Richards/Latham)
- HHS**
Feb 12 **10:30 AM - 7CHR**
 - **CIP Amendments:** Libraries (McGuire)
 - Silver Spring Library (*continued*) (McGuire)
 - To be determined
- PS/T&E**
Feb 12 **2:00 PM - 7CHR**
 - Property Use/Smart Growth Initiative (*continued*) (McMillan)
- PS**
Feb 19 **9:30 AM - 7CHR**
 - Automated External Defibrillators (AEDs) in County agency buildings (Davidson)
 - Update - Electronic Patient Care Reporting (Davidson)
 - **Bill 38-08**, Fire and Rescue Commission - Abolition (Faden/Mihill)
 - Executive Regulation 34-08, Discharge of Guns within Montgomery County, and impact of changes to the weapons law (McMillan)
 - Review - Annual Report on changes to the urban boundary (McMillan)
 - Discussion - Report of the Deer Management Work Group (includes updates on Lyme Disease and Rabies) (McMillan)
- ED**
Feb 23 **9:30 AM - 7CHR**
 - **CIP Amendments:** Montgomery County Public Schools (Levchenko)
 - **CIP Amendments:** Montgomery College (Sherer)
- T&E**
Feb 23 **9:30 AM - 5CCR**
 - **CIP Amendments:** General Government (Sherer)
 - **CIP Amendments:** Transportation (Orlin)
- MFP**
Feb 23 **2:00 PM - 7CHR**
 - Follow-up discussion - Implementation of recommendations regarding OLO Report 2008-9, Hiring Persons with Disabilities: A Review of County Government Practices (Rubin/Renkema)
 - Mid-Year Risk Management Update - Self Insurance Fund balances - all agencies (Sherer)
 - To be determined
- PHED**
Feb 23 **2:00 PM - 5CCR**
 - ZTA 08-18, Land Use - Christmas Tree Sales (Zyontz)
 - City of Gaithersburg annexation agreement - Crown Farm MPDUs (McMillan/Zyontz)
 - **CIP Amendments:** Housing Opportunities Commission (McMillan)
 - **CIP Amendments:** Recreation (Yao)
- HHS**
Feb 26 **9:30 AM - 7CHR**
 - Briefing/Discussion - Psychiatric Hospital Facilities in Montgomery County (McMillan)
 - Update - Certificate of Need for proposed new acute care hospitals (McMillan)

- ED/HHS**
Feb 26 **2:00 PM - 7CHR**
- **CIP Amendments:** Linkages to Learning (Yao)
 - Pre-Kindergarten (Yao)
- PHED**
Mar 2 **2:00 PM - 7CHR**
- Quarterly fiscal update - Planning Department (Michaelson)
 - Quarterly fiscal update - Enterprise Fund (Michaelson)
 - **CIP Amendments:** MNCPPC - local parks (Michaelson)
 - Supplemental appropriation - MNCPPC - \$87,345,000 for SilverPlace/MRO Headquarters Mixed-Use Project (Michaelson)
- PS/HHS**
Mar 5 **9:30 AM - 7CHR**
- Discussion - Emergency room diversion and patient care records, opportunities for collaboration (McMillan)
- PS**
Mar 5 **10:00 AM - 7CHR**
- Update - Public Safety Overtime (McMillan)
 - Quarterly Report - Office of Consumer Protection (John)
 - Quarterly Update - MCFRS Reorganization (Davidson)
 - Quarterly Update - Fire Code Enforcement (Davidson)
- ED**
Mar 9 **9:30 AM - 7CHR**
- To be determined
- T&E**
Mar 9 **9:30 AM - 5CCR**
- **CIP Amendments:** Washington Suburban Sanitary Commission (Levchenko)
 - Amendments to the Ten-Year Comprehensive Solid Waste Management Plan (Levchenko)
- MFP**
Mar 9 **2:00 PM - 7CHR**
- To be determined
- PHED**
Mar 9 **2:00 PM - 5CCR**
- To be determined
- HHS**
Mar 12 **9:30 AM - 7CHR**
- To be determined
- PS**
Mar 12 **9:30 AM - 5CCR**
- **CIP Amendments:** Fire and Rescue Service (Davidson)
 - **CIP Amendments:** Judicial Center Annex (John)

 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.