

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
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: 2/5/2009 1:15 PM

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(Daily updates available on this website)

PLEASE CALL 240-777-7900

TO CONFIRM THIS SCHEDULE

T&E

Feb 9

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

- (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) • Gude and the Oaks landfills - environmental mitigation requirements (Levchenko)

ED

Feb 9

9:30 AM - 5CCR

- (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)

PHED

Feb 9

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

- (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)

MFP

Feb 9

2:00 PM - 5CCR

- (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)

HHS/MFP

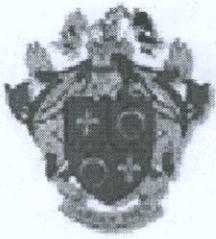
Feb 12

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)
- PS/MFP**
Feb 19 **2:00 PM - 7CHR**
- **Bill 37-08**, Personnel - Disability Retirement - Amendments (*continued*) (Drummer)
 - To be determined
- ED**
Feb 23 **9:30 AM - 7CHR**
- **CIP Amendments:** Montgomery College (Sherer)
 - **CIP Amendments:** Montgomery County Public Schools (Levchenko)
 - Promethean boards in MCPS classrooms (McGuire)
- 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)
 - **Expedited Bill 2-09**, Property Tax Credit - Renewable Energy - Amendments (Mihill)
- PHED**
Feb 23 **2:00 PM - 5CCR**
- **CIP Amendments:** Housing Opportunities Commission (McMillan)
 - **CIP Amendments:** Recreation (Yao)
 - ZTA 08-18, Land Use - Christmas Tree Sales (Zyontz)
 - **Bill 13/38-07**, Moderately Priced Dwelling Units (MPDU) - Amendments (Faden/McMillan)
- 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/T&E**
Mar 4 **2:00 PM - 7CHR**
- Executive Regulation 29-08, Fire Safety Code - Fire Department Apparatus Access and Water Supply (*continued*) (Davidson)
- 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)
- MFP/HHS**
Mar 5 **2:00 PM - 7CHR**
- Technology in Department of Health and Human Services
- MFP**
Mar 5 **3:00 PM - 7CHR**
- DTS Strategic Plan (Toregas)
- 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**
- Franchise Agreement for Use of Public Right-of-Way: XO Communications Services, Inc. (Mihill)
 - To be determined
- PHED**
Mar 9 **2:00 PM - 5CCR**
- City of Gaithersburg annexation agreement - Crown Farm MPDUs (McMillan/Zyontz)
 - To be determined
- PS**
Mar 12 **9:30 AM - 7CHR**
- **CIP Amendments:** Fire and Rescue Service (Davidson)
 - **CIP Amendments:** Judicial Center Annex (John)



Montgomery County Council
Legislative Information Services

Packet Index

Monday, February 9, 2009

Item Number	Note	Staff
T&E Item #2	This item will be available Friday, February 6, 2009.	Orlin
MFP Item #1	This item will be available Friday, February 6, 2009.	Sherer