

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: 2/4/2010 11:39 AM**

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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.*

- |                |  |  |                    |
|----------------|--|--|--------------------|
| <b>PHED</b>    | <b>1:30 PM - 7CHR</b>  | <i>To be televised live on County Cable Montgomery</i> |                    |
| <b>Feb 8</b>   | (1) • FY10 Budget Savings Plan, Round 2 <i>(continued)</i>   |  | (Michaelson)       |
|                | (2) • White Flint Sector Plan - staging  |  | (Michaelson/Orlin) |
| <b>MFP</b>     | <b>2:00 PM - 3CCR</b>  |  |                    |
| <b>Feb 8</b>   | (1) • Spending Affordability Guidelines for FY11 Operating Budget  |  | (Sherer)           |
|                | (2) • Preliminary review - Cable Television and Communications Plan  |  | (Toregas)          |
| <b>PS</b>      | <b>9:30 AM - 7CHR</b>  |  |                    |
| <b>Feb 11</b>  | • <b>Bill 42-09</b> , Common Ownership Communities - Dispute Resolution  |  | (Faden)            |
|                | • Quarterly Report - Office of Consumer Protection   |  | (Farang)           |
|                | • Quarterly Update - Fire Code Enforcement   |  | (Davidson)         |
|                | • Impact of MCFRS civilian position reductions and lapse   |  | (Davidson)         |
| <b>T&amp;E</b> | <b>2:00 PM - 7CHR</b>  |  |                    |
| <b>Feb 11</b>  | • <b><u>Capital Improvements Program</u></b>   |  |                    |
|                | • Transportation   |  | (Orlin)            |
|                | • Supplemental appropriation - DOT - \$1,000,000 for Traffic Signal System Modernization                             |  | (Orlin)            |
|                | • Supplemental appropriation - DOT - \$5,000,000 for Resurfacing: Residential/Rural Roads and Primary/Arterial Roads |  | (Orlin)            |
|                | • <b>Expedited Bill 3-10</b> , Sidewalks - Public hearing requirement  |  | (Faden/Orlin)      |
| <b>PHED</b>    | <b>1:30 PM - 7CHR</b>  |  |                    |
| <b>Feb 16</b>  | • Gaithersburg West Master Plan  |  | (Michaelson)       |

MFP/PS Feb 22	<b>9:30 AM - 7CHR</b> <b><u>Capital Improvements Program</u></b> <ul style="list-style-type: none"><li>• Integrated Justice Information System (IJIS)</li><li>• Update - Public Safety Communications System</li></ul>	(Toregas) (Toregas)
MFP Feb 22	<b>10:30 AM - 7CHR</b> <b><u>Capital Improvements Program</u></b> <ul style="list-style-type: none"><li>• General Government - Technology Modernization</li><li>• FiberNet</li></ul>	(Toregas) (Toregas)
PHED Feb 22	<b>2:00 PM - 7CHR</b> <b><u>Capital Improvements Program</u></b> <ul style="list-style-type: none"><li>• Park and Planning</li></ul>	(Michaelson)
MFP/PHED Feb 23	<b>11:30 AM - 3CCR or immediately following Council session</b> <ul style="list-style-type: none"><li>• White Flint Sector Plan - financing issues (<i>continued</i>)</li></ul>	(Michaelson/Faden)
PHED Feb 23	<b>2:00 PM - 3CHR or immediately following Council session</b> <ul style="list-style-type: none"><li>• Update - Zoning Ordinance re-write</li><li>• ZTA 09-07, Life Sciences Center (LSC) Zone - Revisions</li><li>• Gaithersburg West Master Plan</li></ul>	(Zyontz) (Zyontz) (Michaelson)
T&E Feb 24	<b>9:30 AM - 7CHR</b> <b><u>Capital Improvements Program</u></b> <ul style="list-style-type: none"><li>• Transportation (<i>continued</i>)</li></ul>	(Orlin)
MFP Feb 24	<b>9:30 AM - 3CCR</b> <ul style="list-style-type: none"><li>• <b><u>Capital Improvements Program</u></b><ul style="list-style-type: none"><li>• General Government projects</li></ul></li><li>• <b>Bill 27-09</b>, Ethics - Amendments</li><li>• <b>Bill 12-09</b>, Ethics - Ex Parte Communications (<i>continued</i>)</li></ul>	(Sherer) (Faden) (Faden)
PS Feb 24	<b>2:00 PM - 7CHR</b> <ul style="list-style-type: none"><li>• <b><u>Capital Improvements Program</u></b><ul style="list-style-type: none"><li>• Fire and Rescue</li><li>• Public Safety Training Academy</li></ul></li><li>• Overview of Update to Fire, Rescue, EMS, and Community Risk Reduction Master Plan</li><li>• Update on MCFRS four-person staffing</li></ul>	(Davidson) (McMillan) (Davidson) (Davidson)
HHS Feb 24	<b>2:00 PM - 3CCR</b> <b><u>Capital Improvements Program</u></b> <ul style="list-style-type: none"><li>• Health and Human Services, including Dennis Avenue Health Clinic</li><li>• To be determined</li></ul>	(Yao)

- PS**  
**Feb 25**      **9:30 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 - (Davidson)  
    • Housing Element of General Plan (McMillan)
- 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)

PS Mar 4	9:30 AM - 7CHR • <u>Capital Improvements Program</u> <ul style="list-style-type: none"><li>Judicial Center Annex</li><li>Fire and Rescue (<i>continued</i>)</li></ul> • Update to Fire, Rescue, EMS, and Community Risk Reduction Master Plan	(Farag) (Davidson) (Davidson)
HHS Mar 4	9:30 AM - 3CCR • Update - Montgomery Cares <u>Capital Improvements Program</u> <ul style="list-style-type: none"><li>Libraries (<i>continued</i>)</li><li>To be determined</li></ul>	(McMillan)  (McGuire)
PHED Mar 4	2:00 PM - 7CHR <u>Capital Improvements Program</u> <ul style="list-style-type: none"><li>Recreation</li><li>Revenue Authority</li><li>Conservation of Natural Resources - agricultural land preservation</li><li>General Government: Economic Development projects</li><li>Cost Sharing-MCG</li></ul>	(Yao) (McGuire) (Ferber) (Ferber) (Ferber)
PS Mar 8	9:30 AM - 7CHR <u>Capital Improvements Program</u> <ul style="list-style-type: none"><li>To be determined</li></ul>	
MFP Mar 8	9:30 AM - 3CCR •To be determined	
PHED Mar 8	2:00 PM - 7CHR • <u>Capital Improvements Program</u> <ul style="list-style-type: none"><li>Park and Planning (<i>continued</i>)</li></ul>	(Michaelson)
HHS Mar 8	2:00 PM - 3CCR •To be determined	
T&E Mar 11	9:30 AM - 7CHR <u>Capital Improvements Program</u> <ul style="list-style-type: none"><li>To be determined</li></ul>	
ED Mar 11	9:30 AM - 3CCR <u>Capital Improvements Program</u> <ul style="list-style-type: none"><li>Montgomery County Public Schools (<i>continued</i>)</li></ul>	(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**  
*Council President and Vice President are ex-officio voting members*
- 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                    (McMillan)  
•To be determined
- ED**  
**Mar 22**                    **9:30 AM - 7CHR**  
•To be determined
- PHED**  
**Mar 22**                    **2:00 PM - 7CHR**  
• Kensington and Vicinity Sector Plan                    (Michaelson)
- MFP**  
**Mar 22**                    **2:00 PM - 3CCR**  
• Interagency Public Information Working Group (IPIWG) Work Plan                    (Greenberger)  
• Interagency Training Team Work Plan                    (Ferber)  
• Quarterly review - Cable television issues                    (Toregas)  
• Review - tuition assistance program                    (Ferber)  
•To be determined

