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: 2/25/2010 11:20 AM

www.montgomerycountymd.gov/council (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.

HHS/ED

9:30 AM - 7CHR

Mar 1

Capital Improvements Program

Health and Human Services

(Yao)

(Faden)

PHED

2:00 PM - 7CHR

Mar 1

(4) • Expedited Bill 5-10, Economic Development - Biotechnology Credit - County

Supplement

· Capital Improvements Program

(McMillan)

(2) Housing and Community Affairs (McMillan/Davidson)

· Community Development: Long Branch and Wheaton Redevelopment

(Davidson)

MFP 2:00 PM - 3CCR

(1)

Mar 1

(1) • Bill 2-10, Personnel - Contracts - Retaliation

Housing Opportunities Commission

(Drummer)

(2) • Executive Regulation 24-09AM, Financial Disclosure

(Drummer)

(3) • Bill 12-09, Ethics - Ex Parte Communications (continued)

(Faden)

T&E

2:30 PM - 7CHR or immediately following Council session

Mar 2

(1) • Supplemental appropriation and CIP amendment, DOT - \$2,592,000 for Silver Spring Lot 16 Parking Garage

(Orlin)

Capital Improvements Program

(2) • Transportation (continued)

(Orlin)

ED Mar 2

2:30 PM - 3CCR To be televised live on County Cable Montgomery

Capital Improvements Program

(1) • Montgomery County Public Schools

(Levchenko/McGuire)

(2) • County Government: MCPS food distribution facility

(McMillan)

(3) • County Government: MCPS and MNCPPC maintenance facilities

(McMillan)

PS Mar 4	 9:30 AM - 7CHR Capital Improvements Program Judicial Center Annex Fire and Rescue (continued) Public Safety Training Academy Update to Fire, Rescue, EMS, and Community Risk Reduction Master Plan Impact of MCFRS civilian position reductions and lapse 	(Farag) (Davidson) (McMillan) (Davidson) (Davidson)
HHS Mar 4	 9:30 AM - 3CCR Update - Montgomery Cares Capital Improvements Program Cost Sharing: MCG - Arts Facility Financing To be determined 	(McMillan) (Davidson)
PHED Mar 4	 2:00 PM - 7CHR Capital Improvements Program Recreation Revenue Authority Conservation of Natural Resources - agricultural land preservation General Government: Economic Development projects Cost Sharing-MCG Bill 4-10 and ZTA 10-01, Workforce Housing - Voluntary 	(Yao) (McGuire) (Ferber) (Ferber) (Ferber) (Zyontz)
PS Mar 8	9:30 AM - 7CHR <u>Capital Improvements Program</u> •To be determined	
MFP Mar 8	9:30 AM - 3CCR •To be determined	
PHED Mar 8	 2:00 PM - 7CHR Capital Improvements Program Park and Planning (continued) 	(Michaelson)
HHS Mar 8	2:00 PM - 3CCR •To be determined	
PHED Mar 10	 9:00 AM - 7CHR To be televised live on County Cable Montgomery ZTA 09-07, Life Sciences Center (LSC) Zone - Revisions Gaithersburg West Master Plan 	(Zyontz) (Michaelson)
T&E Mar 11	9:30 AM - 7CHR <u>Capital Improvements Program</u> •To be determined	
ED Mar 11	9:30 AM - 3CCR To be televised live on County Cable Montgomery Capital Improvements Program Montgomery County Public Schools (continued) Special appropriation -MCPS - \$6.75 million for relocatable classrooms	enko/McGuire) (Levchenko)

ED

Mar 25

9:30 AM - 7CHR

•To be determined

PHED Mar 15	9:30 AM - 7CHR To be televised live on County Cable Montgomery • Gaithersburg West Master Plan	(Michaelson)
MFP/PS Mar 15	2:00 PM - 7CHRPublic Safety System Modernization (continued)	(Toregas/Davidson)
MFP Mar 16	 12:15 PM - 5CCR Meeting as the Audit Committee Council President and Vice President are ex-officio voting members Update on Inspector General's Four Year Work Plan Update on DHHS Contracting Practices 	(Richards/Rubin) (Richards/Rubin)
PHED Mar 17	 9:30 AM - 7CHR To be televised live on County Cable Montgomery Kensington and Vicinity Sector Plan - transportation SRA 09-03, Enforcement - Amendments ZTA 09-09, Planning Board Enforcement 	(Orlin) (Zyontz) (Zyontz)
ED/PS Mar 18	9:30 AM - 7CHROLO 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 - 7CHRUpdate - Housing FirstTo be determined	(McMillan)
ED Mar 22	9:30 AM - 7CHR •To be determined	
PHED Mar 22	 2:00 PM - 7CHR To be televised live on County Cable Montgomery Kensington and Vicinity Sector Plan 	(Michaelson)
MFP Mar 22	 2:00 PM - 3CCR Interagency Public Information Working Group (IPIWG) Work Interagency Training Team Work Plan Quarterly review - Cable television issues Review - tuition assistance program To be determined 	Plan (Greenberger) (Ferber) (Toregas) (Ferber)

T&E Mar 25	 9:30 AM - 3CCR Interagency Procurement Coordinating Committee (IPCC) Work Plan Solid Waste Plan follow up: 	(Toregas)
	Construction and demolition debris recycling	(Levchenko)
	2009 Waste Composition Study and recycling rates Review of a placetic charging has toy or hop	(Levchenko) (Levchenko)
	 Review of a plastic shopping bag tax or ban 	(Levellenko)
HHS/PS	2:00 PM - 7CHR	
Mar 25	Mental health courts	(McMillan)
PS	3:00 PM - 7CHR	
Mar 25	• Policy on MCFRS take home and support vehicles	(Davidson)
Mai 23	Quarterly Update - MCFRS Reorganization	(Davidson)
	• Bill 42-09 , Common Ownership Communities - Dispute Resolution	(Faden)
	Diff 42-07, Common Ownership Communities Dispute resolution	(Tudon)
MFP	9:30 AM - 7CHR	
Apr 5	 Overview of agencies' FY11 Information Technology requests 	(Toregas)
	 Interagency Technology Policy and Coordination Committee (ITPCC) 	(Toregas)
	•To be determined	
PHED	2:00 PM - 7CHR To be televised live on County Cable Montgomery	
Apr 5	Bill 1-10, Development - Coordination, Oversight	(Faden)
-	• ZTA 09-11, Residential Zones - Agricultural vending (continued)	(Žyontz)
	Germantown Sectional Map Amendment (G-887)	(Michaelson)
HHS	2:00 PM - 3CCR	
Apr 5	•To be determined	
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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: Council@montgomerycountymd.gov. This document is available in alternative formats upon request.



Montgomery County Council Legislative Information Services

Packet Index

Monday, March 1, 2010

Item Number	Note	Staff
PHED Item #1	This item will be available on Friday, February 26.	McMillan
PHED Item #2	This item will be available on Friday, February 26.	McMillan/Davidson
PHED Item #3	This item will be available on Friday, February 26.	Davidson
MFP Item #3	Please bring MFP #5 from February 24.	Faden