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

Nancy Floreen

Planning, Housing & **Economic Development (PHED)** Michael Knapp, Chair Marc Elrich

Health & Human Services (HHS)

George Leventhal, Chair **Duchy Trachtenberg** Nancy Navarro

Public Safety (PS)

Phil Andrews, Chair Roger Berliner Marc Elrich, Lead Member for Youth Programs

Prepared: 3/11/2010 1:41 PM

www.montgomerycountymd.gov/council (Daily updates available on this website)

Management & Fiscal Policy (MFP) Duchy Trachtenberg, Chair Valerie Ervin Nancy Navarro

Transportation, Infrastructure,

Energy & Environment (T&E) Nancy Floreen, Chair George Leventhal Roger Berliner, Lead Member for Energy and Environment

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.

PHED Mar 22		 2:00 PM - 7CHR To be televised live on County Cable Montgomery Gaithersburg West Master Plan Gaithersburg West Master Plan - transportation 	(Michaelson) (Orlin)
Mar 18		OLO Report 2010-7, Truancy in Montgomery County	(Bonner-Tompkins/Rubin)
ED/PS		9:30 AM - 7CHR	
PHED Mar 17		 9:30 AM - 7CHR To be televised live on County Cable Montgomery Kensington and Vicinity Sector Plan - transportation PROPOSED CLOSED SESSION to consult with staff, const individuals about pending or potential litigation, pursuant to M Government Article, §10-508 (a)(8). Topic is zoning violation <i>Conference Room</i>) SRA 09-03, Enforcement - Amendments ZTA 09-09, Planning Board Enforcement 	laryland Code, State
MFP Mar 16	(1) (2)	 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)
MFP/PS Mar 15	(1)	2:00 PM - 7CHRPublic Safety System Modernization (continued)	(Toregas/Davidson)
PHED Mar 15	(1)	 10:15 AM - 7CHR ZTA 09-07, Life Sciences Center (LSC) Zone - Revisions 	(Zyontz)



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MFP	2:00 PM - 3CCR	
Mar 22	 Interagency Public Information Working Group (IPIWG) Work Plan 	(Greenberger)
	Quarterly review - Cable television issues	(Toregas)
	Interagency Training Team Work Plan	(Ferber)
PHED	9:30 AM - 7CHR	
Mar 24	 Kensington and Vicinity Sector Plan 	(Michaelson)
ED	9:30 AM - 7CHR	
Mar 25	•To be determined	
T&E	9:30 AM - 3CCR	
Mar 25	 Interagency Procurement Coordinating Committee (IPCC) Work Plan 	(Toregas)
	 Discussion - Solid Waste plan follow up issues 	(Levchenko)
	 Discussion - Sustainability Working Group Report 	(Levchenko)
	Low income weatherization program	(Levchenko)
PS/MFP	1:00 PM - 7CHR	
Mar 25	• Tuition assistance program, including Inspector General (IG) Report	(Ferber)
PS	2:00 PM - 7CHR	
Mar 25	 Policy on MCFRS take home and support vehicles 	(Davidson)
	 Quarterly Update - MCFRS Reorganization 	(Davidson)
	• Bill 42-09, Common Ownership Communities - Dispute Resolution	(Faden)
MFP	9:30 AM - 7CHR	
Apr 5	 Overview of agencies' FY11 Information Technology requests 	(Toregas)
	 Interagency Technology Policy and Coordination Committee (ITPCC) To be determined 	(Toregas)
PHED	2:00 PM - 7CHR To be televised live on County Cable Montgomery	
Apr 5	Germantown Sectional Map Amendment (G-887)	(Michaelson)
-	• Bill 1-10, Development - Coordination, Oversight	(Faden)
	• ZTA 09-11, Residential Zones - Agricultural vending (continued)	(Zyontz)
HHS	2:00 PM - 3CCR	
Apr 5	• Report of the MC Reproductive Health, Advocacy, and Education Work (Group(McMillan)
¢	 Update - Neighborhood Safety Net Coalition 	(McMillan)



Packet Index

Monday, March 15, 2010

Item Number	Note	Staff
MFP/PS #1	This item will be available on Friday, March 12.	Toregas/Davidson