Montgomery County Council



COMMITTEE AGENDA

Council Hearing Room, 100 Maryland Avenue, Rockville, Maryland 20850

(240)777-7900 · TTY (240)777-7914 · FAX (240)777-7989 www.montgomerycountymd.gov/council

The Committee Agenda is subject to change any time after printing or during the meeting. Please contact the Council Office or visit our website to obtain daily updates.

Education (ED)

Valerie Ervin, Chair Phil Andrews Michael Knapp

Planning, Housing &

Economic Development (PHED)

Michael Knapp, Chair Marc Elrich Nancy Floreen

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

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

(Mihill)

Prepared: 6/17/2010 3:19 PM

MFP Note: This meeting was originally scheduled for June 17. 9:30 AM - 7CHR

(1) • Resolution to approve Franchise Agreement for Use of Public Right-of-Way: **Jun 21**

Level 3 Communications, LLC

(2) • Bill 31-10, Board of Investment Trustees - Membership

(Drummer)

(3) • Expedited Bill 30-10, Personnel - Equal Benefits - Fire and Rescue Employees (Drummer)

(4) • Executive Regulation 27-09, General Applicability of Personnel Regulations to **Deferred:**

Employees of Local Fire and Rescue Departments (Davidson)

(5) • Expedited Bill 41-09, Taxation - Property Tax Credit - Business Incubator (Faden)

2:00 PM - 7CHR HHS

Jun 21 (1) • Executive Regulation 7-10, Eating and Drinking Establishments - Nutritional

Labeling (Mihill)

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

(1) • Review - Use of the Silver Spring Civic Building by the Round House Theatre (Davidson) **Jun 22**

T&E 9:00 AM - 7CHR

Jun 24 • Water Resources Functional Plan (Levchenko)

> • Executive Regulation 2-10, Home Energy Loan Program (Levchenko)

• Bill 17-10, Public Utility Easement - Urban Roads (Zyontz)

• SRA 10-01, Public Utility Easements- Urban Roads (Zyontz)

• Supplemental appropriation - DOT \$54,282,760 and DGS \$5,790,840 - Snow

Removal/Wind and Rain Storm Cleanup (Orlin)

MFP Jun 24	9:30 AM - 3CCR To be televised live on County Cable Montgomery• Resolution to approve Reserve and selected Fiscal Policies (continued)(Drummer/Sherer)• Bill 36-10, Revenue Stabilization Fund - Amendments (continued)(Drummer/Sherer)• Tax Supported Fiscal Plan Summary for FY11-16(Farber)• Office of Legislative Oversight's FY11 Work Program(Orlansky)	
PS/HHS Jun 24	2:00 PM - 7CHR Coordination of Gang Suppression and Intervention (Farag/Yao)	
ED/HHS Jun 24	3:00 PM - 7CHR • Update - Universal Preschool Implementation (Yao)	
PHED Jun 28	2:00 PM - 7CHR • White Flint Sectional Map Amendment (G-889) (Michaelson) • ZTA 10-06, Sloping Lots - Applicability (continued) (Zyontz)	
ED/PS Jul 1	 9:30 AM - 7CHR OLO Report 2010-7, Truancy in Montgomery County (continued)(Bonner-Tompkins/Rubin) 	
ED Jul 1	10:30 AM - 7CHR •To be determined	
HHS Jul 1	 9:30 AM - 3CCR OLO Memorandum Report 2010-8, History and Status of the Montgomery County Collaboration Council (Miller/Downie) Discussion - Redesignating the County's Local Management Board for Children, Youth, and Families (Yao) Update - Implementation of Bill 2-08, Consumer Protection - Domestic Workers - Employment Contracts (Farag) 	
T&E Jul 1	2:00 PM - 7CHR • Discussion - Environmental impacts of artificial turf •To be determined (Levchenko)	
PS Jul 12	9:30 AM - 7CHR •To be determined	
MFP Jul 12	 9:30 AM - 3CCR Interagency Technology Policy and Coordination Committee (ITPCC) - 2011 Work Program (Toregas) Update - consolidation options and risk analysis with departmental impact of IT service level reductions (Toregas) Report on ERP Launch (Toregas) Quarterly review - Cable television issues (Toregas) Bill 34-10, Finance - Public Facilities - Private Projects (Mihill) Executive Regulation 27-09, General Applicability of Personnel Regulations to Employees of Local Fire and Rescue Departments (Davidson) 	

PHED 2:00 PM - 7CHR Jul 12 • Great Seneca Science Corridor Sectional Map Amendment (G-890) (formerly Gaithersburg West) (Michaelson) • Executive Regulation 3-09AM, Agricultural Land Preservation Easement Purchases (BLTs) (Michaelson) • Bill 28-10, Economic Development - Business Development Corporation -Establishment (Faden) • Expedited Bill 38-10, Buildings - Adequate Public Facilities - Definitions (Faden) ED 9:30 AM - 3CCR **Jul 15** •To be determined T&E 9:30 AM - 7CHR **Jul 15** • Purple Line Functional Plan (Orlin) • Bill 6-10, Noise Control - Arts and Entertainment Activities (Faden) 2:00 PM - 7CHR **MFP** Jul 15 Meeting as the Audit Committee Council President and Vice President are ex-officio voting members • Internal audit risk assessment and three-year work plan (Richards) FY09 Audit of the Montgomery County Union Employees Deferred Compensation Plan (Rubin) **MFP** 3:30 PM - 7CHR Jul 15 Resolution to approve cable franchise transfer from Starpower Communications, LLC to Yankee Cable Acquisition, LLC (Mihill) •To be determined HHS/PS 9:30 AM - 7CHR **Jul 19** • Mental health courts (McMillan) PS 10:30 AM - 7CHR **Jul 19** • Policy on MCFRS take home and support vehicles (Davidson) HHS 2:00 PM - 7CHR **Jul 19** •To be determined 2:00 PM - 3CCR **PHED** •To be determined **Jul 19**

(Orlin)

9:30 AM - 7CHR

11:00 AM - 7CHR

•To be determined

• Briefing - Parking policy study

PHED/T&E

Jul 22

T&E Jul 22 Page 4

MFP 9:30 AM - 7CHR

Jul 26 • Expedited Bill 19-10, Taxes - Transportation Impact Tax - Amendments (Faden/Orlin)

• Quarterly review - MC311 system

(Toregas)

• PEG update

(Toregas)

• Discussion - compensation and benefits

(Farber)

2:00 PM - 7CHR **PHED**

Jul 26 •To be determined

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.



Montgomery County Council Legislative Information Services

Packet Index

Monday, June 21, 2010

Item Number	Note	Staff
HHS Item #1	This item will be available Friday, June 18, 2010.	Mihill