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 &

Michael Knapp, Chair Marc Elrich

Nancy Floreen

Economic Development (PHED)

Public Safety (PS) Phil Andrews, Chair

Roger Berliner Marc Elrich, Lead Member for Youth Programs

Health & Human Services (HHS)

George Leventhal, Chair

Duchy Trachtenberg

Nancy Navarro

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

Prepared: 6/25/2010 12:03 PM

REVISED: MFP meeting has been added:

(1) • White Flint Sectional Map Amendment (G-889) Jun 28

(2) • ZTA 10-06, Sloping Lots - Applicability (continued)

(Zyontz)

(Michaelson)

2:00 PM - 3CCR **MFP**

Jun 28

PHED

(1) • Resolution to approve Reserve and selected Fiscal Policies Staff memo - see packet for Tuesday, June 29, Agenda Item #13 (Drummer/Sherer)

(2) • Bill 36-10, Revenue Stabilization Fund - Amendments

(Drummer/Sherer)

Staff memo - see packet for Tuesday, June 29, Agenda Item #14

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

• Tax Supported Fiscal Plan Summary for FY11-16 Public Services Program (Farber) Staff memo - see packet for Tuesday, June 29, Agenda Item #15

ED/PS 9:30 AM - 7CHR

Jul 1 OLO Report 2010-7, Truancy in Montgomery County (continued)(Bonner-Tompkins/Rubin)

10:30 AM - 7CHR \mathbf{ED} Jul 1 •To be determined

9:30 AM - 3CCR HHS

Jul 1 • 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 - 7CHRDiscussion - Environmental impacts of artificial turf	(Levchenko)
PS Jul 12	 9:30 AM - 7CHR Bill 21-10, Special Capital Improvements Project - Glenmont Fire Station 18 Replacement To be determined 	(Davidson)
MFP Jul 12	 9:30 AM - 3CCR Interagency Technology Policy and Coordination Committee (ITPCC) - 2011 Program Update - consolidation options and risk analysis with departmental impact of service level reductions Report on ERP Launch Quarterly review - Cable television issues Bill 34-10, Finance - Public Facilities - Private Projects 	(Toregas)
PHED Jul 12	 Executive Regulation 3-09AM, Agricultural Land Preservation Easement Pure 	(Michaelson)
MFP Jul 12	 2:00 PM - 3CCR Memorandum of Agreement with Municipal and County Government Employ Organization (MCGEO) Memorandum of Agreement with Municipal and County Government Employ Organization (MCGEO) on furlough procedures Memorandum of Agreement with Montgomery County Career Fire Fighters Association (IAFF) Memorandum of Agreement with Montgomery County Volunteer Fire Rescue Association (MCVFRA) Executive Regulation 27-09, General Applicability of Personnel Regulations to Employees of Local Fire and Rescue Departments 	(Drummer) yees (Drummer) (Drummer) e (Drummer)
ED Jul 15	9:30 AM - 3CCRTo be determined	
T&E Jul 15	 9:30 AM - 7CHR To be televised live on County Cable Montgomery Purple Line Functional Plan Designation of additional urban areas for the Road Code Bill 6-10, Noise Control - Arts and Entertainment Activities 	(Orlin) (Orlin) (Faden)
MFP Jul 15	2:00 PM - 7CHR 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)

• **Expedited Bill 37-10**, Ethics - Ethics Commission - Staff (Faden)

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

PHED 2:00 PM - 3CCR
Jul 19 •To be determined

PHED/T&E 9:30 AM - 7CHR

Jul 22 • Briefing - Parking policy study (Orlin)

T&E 11:00 AM - 7CHR
Jul 22 •To be determined

MFP 9:30 AM - 7CHR

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

Quarterly review - MC311 system

• PEG update (Toregas)

(Toregas)

• Discussion - compensation and benefits (Farber)

PHED 2:00 PM - 7CHR
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: Council@montgomerycountymd.gov. This document is available in alternative formats upon request.