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 <u>www.montgomerycounty</u>md.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.

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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

Prepared: 9/23/2010 1:53 PM

PS/MFP

9:30 AM - 7CHR

Sep 27 (1) • Special pay in IAFF collective bargaining agreement

(Drummer)

MFP

10:30 AM - 3CCR

Sep 27 (1) • OLO Report 2010-10, Fiscal Impact Statements

(Trombka)

- (2) Expedited Bill 43-10, Administration Fiscal Impact Statements
- (Drummer)
- (3) Expedited Bill 47-10, Administration Economic Impact Statements
- (Drummer)
- (4) Expedited Bill 19-10, Taxes Transportation Impact Tax Amendments (Faden/Orlin)

HHS

2:00 PM - 7CHR

Sep 27

- (1) Status report the partnership with the Noyes Children's Library Foundation (McGuire)
- (2) Review disability resource services in the Public Libraries

(McGuire)

(3) • Update - design plans for the Silver Spring Library

(McGuire)

PHED

2:00 PM - 3CCR

Sep 27 (1) • ZTA 10-08, Agricultural Zones - Pet Day Care

(Zyontz)

(2) • ZTA 10-11, Administrative and Technical Amendments

(Zyontz)

(3) • ZTA 10-10, Transit Mixed-Use (TMX) Zone - Parking Standards

(Zyontz)

T&E

9:30 AM - 7CHR

Sep 30

• Amendments to Ten-Year Comprehensive Water Supply and Sewerage Systems
Plan: water and sewer category changes (Levchenko)

PS/MFP

9:30 AM - 7CHR

Oct 4

• **Bill 45-10**, Personnel - Disability Retirement - Eligibility - Total and Partial

Incapacity

(Drummer)

Oct 18

PS 10:00 AM - 7CHR Oct 4 • Executive Regulation 10-10, Anti-Cruelty Conditions for Dogs (Farag) • To be determined **MFP** 10:00 AM - 3CCR Oct 4 • Expedited Bill 42-10, Personnel - Retirement - Furlough - Imputed Compensation -Represented Employees (Drummer) • Bill 34-10, Finance - Public Facilities - Private Projects (Mihill) 2:00 PM - 7CHR **PHED** Oct 4 Amendment to the Master Plan for Historic Preservation: Greenwich Forest/Animal Industry/Higgins Cemetery (Zyontz) • ZTA 10-09, Central Business District (CBD) Standards - Transient Lodging (Zyontz) HHS 2:00 PM - 3CCR Oct 4 • PROPOSED CLOSED SESSION to consider a matter that concerns the proposal for a business or industrial organization to locate, expand, or remain in the State, and to consult with counsel to obtain legal advice, pursuant to Maryland Code, State Government Article, §10-508 (a)(4)(7). Topic is Olney Theatre. (3CCR Floor Council (McGuire/Faden) Conference Room) • Office of Legislative Oversight Report 2011-1: A Review of Publicly Funded Family Planning Programs (Renkema) •To be determined T&E 9:30 AM - 7CHR Oct 7 • FY12 WSSC Spending Control Limits (Levchenko) • **Bill 46-10**, Motor Vehicles and Traffic - Parking Regulations - Utility Trailers (Drummer) •To be determined PS/PHED 2:00 PM - 7CHR Oct 7 Public safety concerns raised by Tenants Work Group (McMillan) **MFP** 9:30 AM - 7CHR Oct 11 • Tuition Assistance Program and Multilingual Pay Differential (Ferber) • To be determined **PHED** 2:00 PM - 7CHR • Update - MNCPPC staffing Oct 11 (Michaelson) • SRA 09-02, Subdivision Approval - Conflict Resolution (Zyontz) 9:30 AM - 7CHR ED/HHS • Update - Universal Preschool Implementation Oct 14 (Yao) PS 9:30 AM - 7CHR

• Progress report - ParkPolice/County Police communication consolidation

• Policy on MCFRS take home and support vehicles

•To be determined

(McMillan)

(Farag)

MFP 9:30 AM - 3CCR

Oct 18 • Quarterly review - MC311 system (Toregas)

Quarterly review - Cable television issues
 PEG update
 (Toregas)
 (Toregas)

•To be determined

HHS 2:00 PM - 7CHR Oct 18 •To be determined

PHED 2:00 PM - 3CCR Oct 18 •To be determined

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

Oct 21 • Update - Pedestrian safety programs (Orlin)

T&E 10:30 AM - 7CHR
Oct 21 •To be determined

HHS/PS 2:00 PM - 7CHR

• Coordination of Gang Prevention Activities (Yao/Farag)

• PEPCO power outages - impact on vulnerable residents (Levchenko/McMillan)

MFP 9:30 AM - 7CHR Oct 25 •To be determined

HHS/MFP 2:00 PM - 7CHR

• Impacts of Health Care Reform on agencies health care benefits (McMillan)

PHED 2:00 PM - 3CCR Oct 25 •To be determined

ED 9:30 AM - 7CHR Oct 28 •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, September 27, 2010

Item Number	Note	Staff
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HHS Item #1	This item will be available Friday, September 24, 2010.	McGuire
HHS Item #2	This item will be available Friday, September 24, 2010.	McGuire
HHS Item #3	This item will be available Friday, September 24, 2010.	McGuire