COMMITTEE AGENDA

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

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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)	**Health & Human Services (HHS)**	**Management & Fiscal Policy (MFP)**
Valerie Ervin, Chair	George Leventhal, Chair	Duchy Trachtenberg, Chair
Phil Andrews	Duchy Trachtenberg	Valerie Ervin
Michael Knapp	Nancy Navarro	Nancy Navarro

Planning, Housing & **Economic Development (PHED)**	**Public Safety (PS)**	**Transportation, Infrastructure,** **Energy & Environment (T&E)**
Michael Knapp, Chair	Phil Andrews, Chair	Nancy Floreen, Chair
Marc Elrich	Roger Berliner	George Leventhal
Nancy Floreen	Marc Elrich, Lead Member	Roger Berliner, Lead Member
	for Youth Programs	for Energy and Environment

Prepared: 9/30/2010 1:25 PM

REVISED *

PS/MFP   **9:30 AM - 7CHR**
Oct 4
   (1) • **Bill 45-10**, Personnel - Disability Retirement - Eligibility - Total and Partial
       Incapacity   (Drummer)
   (2) • Supplemental appropriation - DTS - $21,616,000 for the Public Safety System
       Modernization   (Toregas)

PS   **10:30 AM - 7CHR**
Oct 4
   (1) • Executive Regulation 10-10, Anti-Cruelty Conditions for Dogs   (Farag)

MFP   **10:30 AM - 3CCR**
Oct 4
   (1) • **Expedited Bill 42-10,** Personnel - Retirement - Furlough - Imputed Compensation -
       Represented Employees   (Drummer)
   (2) • **Bill 34-10**, Finance - Public Facilities - Private Projects   (Mihill)

PHED   *   **2:30 PM - 7CHR**   **Note time change**
Oct 4
   (1) • 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*
      Conference Room)   (McGuire/Faden)
   (1) • Office of Legislative Oversight Report 2011-1: A Review of Publicly Funded
      Family Planning Programs   (Renkema)

T&E **Oct 7**	**9:30 AM - 7CHR** • FY12 WSSC Spending Control Limits • **Bill 6-10**, Noise Control - Arts and Entertainment Activities •To be determined	(Levchenko) (Faden)
PS/PHED **Oct 7**	**2:00 PM - 7CHR** • Public safety concerns raised by Tenants Work Group	(McMillan)
PHED **Oct 11**	**2:00 PM - 7CHR** • ZTA 10-12, Rural Density Transfer (RDT) Zone - Child lot standards • Update - MNCPPC staffing • SRA 09-02, Subdivision Approval - Conflict Resolution	(Zyontz) (Michaelson) (Zyontz)
ED/HHS **Oct 14**	**9:30 AM - 7CHR** • Update - Universal Preschool Implementation	(Yao)
PS **Oct 18**	**9:30 AM - 7CHR** • Progress report - ParkPolice/County Police communication consolidation • Policy on MCFRS take home and support vehicles • **Bill 46-10**, Motor Vehicles and Traffic - Parking Regulations - Utility Trailers	(McMillan) (Farag) (Drummer)
HHS **Oct 18**	**2:00 PM - 7CHR** •To be determined	
PHED **Oct 18**	**2:00 PM - 3CCR** •To be determined	
T&E/PS **Oct 21**	**9:30 AM - 7CHR** • Update - Pedestrian safety programs	(Orlin)
T&E **Oct 21**	**10:30 AM - 7CHR** •To be determined	
HHS/PS **Oct 21**	**2:00 PM - 7CHR** • Coordination of Gang Prevention Activities • PEPCO power outages - impact on vulnerable residents	(Yao/Farag) (Levchenko/McMillan)
MFP **Oct 25**	**9:30 AM - 7CHR** •To be determined	
HHS/MFP **Oct 25**	**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