



COMMITTEE AGENDA

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

(240)777-7900 · TTY (240)777-7914 · FAX (240)777-7989

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*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
Craig Rice

Health & Human Services (HHS)

George Leventhal, Chair
Nancy Navarro
Craig Rice

Government Operations &

Fiscal Policy (GO)

Nancy Navarro, Chair
Valerie Ervin
Hans Riemer

Planning, Housing & Economic Development (PHED)

Nancy Floreen, Chair
Marc Elrich
George Leventhal

Public Safety (PS)

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

Transportation, Infrastructure,

Energy & Environment (T&E)

Roger Berliner, Chair
Nancy Floreen
Hans Riemer

Prepared: 1/14/2011 8:58 AM

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|-----------------|---|--|--------------------|
| PS/ED | 3:30 PM - 7CHR | <i>To be televised live on County Cable Montgomery</i> | |
| Jan 18 | (1) • MCPS' Report - "School Safety and Security at a Glance" - follow up | | (Rubin) |
| PS | 11:00 AM - 7CHR | | |
| Jan 20 | • Supplemental appropriation - Department of Police - \$1,600,000 for UASI Tactical Team Enhancements | | (Frag) |
| | • Policy on MCFRS take home and support vehicles | | (McGuire) |
| HHS | 1:30 PM - 3CCR | | |
| Jan 20 | • Interview - Chief Operating Officer, Department of Health and Human Services: Mr. Brian Wilbon | | (Lauer) |
| PHED/HHS | 2:00 PM - 3CHR | | |
| Jan 20 | • OLO Report 2010-9, An Inventory and Assessment of Housing-Related Programs | | (Richards/Rankema) |
| PHED | 2:45 PM - 3CHR | | |
| Jan 20 | • County Housing Policy | | (McMillan) |
| | • Housing Element of General Plan | | (McMillan) |
| | • Status Report - Bill 13/38-07 , Moderately Priced Dwelling Units - Amendments | | (McMillan) |
| HHS | 6:30 PM - 401 Hungerford Drive | | |
| Jan 20 | • Meeting with Commission on Health | | (McMillan) |

GO Jan 24	9:30 AM - 7CHR <ul style="list-style-type: none">• Spending Affordability Guidelines for the FY12 Capital Budget and other general CIP assumptions (Orlin)• Executive/Council MOU re County Cable Montgomery (Harriston)• Executive Regulation 13-10, Retaliation against county employees for disclosing illegal or improper actions in county government (Ferber)• Executive Regulation 11-10, Employee Training and Tuition Assistance (Ferber)
PHED Jan 24	9:30 AM - 3CCR <i>To be televised live on County Cable Montgomery</i> <ul style="list-style-type: none">• Zoning Text Amendment 10-15, Agricultural Zones - Airstrips (Zyontz)• Discussion - Economic conditions in the County (Ferber)
T&E Jan 24	2:00 PM - 7CHR <i>To be televised live on County Cable Montgomery</i> <ul style="list-style-type: none">• Advance Taking - Redland Road (Crabbs Branch to Needwood Road) (Orlin)• Briefing - Bus Rapid Transit (BRT) (Orlin)
HHS Jan 27	9:30 AM - 7CHR <ul style="list-style-type: none">• To be determined
PS Jan 27	9:30 AM - 3CCR <ul style="list-style-type: none">• To be determined
T&E Jan 27	2:00 PM - 7CHR <i>To be televised live on County Cable Montgomery</i> <ul style="list-style-type: none">• Bill 60-10, Erosion and Sediment Control - Violations (Faden/Mihill)• Briefing - Ride On (Orlin)
PHED Jan 31	9:30 AM - 7CHR <ul style="list-style-type: none">• Discussion - clarification of ZTA process (Zyontz)• ZTA 10-13, Hearing Examiner Waivers - Parking and Public Facilities (Zyontz)• ZTA 10-14, Rural Neighborhood Cluster/Transferable Development Rights (RNC/TDR) Zone - Land Uses (Zyontz)• Bill 13/38-07, Moderately Priced Dwelling Units -Amendments (Faden/McMillan)
GO Jan 31	9:30 AM - 3CCR <ul style="list-style-type: none">• Review - Council Rules of Procedure (Faden)• Expedited Bill 59-10, Transportation Impact Tax - Amendments - White Flint Impact Tax District (Faden/Orlin)• Interagency Technology Policy and Coordination Committee (ITPCC) (Toregas)• Spending Affordability Guidelines for FY12 Operating Budget (Sherer)
ED Jan 31	2:00 PM - 6CCR <ul style="list-style-type: none">• Interviews - applicants for Council representative on Montgomery College Board of Trustees Nominating Committee (Lauer)• To be determined
T&E Jan 31	2:00 PM - 3CCR <i>To be televised live on County Cable Montgomery</i> <ul style="list-style-type: none">• Briefing - Metro (Orlin)

HHS Feb 3	9:30 AM - 7CHR <ul style="list-style-type: none">• Update - Montgomery Cares(McMillan)• Briefing - support programs for older youth and young adults•To be determined	(Yao)
T&E Feb 3	9:30 AM - 3CCR <ul style="list-style-type: none">• State transportation projects priority list•To be determined	(Orlin)
GO Feb 7	9:30 AM - 7CHR <ul style="list-style-type: none">• Preliminary review - Cable Television and Communications Plan• Update - Technology modernization initiatives (including MC311, ERP, other)	(Toregas) (Toregas)
PHED Feb 7	9:30 AM - 7CHR <ul style="list-style-type: none">• Takoma/Langley Crossroads Sector Plan - Overview• Takoma/Langley Crossroads Sector Plan - transportation issues	(Michaelson) (Orlin)
T&E Feb 7	2:00 PM - 7CHR <ul style="list-style-type: none">• Briefing - Pepco reliability update•To be determined	(Levchenko)
HHS/ED Feb 10	9:30 AM - 7CHR <ul style="list-style-type: none">• Review - child care subsidy programs•To be determined	(Yao)
PS Feb 10	2:00 PM - 7CHR <ul style="list-style-type: none">•To be determined	
PS Feb 11	9:30 AM - 7CHR <ul style="list-style-type: none">• Park Police/County Police communications consolidation	(McMillan)
PHED Feb 14	9:30 AM - 7CHR <ul style="list-style-type: none">• Takoma/Langley Crossroads Sector Plan (<i>continued</i>)• Briefing - Vision 2030 for park and recreation planning	(Michaelson) (Michaelson)
ED Feb 14	2:00 PM - 7CHR <ul style="list-style-type: none">•To be determined	
T&E Feb 14	2:00 PM - 3CCR <ul style="list-style-type: none">• Forum on energy efficiency	(Levchenko)
HHS Feb 17	9:30 AM - 7CHR <ul style="list-style-type: none">•To be determined	
GO Feb 28	9:30 AM - 7CHR <ul style="list-style-type: none">• Status Report - Cross Agency Resource Sharing initiative (CARS)•To be determined	(Toregas)

**PHED
Feb 28**

9:30 AM - 3CCR
•To be determined

**T&E
Feb 28**

2:00 PM - 7CHR
• Complete Streets Briefing
•To be determined

(Orlin)



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.