

MONTGOMERY COUNTY COUNCIL

# Committee Agenda

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

**Education (ED)**

Valerie Ervin, Chair  
Phil Andrews  
Michael Knapp

**Health & Human Services (HHS)**

George Leventhal, Chair  
Duchy Trachtenberg  
Roger Berliner

**Management & Fiscal Policy (MFP)**

Duchy Trachtenberg, Chair  
Valerie Ervin  
Phil Andrews, Interim Member

**Planning, Housing & Economic Development (PHED)**

Michael Knapp, Chair  
Marc Elrich  
Nancy Floreen

**Public Safety (PS)**

Phil Andrews, Chair  
Michael Knapp, Interim Member  
Marc Elrich, Lead Member  
for Youth Programs

**Transportation, Infrastructure, Energy & Environment (T&E)**

Nancy Floreen, Chair  
George Leventhal  
Roger Berliner, Lead Member  
for Energy and Environment

**Prepared: 8/20/2009 2:34 PM**

www.montgomerycountymd.gov/council  
(Daily updates available on this website)

**PLEASE CALL 240-777-7900  
TO CONFIRM THIS SCHEDULE**

## 2008

**PS/MFP**

**9:00 AM - 6CCR**

**Jan 17**

- (1) • Maintenance of Automatic External Defibrillators (AEDs) in county buildings (Davidson)
- **PROPOSED CLOSED SESSION** to discuss public security, pursuant to Maryland Code, State Government Article, §10-508 (a)(10). Topic is emergency communications. (Davidson/Faden)

**PS**

**9:30 AM - 7CHR**

**Jan 17**

- (1) • Update - MCFRS Apparatus Management Plan (Davidson)
- (2) • Quarterly Update - MCFRS Reorganization (Davidson)
- (3) • Discussion - MCFRS Training Requirements (Davidson)
- (4) • Update - Fire Code Enforcement (Davidson)

**T&E**

**10:00 AM - 3CCR**

**Jan 17**

- (1) • Solid Waste Briefing (Levchenko)
- (2) • Status Report - Road Code regulations (Orlin)
- (3) • Briefing - I-270 Corridor Study, including Corridor Cities Transitway (Orlin)

**MFP**

**9:30 AM - 3CHR *To be televised live on County Cable Montgomery***

**Jan 17**

- (1) • Annual update from Finance on revenue estimates (Sherer)
- (2) • Mid-Year Risk Management Update - Self Insurance Fund balances - all agencies (Sherer)
- (3) • Economic Indicators (Farber)
- (4) • Discussion - Operating budget spending affordability guideline process (Sherer)

- PHED**                      **2:00 PM - 7CHR** *To be televised live on County Cable Montgomery*  
**Jan 17**
- (1) • Status report - Housing Initiative Fund (HIF) (McMillan)
  - (2) • Update - Silver Spring Redevelopment (Ferber)
  - (3) • Update - Revitalization of South Silver Spring (Davidson)
  - (4) • Update - Long Branch (Davidson)
  - (5) • Update - Facility Planning: Burtonsville, Clarksburg, West Howard Avenue (Davidson)
  - (6) • Update - Other communities: Germantown, Sandy Spring (Davidson)
  - **PROPOSED CLOSED SESSION** for the purpose of considering acquisition of real property for a public purpose and matters related directly thereto, pursuant to Maryland Code, State Government Article, §10-508 (a)(3). Topic is Rafferty Center (*7th floor Conference Room*) (Yao/Faden)
  - (7) • Special appropriation - Recreation - \$560,000 for Wheaton Community Recreation Center - Rafferty (Yao)
  - (8) • Update - Wheaton Revitalization (Davidson)

- ED**                              **2:00 PM - 3CCR**  
**Jan 17**
- (1) • MCPS Quarterly Financial Report (McGuire)
  - (2) • Update - MCPS Enrollment and Demographic (McGuire)
  - (3) • Overview - MCPS FY09-14 CIP request (McGuire)

- PHED**                      **2:30 PM - 7CHR or immediately following the Council session**  
**Jan 22**
- (1) • ZTA 07-15, Signs - Permit Fees (Zyontz)
  - (2) • ZTA 07-13, Planned Development Zones - Requirements (Zyontz)
  - (3) • ZTA 07-10, Central Business District (CBD) Zones - Amendments (Zyontz)

- T&E**                              **9:30 AM - 7CHR** *To be televised live on County Cable Montgomery*  
**Jan 24**
- (1) • Briefing - State and county railroad officials on train whistles (Steiner)

- HHS**                              **2:00 PM - 7CHR**  
**Jan 24**
- (1) • Discussion - Minority health issues (McMillan/McGuire)

- PHED**                      **2:00 PM - 3CCR**  
**Jan 24**
- (1) • Supplemental appropriation - DED - \$2,200,000 for Germantown Business Incubator (Ferber)
  - (2) • Status Report - Transferable Development Rights (TDRs) (Michaelson)
  - (3) • Discussion with MNCPPC - Reimbursement for services provided to other agencies (Michaelson)

- ED**                              **9:30 AM - 7CHR** *To be televised live on County Cable Montgomery*  
**Jan 28**
- (1) • OLO Report 2008-2, Defining and Describing Montgomery County Public Schools' Progress in Closing the Achievement Gap (Bonner-Tompkins)
  - (2) • Update - Middle School Reform (Yao)

- MFP**                              **9:30 AM - 3CCR**  
**Jan 28**
- (1) • Spending Affordability Guidelines for the FY09 Capital Budget and other general CIP assumptions (Orlin)

- Deferred:**
- (2) • Meeting with County Attorney (John)
  - (3) • Meeting with MCT Board of Directors (John)

- Deferred:**
- (4) • Quarterly Review - Comcast, RCN, and Verizon Customer Service (John)
  - (5) • Preliminary review - Cable Television and Communications Plan (John)

- HHS**                    **2:00 PM - 7CHR**  
**Jan 28**  
**Deferred:** (1) • Integrated Case Management Services (McMillan)  
(2) • Early childhood design of childcare subsidy program (Yao)
- HHS/ED**                **9:30 AM - 7CHR** *To be televised live on County Cable Montgomery*  
**Jan 31** (1) • Food Marketing in Schools (Yao)  
(2) • Discussion - Summer food and breakfast programs (Yao)
- HHS/PHED**            **10:30 AM - 7CHR** *To be televised live on County Cable Montgomery*  
**Jan 31** (1) • Homelessness (McMillan)
- PS**                      **2:00 PM - 7CHR** *To be televised live on County Cable Montgomery*  
**Jan 31** (1) • Update - Jail population (McMillan)  
(2) • Update - Pre-Trial Expediter (McMillan)
- HHS**                    **9:30 AM - 7CHR**  
**Feb 7** (1) • Update - Department of Public Libraries Strategic Plan (McGuire)  
(2) • OLO Report 2008-6, DHHS: Review of FY07 Behavioral Health and Crisis Services Staffing (Rubin/Renkema)
- PS**                      **9:30 AM - 3CCR**  
**Feb 7** (1) • Quarterly Report - Office of Consumer Protection, including status report on Property Tax Disclosure Law implementation (John)
- ED**                      **11:00 AM - 7CHR** *To be televised live on County Cable Montgomery*  
**Feb 7** (1) • Quarterly Briefing - Montgomery Coalition for Adult English Literacy (MCAEL) (Sherer)
- PS/ED**                **2:30 PM - 7CHR** *To be televised live on County Cable Montgomery*  
**Feb 7** (2) • Briefing - MCPS High School Plus and Alternative Programs (McGuire)  
(1) • Follow-up - MCPS School Safety Report (Orlansky)
- MFP**                    **2:30 PM - 3CCR**  
**Feb 7** (2) • Discussion - Technology Investment Fund (TIF) (Toregas)  
(3) • Preliminary review - Cable Television and Communications Plan (John)  
(1) • Discussion with agencies - possible energy-saving projects (*continued*) (Sherer)
- T&E**                    **9:30 AM - 3CCR**  
**Feb 11**                **Capital Improvements Program**  
(1) • Conservation of Natural Resources - agricultural land preservation (Ferber)  
(2) • Washington Suburban Sanitary Commission (WSSC) (Levchenko)  
(3) • Solid Waste (Levchenko)  
(4) • Conservation of Natural Resources - storm drains, stormwater mgmt (Levchenko)

- PHED**                      **2:00 PM - 7CHR**  
**Feb 11**
- (1) • Special appropriations - MNCPPC - \$1,200,000 for Local Parks and \$3,500,000 for Non-Local Parks (Michaelson)
  - (2) • Special appropriation - MNCPPC - \$4,915,000 for SilverPlace/MRO Headquarters Mixed-Use Project (Michaelson)
- Capital Improvements Program**
- (3) • Park and Planning (Michaelson)

- HHS**                      **2:00 PM - 3CHR** *To be televised live on County Cable Montgomery*  
**Feb 11**                      **Capital Improvements Program**
- (1) • Libraries (McGuire)
  - (2) • Public Arts Trust (Davidson)

- T&E**                      **9:30 AM - 7CHR**  
**Feb 11**
- (1) • OLO Report 2008-4, A Study of County Road Project Cost and Schedule of Estimates (Trombka/Downie)
- Capital Improvements Program**
- (2) • Transportation (Orlin)

- MFP**                      **1:30 PM - 6CCR**  
**Feb 14**
- (1) • Interviews - Board of Investment Trustees (Ferber)

- MFP/PS**                      **2:00 PM - 7CHR**  
**Feb 14**                      **Capital Improvements Program**
- (1) • Integrated Justice Information System (IJIS) (Toregas)
  - (2) • Fibernet (Toregas)
  - (3) • Update - Public Safety Communications System (Toregas)

- T&E**                      **9:30 AM - 7CHR**  
**Feb 14**
- (1) • OLO Report 2008-4, A Study of County Road Project Cost and Schedule of Estimates (Trombka/Downie)
- Capital Improvements Program**
- (2) • Transportation (Orlin)

- MFP**                      **1:30 PM - 6CCR**  
**Feb 14**
- (1) • Interviews - Board of Investment Trustees (Ferber)

- MFP/PS**                      **2:00 PM - 7CHR**  
**Feb 14**                      **Capital Improvements Program**
- (1) • Integrated Justice Information System (IJIS) (Toregas)
  - (2) • Fibernet (Toregas)
  - (3) • Update - Public Safety Communications System (Toregas)

- T&E**                      **9:30 AM - 7CHR** *To be televised live on County Cable Montgomery*  
**Feb 19**
- (1) • **Bill 37-07**, Forest Conservation - Amendments (Faden/Mihill)
  - (2) • Resolution to set certain penalty and fee amounts under the Forest Conservation Law (Faden/Mihill)

**PS** **9:30 AM - 3CCR**  
**Feb 19** **Capital Improvements Program**  
(1) • Fire and Rescue (Davidson)

**ED** **2:00 PM - 3CHR** *To be televised live on County Cable Montgomery*  
**Feb 19** (1) • Resolutions to amend the MCPS FY07-12 CIP and transfer \$9,300,000 unexpended project balance within the FY08 Capital Budget to Unliquidated Surplus from various school projects  
(2) • Resolution to amend the MCPS FY07-12 CIP and transfer \$10,363,000 from Unliquidated Surplus to various school projects (Levchenko)  
(3) • Special appropriation to the MCPS FY08 Capital Budget and amendment to the FY07-12 CIP, Current Replacements/Modernizations - \$300,000 for Richard Montgomery High School artificial turf pilot project (Levchenko)  
**Capital Improvements Program**  
(4) • Montgomery County Public Schools (Levchenko/McGuire)

**PHED** **2:00 PM - 3CCR**  
**Feb 19** (1) • ZTA 07-17, Growth Policy - Special Exceptions and Local Zoning Map Amendments (Zyontz)  
**Capital Improvements Program**  
(2) • Recreation (Yao)  
(3) • Revenue Authority (John)  
(4) • General Government projects, including \$2,200,000 supplemental appropriation for Germantown Business Incubator (Ferber)  
(5) • Cost Sharing-MCG: Adventist HealthCare, Silver Spring music venue (Ferber)

**REVISED**

**T&E** **9:30 AM - 7CHR** *To be televised live on County Cable Montgomery*  
**Feb 21** (1) • **Bill 30-07**, Buildings - Energy Efficiency (Mihill)  
(2) • **Bill 29-07**, Environmental Sustainability - Climate Protection - Motor Vehicles (Mihill)  
(3) • **Bill 32-07**, Environmental Sustainability - Climate Protection Plan (Mihill)  
(4) • **Bill 34-07**, Planning Procedures - Greenhouse Gas Emissions (Mihill)

**PS** **9:30 AM - 3CCR**  
**Feb 21** **Capital Improvements Program**  
(1) • Judicial Center Annex (McMillan)  
(2) • Correction and Rehabilitation (McMillan)

**MFP** **1:30 PM - 3CHR** *To be televised live on County Cable Montgomery*  
**Feb 21** (1) • Resource Conservation Plans (Sherer)  
(2) • Briefing - Annual Report on Energy Policy (Sherer)  
(3) • **Bill 35-07**, Consumer Protection - Energy and Environmental Advocacy (Mihill)  
(4) • **Bill 33-07**, Renewable Energy (Mihill)  
**Deferred:** (5) • **Bill 31-07**, Real Property - Energy Performance Audits (Mihill)

**ED** **2:00 PM - 3CCR**  
**Feb 21** **Capital Improvements Program**  
(1) • Montgomery College (Sherer)

**PS**  
**Feb 25**                    **9:30 AM - 3CHR**  
                                 **Capital Improvements Program**  
(1) • Police, including Animal Shelter (McMillan)

**MFP**  
**Feb 25**                    **9:30 AM - 3CCR**  
                                 **Capital Improvements Program**  
(2) • General Government - Technology Modernization (Toregas)  
(3) • Discussion - Technology Investment Fund (TIF) (Toregas)  
(4) • General Government projects (Sherer)  
(5) • Take Home Vehicle Policy (John)

**T&E**  
**Feb 25**                    **9:30 AM - 7CHR** *To be televised live on County Cable Montgomery*  
                                 **Capital Improvements Program**  
(1) • Transportation (continued) (Orlin)

**HHS/ED**  
**Feb 25**                    **2:00 PM - 3CHR** *To be televised live on County Cable Montgomery*  
                                 **Capital Improvements Program**  
(1) • Health and Human Services (Yao)

**PHED**  
**Feb 25**                    **2:00 PM - 3CCR**  
(1) • **Capital Improvements Program**: Park and Planning (continued) (Michaelson)  
(2) • Special appropriation - MNCPPC - \$4,915,000 for SilverPlace/MRO Headquarters  
Mixed-Use Project (continued) (Michaelson)  
(3) • MCPB Regulation 08-1, Amendment to Rules of Procedure for Conduct of  
Hearings (Zyontz)

**MFP**  
**Feb 26**                    **2:00 PM - 7CHR** *To be televised live on County Cable Montgomery*  
(1) • OIG Report - Review of Selected CIP Projects with Development District Funding (Orlin)  
(2) • **Bill 36-07**, Development Districts - Amendments (Faden)  
(3) • Executive Regulation 27-07, Financial Disclosure, and resolution for Legislative  
Branch (Drummer)

**T&E**  
**Feb 28**                    **9:30 AM - 7CHR**  
                                 • **Capital Improvements Program**  
(1) - Transportation (continued) (Orlin)  
(2) • Executive Regulation 14-06, Taxicab Geographic Areas of Services (Orlin)

**PHED**  
**Feb 28**                    **1:30 PM - 7CHR**  
                                 **Capital Improvements Program**  
(1) • Housing Opportunities Commission (McMillan)  
(2) • Housing and Community Affairs (McMillan/Davidson)  
(3) • Community Development - Wheaton and Long Branch redevelopment projects (Davidson)  
(4) • Recreation (continued) (Yao)  
(5) • Cost-Sharing - Silver Spring music venue (Ferber)

**PS**  
**Mar 3**                    **9:30 AM - 7CHR**  
                                 **Capital Improvements Program**  
(1) • Fire and Rescue (continued) (Davidson)  
(2) • Public Safety Training Academy (McMillan)

**T&E** **9:30 AM - 3CCR**  
**Mar 3** **Capital Improvements Program**  
(1) • Transportation (*continued*) (Orlin)

**HHS** **2:00 PM - 7CHR**  
**Mar 3** **Capital Improvements Program**  
(1) • Libraries (*continued*) (McGuire)  
•To be determined

**REVISED**

**ED** **9:30 AM - 7CHR**  
**Mar 6** **Capital Improvements Program**  
(1) • Montgomery County Public Schools (*continued*) (Levchenko/McGuire)

**MFP** **2:00 PM - 3CHR**  
**Mar 6** (1) • Interview - Board of Investment Trustees (Ferber)  
(2) • **Expedited Bill 1-08**, Personnel - Disability Retirement - Group F and G (Drummer)  
(3) • **Bill 3-08**, Personnel - Retirement - Sudan Investments - Restrictions (Drummer)  
(4) • Discussion - Operating budget spending affordability guideline process (*continued*) (Sherer)

**PS** **2:00 PM - 3CCR**  
**Mar 6** **Capital Improvements Program**  
(1) • Fire and Rescue (*continued*) (Davidson)  
**Deferred:** (2) • Public Safety Training Academy (McMillan)

**MFP** **9:30 AM - 7CHR**  
**Mar 10** (1) • Update - Board of Elections activities (Mihill)  
(2) • **Bill 36-07**, Development Districts - Amendments (Faden)

**HHS** **2:30 PM - 3CCR**  
**Mar 10** (1) • Integrated Case Management Services (McMillan)  
(2) • Update - Child Welfare Services (McMillan)

**PHED/ED** **3:00 PM - 7CHR**  
**Mar 10** (1) • Collaboration Council's Evaluation of Sports Academies and RecExtra (Yao)

**T&E** **9:30 AM - 7CHR**  
**Mar 13** (1) • Amendments to Ten-Year Comprehensive Water Supply and Sewerage Systems Plan: water and sewer category changes (Levchenko)

**PS** **9:30 AM - 3CCR**  
**Mar 13** (1) • **CIP:** Public Safety Training Academy (McMillan)  
(2) • **Bill 2-08**, Consumer Protection - Domestic Workers - Employment Contracts (Drummer)  
(3) • Update- Fire Code Enforcement (Davidson)  
(4) • Update - MCFRS Apparatus Management Plan (Davidson)  
(5) • Quarterly Update - MCFRS Reorganization (Davidson)

- ED**  
**Mar 13**                    **2:30 PM - 3CHR**
- (1) • Montgomery County Public Schools (*continued*) (Levchenko/McGuire)
  - (2) • Special appropriation to the MCPS FY08 Capital Budget and amendment to the FY07-12 CIP, Current Replacements/Modernizations - \$300,000 for Richard Montgomery High School artificial turf pilot project (Levchenko/McGuire)

- PHED**  
**Mar 13**                    **2:30 PM - 3CCR**
- (1) • Enterprise Zone: City of Gaithersburg Olde Towne Central Business District (Ferber)
  - (2) • OLO Report 2007-9, A Study of Moderately Priced Dwelling Unit Program Implementation (Trombka/Rubin)

- T&E**  
**Mar 17**                    **9:30 AM - 7CHR**
- (1) • **Bill 37-07**, Forest Conservation - Amendments (Faden/Mihill)
  - (2) • Resolution to set certain penalty and fee amounts under the Forest Conservation Law (Faden/Mihill)

- MFP**  
**Mar 17**                    **9:30 AM - 3CCR**
- (1) • Contracts for audit services (Howard)
  - (2) • OLO Report 2008-5, Overview of Revenues, Expenditures, and Other Financial Data for Municipalities and Special Taxing Districts (Richards/Latham)
  - (3) • **Bill 36-07**, Development Districts - Amendments (*continued*) (Faden)

- PHED**  
**Mar 17**                    **2:00 PM - 3CHR** *To be televised live on County Cable Montgomery*
- (1) • Status Report - Legacy Open Space (Michaelson)
  - (2) • Discussion - Master Plan process (Michaelson)
  - (3) • ZTA 08-01, Green Area - Definition (Zyontz)
  - (4) • ZTA 07-16, Rural Cluster - Outdoor Storage (Zyontz)

- T&E**  
**Mar 20**                    **9:30 AM - 7CHR**
- (1) • **Bill 30-07**, Buildings - Energy Efficiency (Mihill)
  - (2) • **Bill 29-07**, Environmental Sustainability - Climate Protection - Motor Vehicles (Mihill)

- MFP**  
**Mar 20**                    **3:00 PM - 6CCR**
- (1) • **PROPOSED CLOSED SESSION** to discuss a matter directly related to a negotiating strategy or the contents of a bid or proposal, pursuant to Maryland Code, State Government Article, §10-508 (a)(14). Topic is technology modernization. (Toregas)

- 3:30 PM - 7CHR**
- (2) • **Expedited Bill 28-07**, Personnel - Other Post Employment Benefits Trust (OPEB) - Establishment (Drummer)
  - (3) • **Bill 31-07**, Real Property - Energy Performance Audits (Mihill)

- MFP**  
**Mar 31**                    **9:30 AM - 7CHR**
- (1) • Interagency Public Information Working Group (IPIWG) (Greenberger)
  - (2) • Interagency Training Team (John)
  - (3) • Discussion - agency telework programs (John)
  - (4) • Discussion - Occupational Medical Services (John)



- HHS/ED**                      **2:00 PM - 3CHR**  
**Mar 31**                      (1) • **CIP: Cost Sharing-MCG: Old Blair Auditorium**                      (Davidson/McGuire)  
                                       (2) • Follow up - Pre-Kindergarten    (Yao)

- PHED**                         **2:00 PM - 3CCR**  
**Mar 31**                      (1) • Special appropriation - MNCPPC - \$1,230,400 for Planning; \$749,000 for Development Review Special Revenue Fund; \$403,000 for Parks                      (Michaelson)  
                                       (2) • ZTA 07-10, Central Business District (CBD) Zones - Amendments (*continued*)                      (Zyontz)  
                                       (3) • ZTA 08-01, Green Area - Definition    (Zyontz)  
                                       (4) • ZTA 07-16, Rural Cluster - Outdoor Storage                                      (Zyontz)

- ED**                                 **9:30 AM - 7CHR *To be televised live on County Cable Montgomery***  
**Apr 7**                      (1) • MCPS Quarterly Financial Report    (McGuire)  
                                       (2) • MCPS Operating Budget Overview    (McGuire)

- PHED**                         **2:00 PM - 7CHR *To be televised live on County Cable Montgomery***  
**Apr 7**                      (1) • Discussion - Master Plan process    (Michaelson)  
                                       (2) • Briefing - Planning Board study of the MD 355/ I-270 Corridor                      (Michaelson)  
                                       (3) • ZTA 07-10, Central Business District (CBD) Zones - Amendments (*continued*)                      (Zyontz)  
                                       (4) • ZTA 08-01, Green Area - Definition (*continued*)                                      (Zyontz)

- MFP**                                 **2:00 PM - 3CCR**  
**Apr 7**                      (1) • Overview of agencies' FY09 Information Technology requests                      (Toregas)  
                                       (2) • Interagency Technology Policy and Coordination Committee (ITPCC) Work Plan(Toregas)  
                                       (3) • **Bill 36-07**, Development Districts - Amendments (*continued*)                      (Faden)  
                                       (4) • FY07 Audit and Management Letters Review                                      (Howard)

- PS**                                 **9:00 AM - 7CHR**  
**Apr 10**                      (1) • **Expedited Bill 4-08**, Reorganization - Executive Branch                      (McMillan/Davidson/Faden/Drummer)  
                                       (2) • Mutual Aid Agreements with National Naval Medical Center, Walter Reed Army Medical Center and National Institute of Standards and Technology                      (Drummer)  
                                       (3) • Update - Public safety overtime    (McMillan/Davidson)  
                                       (4) • IG Report - Overtime compensation - LFRDs                                      (Davidson)  
                                       (5) • Update - quarterly crime statistics    (McMillan)  
                                       (6) • Update - video cameras in cars    (McMillan)  
                                       (7) • **Bill 2-08**, Domestic Workers - Employment Contracts (*continued*)                      (Drummer)

- MFP**                                 **2:00 PM - 7CHR *To be televised live on County Cable Montgomery***  
**Apr 10**                      (1) • Economic Indicators    (Farber)  
                                       (2) • Executive's Recommended Fiscal Plan    (Farber)  
                                       (3) • Review Spending Affordability Guidelines for FY09 Operating Budget                      (Sherer)  
                                       (4) • **Expedited Bill 4-08**, Reorganization - Executive Branch                      (Ferber/Sherer/John/Faden/Drummer)

- ED**                                 **9:30 AM - 7CHR *To be televised live on County Cable Montgomery***  
**Apr 14**                      **FY09 Operating Budget**  
                                       (1) • Montgomery County Public Schools    (McGuire)

- T&E**  
**Apr 14**
- 9:30 AM - 3CCR**
- (1) • **Expedited Bill 4-08**, Reorganization - Executive Branch, including ZTA 08-03 and SRA 08-01 (Orlin/Levchenko/Sherer/John/Faden/Drummer)
- FY09 Operating Budget**
- (2) • Department of Public Works and Transportation: (Orlin)  
- General Fund  
- NDA: HOA Road Maintenance Reimbursement  
- **CIP adjustments:** transportation projects

**REVISED**

- T&E**  
**Apr 14**
- 1:00 PM - 6CCR**
- **PROPOSED CLOSED SESSION** to discuss appointment, employment, assignment, promotion, discipline, demotion, compensation, removal, resignation, or performance evaluation of appointees, employees, or officials over whom it has jurisdiction, pursuant to Maryland Code, State Government Article, §10-508 (a)(1)(i). Topic is Executive Branch reorganization. (Faden)

**REVISED**

- PHED**  
**Apr 14**
- 2:00 PM - 7CCR** *To be televised live on County Cable Montgomery*
- FY09 Operating Budget**
- (1) • Park and Planning (Michaelson)
- Add:**
- **PROPOSED CLOSED SESSION** to discuss appointment, employment, assignment, promotion, discipline, demotion, compensation, removal, resignation, or performance evaluation of appointees, employees, or officials over whom it has jurisdiction, pursuant to Maryland Code, State Government Article, §10-508 (a)(1)(i). Topic is Park and Planning staff. (Faden)

- MFP**  
**Apr 14**
- 2:00 PM - 3CCR**
- FY09 Operating Budget**
- (1) • Office of Management and Budget (Sherer)  
(2) • Finance, Risk Management, and NDAs for Risk Management, Working Families Income Supplement, and Restricted Donations (Sherer)  
(3) • Debt Service (Sherer)  
(4) • NDAs: Grants to Municipalities in Lieu of Shares Tax, Future Federal/State/Other Grants, Takoma Park Police Rebate (Sherer)  
(5) • NDA: Municipal Tax Duplication (Sherer)  
(6) • NDA: Leases (Sherer)

- PS**  
**Apr 15**
- 2:00 PM - 7CHR** *To be televised live on County Cable Montgomery*
- **FY09 Operating Budget**
- (1) -State's Attorney (McMillan)  
(2) -Sheriff (McMillan)  
(4) -Department of Police (McMillan)  
(5) • Supplemental appropriations - Department of Police - \$2,392,000 for Outdoor Firearms Training Center, and \$3,200,000 for 3<sup>rd</sup> District Police Station (McMillan)

**HHS**  
**Apr 15**                      **2:00 PM - 3CCR**  
                                 **FY09 Operating Budget**

(1) • NDA: Takoma Park Library Annual Payment (McGuire)  
(2) • Libraries (McGuire)

**PHED**  
**Apr 16**                      **9:30 AM - 7CHR**  
                                 **FY09 Operating Budget**

(1) • Recreation (Yao)  
(2) • **CIP adjustment:** Life Sciences and Technology Centers (Ferber)  
(3) • **CIP adjustment:** Multi-Purpose Arena (Ferber)  
(4) • NDA: Conference and Visitor's Bureau (Ferber)  
(5) • NDA: Conference Center (Ferber)  
(6) • Economic Development Fund (Ferber)  
(7) • Economic Development (Ferber)

**MFP**  
**Apr 16**                      **9:30 AM - 3CCR**  
                                 **FY09 Operating Budget**

(1) • **CIP adjustments:** Technology Modernization (Toregas)  
(2) • Department of Technology Services (Toregas)  
(3) • NDA: Interagency Technology Policy and Coordination Committee (ITPCC) (Toregas)  
(4) • NDA: Desktop Computer Modernization (Toregas)  
(5) • Cable Television and Communications Plan (John)

**MFP/PS**  
**Apr 16**                      **1:00 - 2:00 PM - 3CCR**

(1) • **CIP adjustments:** Integrated Justice Information System (IJIS), Public Safety Communication System upgrade (Toregas)

**HHS/ED**  
**Apr 16**                      **2:00 PM - 7CHR**  
                                 **FY09 Operating Budget**

(1) • Kennedy Cluster issues (Yao)  
(2) • Linkages to Learning, School Health Services, High School Wellness Center, Public Private Partnerships, Foster Care Transportation (Yao)

**ED**  
**Apr 17**                      **9:30 AM - 7CHR** *To be televised live on County Cable Montgomery*  
                                 **FY09 Operating Budget**

(2) • Community Use of Public Facilities (Yao)  
(3) • NDA: Montgomery Coalition for Adult English Literacy (MCAEL) (Sherer)  
(4) • Montgomery College (Sherer)

**T&E**  
**Apr 17**                      **9:30 AM - 3CCR**

(3) • **Bill 32-07**, Environmental Sustainability - Climate Protection Plan (Mihill)  
(2) • **Expedited Bill 5-08**, Taxes - Personal Property Tax - Electric Generating Equipment (Drummer)  
      • **FY09 Operating Budget**

(1)                                -Washington Suburban Sanitary Commission (Levchenko)  
(4) • Status Report - Road Code regulations (Orlin)

**PHED**  
**Apr 17**

**2:00 PM - 7CHR** *To be televised live on County Cable Montgomery*  
**FY09 Operating Budget**

- (1) • NDA: Housing Opportunities Commission (McMillan)
- (2) • NDA: Closing Cost Assistance (McMillan)
- (3) • Housing and Community Affairs, including Housing Initiative Fund (HIF) (McMillan)
- (4) • **CIP adjustment:** Affordable housing acquisition (McMillan)

**MFP**  
**Apr 17**

**2:00 PM - 3CCR**  
**FY09 Operating Budget**

- (1) • County Executive (Ferber)
- (2) • Public Information Office (Ferber)
- (3) • Ethics Commission (Ferber)
- (4) • NDA: Charter Review Commission (Ferber)
- (5) • Intergovernmental Relations (John)
- (6) • Office of Legislative Oversight and Independent Audit (Orlansky)

**ED**  
**Apr 17**

**9:30 AM - 7CHR** *To be televised live on County Cable Montgomery*  
**FY09 Operating Budget**

- (2) • Community Use of Public Facilities (Yao)
- (3) • NDA: Montgomery Coalition for Adult English Literacy (MCAEL) (Sherer)
- (4) • Montgomery College (Sherer)

**T&E**  
**Apr 17**

**9:30 AM - 3CCR**

- (3) • **Bill 32-07**, Environmental Sustainability - Climate Protection Plan (Mihill)
- (2) • **Expedited Bill 5-08**, Taxes - Personal Property Tax - Electric Generating Equipment (Drummer)
- **FY09 Operating Budget**
- (1) - Washington Suburban Sanitary Commission (Levchenko)
- (4) • Status Report - Road Code regulations (Orlin)

**PHED**  
**Apr 17**

**2:00 PM - 7CHR** *To be televised live on County Cable Montgomery*  
**FY09 Operating Budget**

- (1) • NDA: Housing Opportunities Commission (McMillan)
- (2) • NDA: Closing Cost Assistance (McMillan)
- (3) • Housing and Community Affairs, including Housing Initiative Fund (HIF) (McMillan)
- (4) • **CIP adjustment:** Affordable housing acquisition (McMillan)

**MFP**  
**Apr 17**

**2:00 PM - 3CCR**  
**FY09 Operating Budget**

- (1) • County Executive (Ferber)
- (2) • Public Information Office (Ferber)
- (3) • Ethics Commission (Ferber)
- (4) • NDA: Charter Review Commission (Ferber)
- (5) • Intergovernmental Relations (John)
- (6) • Office of Legislative Oversight and Independent Audit (Orlansky)

**HHS**  
**Apr 18**

**9:30 AM - 7CHR** *To be televised live on County Cable Montgomery*  
**FY09 Operating Budget**

- (1) • Department of Health and Human Services - Overview, Public Health, Administration (McMillan/Renkema)

- PS** **9:00 AM - 3CCR**  
**Apr 18** **FY09 Operating Budget**
- (1) • Park Police (McMillan)
  - (2) • Supplemental appropriation - Montgomery County Fire and Rescue Service - \$2,700,000 for Fire/Rescue Maintenance Depot Equipment (Davidson)
  - (4) • Fire and Rescue Services (Davidson)

- HHS** **2:00 PM - 7CHR**  
**Apr 18** **FY09 Operating Budget**
- (2) • Human Rights Commission (Yao)
  - (3) • Commission for Women (Yao)
  - (4) • **CIP adjustment:** Cost Sharing, and State Match community grants (Fitzgerald/Bare)
  - (5) • Supplemental appropriation - Community Grants NDA - \$250,000 for Boys and Girls Club of Greater Washington (Fitzgerald/Bare)

**REVISED**

- MFP** **9:30 AM - 7CHR** *To be televised live on County Cable Montgomery*  
**Apr 21** **FY09 Operating Budget**
- (1) • Discussion - Compensation and Benefits (all agencies) (Farber)
  - (2) • Discussion - Compensation and Benefits (Data) (Farber)
  - (3) • Discussion - Collective Bargaining Agreements (Faden)
  - (4) • County retirement budgets (ERS, RSP and Deferred Comp) (Sherer)

- PHED** **9:30 AM - 3CCR**  
**Apr 21** **FY09 Operating Budget**
- (1) • Park and Planning (*continued*) (Michaelson)

- ED** **2:00 PM - 7CHR**  
**Apr 21**
- (1) • Special appropriation - MCPS - \$821,000 Planned Lifecycle Asset Replacement (Levchenko)
  - (2) • Special appropriation - MCPS - \$3,125,000 for Relocatable Classrooms (Levchenko)
- FY09 Operating Budget**
- (3) • Montgomery County Public Schools (*continued*) (McGuire)

- HHS** **2:00 PM - 3CCR**  
**Apr 21** **FY09 Operating Budget**
- (1) • NDA: Historical Activities - Historical Society (Yao)
  - (2) • NDA: Arts and Humanities Council (Davidson)
- #4 from 4/18 HHS • **CIP adjustment:** Cost Sharing, and State Match community grants (Fitzgerald/Bare)  
#5 from 4/18 HHS • Supplemental appropriation - Community Grants NDA - \$250,000 for Boys and Girls Club of Greater Washington (Fitzgerald-Bare)

- T&E** **2:00 PM - 7CHR**  
**Apr 22** • **FY09 Operating Budget**
- (3) - Utilities (Sherer)
  - (4) - General Services: Facility Engineering, Facility Maintenance, Central Duplicating, Real Estate, Facility Construction, administration and automation (Sherer)
  - (1) • Advance Taking - Rockville Pike at Twinbrook Parkway Intersection Improvement Project (Orlin)
  - (2) • Advance Taking - Father Hurley Boulevard Extended (Orlin)

- PS**  
**Apr 22**
- 2:00 PM - 3CCR**  
**FY09 Operating Budget**
- (1) • Liquor Control (Ferber)
  - (2) • Office of Consumer Protection (John)
  - (3) • Emergency Management and Homeland Security (Davidson)
  - (4) • Memorandum of Agreement between the County and Montgomery County Volunteer Fire Rescue Association (MCVFRA) (Faden)

- T&E**  
**Apr 23**
- 9:00 AM - 7CHR**  
**• FY09 Operating Budget**
- (1) - Fleet Management and Motor Pool Fund Contribution NDA (John)
  - (2) - Procurement, including MFD program (John)
  - (3) • Interagency Procurement Coordinating Committee (IPCC) Work Plan (John)

- HHS**  
**Apr 23**
- 2:00 PM - 7CHR**  
**FY09 Operating Budget**
- (1) • **CIP Adjustment:** Cost-Sharing, and State Match Community Grants, (continued)
  - (2) • Department of Health and Human Services - Public Health, Special Needs Housing, Aging and Disabilities (McMillan)

- PHED**  
**Apr 23**
- 2:00 PM - 3CCR**  
**FY09 Operating Budget**
- (1) • Recreation (*continued*) (Yao)
  - (2) • Regional Services Centers (Davidson)
  - (3) • Urban Districts (Davidson)
  - (4) • Hearing Examiner (Mihill)
  - (5) • People's Counsel (Mihill)

- MFP**  
**Apr 24**
- 9:30 AM - 7CHR**  
**FY09 Operating Budget**
- (1) • Cable Television and Communications Plan (*continued*) (John)
  - (2) • Board of Elections (Mihill)
  - (3) • Merit System Protection Board (John)
  - (4) • NDAs: County Associations, Public Technology, Inc., Council of Governments, and Boards, Committees, Commissions (John)



- T&E**  
**Apr 24**
- 9:30 AM - 3CCR**  
**FY09 Operating Budget**
- (1) • Department of Environmental Protection, including FY09 Water Quality Protection Charge (Levchenko)
  - (2) • Solid Waste Services, including FY09 Solid Waste Service Charges (Levchenko)
  - (3) • **CIP adjustment:** Air Pollution Control System Upgrade (Levchenko)

- PHED**  
**Apr 24**
- 3:00 PM - 7CHR**  
**FY09 Operating Budget**
- (1) • NDA: Historical Activities (Zyontz)
  - (2) • Board of Appeals (Mihill)
  - (3) • Department of Permitting Services, including fees and review of customer service issues (Levchenko)
  - (4) • Park and Planning (*continued*) (Michaelson)

- PS**  
**Apr 25**                    **9:00 AM - 7CHR**  
                                 **FY09 Operating Budget**
- (1) • Circuit Court (McMillan)
  - (2) • Police (*continued*) (McMillan)
  - (3) • Correction and Rehabilitation (McMillan)
  - (4) • NDA Prisoner Medical Services (McMillan)

- HHS**  
**Apr 25**                    **2:00 PM - 7CHR** *To be televised live on County Cable Montgomery*  
                                 **FY09 Operating Budget**
- (1) • DHHS: Special Needs Housing, Aging and Disabilities (McMillan)
  - (2) • Human Rights Commission (Yao)
  - (3) • Commission for Women (Yao)

- T&E**  
**Apr 28**                    **9:30 AM - 7CHR** *To be televised live on County Cable Montgomery*  
                                 **FY09 Operating Budget**
- (1) • Supplemental appropriation - DPWT - \$12,742,000 for Ride On Bus Fleet (Orlin)
  - (2) • Transportation: (Orlin)
    - Mass Transit Fund
    - Parking Lot Districts
    - **CIP adjustment:** Parking District projects
    - NDA: Rockville Parking District
  - (3) • Resolution to amend FY09 Transportation Fees, Charges, and Fares (Orlin)
  - (4) • Supplemental appropriation - DPWT - \$380,700 for Safe Routes to School Program Grant

**REVISED:**

- PS**  
**Apr 29**                    **2:00 PM - 7CHR**  
                                 **FY09 Operating Budget**
- (1) • Family Justice Center (McMillan)
  - (2) • IG Report: MCG Overtime Compensation Follow-up Review (Davidson)
  - (3) • Fire and Rescue Services (*continued*) (Davidson)
  - (4) • **CE budget adjustment:** Emergency Management and Homeland Security (Davidson)

- HHS**  
**Apr 29**                    **2:00 PM - 3CCR**
- (1) • Supplemental appropriation - Department of Public Libraries - \$5,000,000 for Silver Spring Library land acquisition (McGuire)
- FY09 Operating Budget**
- (2) • **CIP:** Libraries follow up (McGuire)
  - (3) • DHHS: Behavioral Health and Crisis Services, Aging and Disabilities (Yao)
- Note: Children, Youth, and Families moved to 4/30/08.*

- PS**  
**Apr 29**                    **2:00 PM - 7CHR**  
                                 **FY09 Operating Budget**
- (1) • Family Justice Center (McMillan)
  - (2) • IG Report: MCG Overtime Compensation Follow-up Review (Davidson)
  - (3) • Fire and Rescue Services (*continued*) (Davidson)
  - (4) • **CE budget adjustment:** Emergency Management and Homeland Security (Davidson)

- HHS**  
**Apr 29**                    **2:00 PM - 3CCR**  
(1) • Supplemental appropriation - Department of Public Libraries - \$5,000,000 for Silver Spring Library land acquisition (McGuire)  
**FY09 Operating Budget**  
**Change:** (2) • **CIP:** Libraries follow up (McGuire)  
(3) • DHHS: Behavioral Health and Crisis Services, Aging and Disabilities (Yao)  
*Note: Children, Youth, and Families moved to 4/30/08.*

- ED**  
**Apr 30**                    **9:30 AM - 7CHR** *To be televised live on County Cable Montgomery*  
**FY09 Operating Budget**  
(1) • College (*continued*) (Sherer)  
(2) • Montgomery County Public Schools (*continued*) (McGuire)

- HHS/ED**  
**Apr 30**                    **2:00 PM - 7CHR** *To be televised live on County Cable Montgomery*  
**FY09 Operating Budget**  
(1) • Pre-Kindergarten Services, Child Care Subsidies, Services to Children with Special Needs (Infants and Toddlers), Parent Support Services, Early Childhood Services (Yao)

- HHS**  
**Apr 30**                    **3:00 PM - 7CHR**  
**FY09 Operating Budget**  
(1) • DHHS: Children, Youth, and Families (McMillan)

**REVISED**

- PHED**  
**May 1**                    **9:30 AM - 7CHR**  
**FY09 Operating Budget**  
(1) • Housing Initiative Fund (HIF) (*continued*) (McMillan)  
(2) • Department of Housing and Community Affairs (*continued*) (McMillan)  
(3) • **CIP adjustment:** Affordable housing acquisition (*continued*) (McMillan)

- MFP**  
**May 1**                    **9:30 AM - 3CCR**  
**FY09 Operating Budget**  
(1) • County Executive - Clarksburg Ombudsman (Ferber)  
(2) • NDA: Lease - Board of Elections (*continued*) (Mihill)  
(3) • **CE Budget adjustment:** Computer Aided Dispatch System (ITF) (Davidson)  
**Added:** (4) • Cable Fund (*continued*) (John)

- ED**  
**May 1**                    **2:00 PM - 7CHR**  
**FY09 Operating Budget**  
(1) • MCPS follow up, if needed (McGuire)

**REVISED**

- PHED**  
**May 2**                    **9:30 AM - 7CHR**  
**FY09 Operating Budget**  
(1) • Executive Regulation 28-07, Adoption of the 2006 International Building, Energy Conservation, Mechanical, Fuel-Gas, and Residential Codes (Levchenko)  
(2) • ZTA 07-12, Accessory Structures - Size (Zyontz)  
(3) • ZTA 08-04, Accessory Structures - Solar Panels (Zyontz)



- HHS**  
**May 2**                    **9:30 AM - 3CCR**  
                                 **FY09 Operating Budget**
- (1) • **CE budget adjustments:** Centro Familia, Washington Youth Foundation(Fitzgerald-Bare)
  - (2) • **CE budget adjustment:** Gude Men's Shelter (McMillan)
  - (3) • DHHS follow up items, if needed (McMillan)

- PS**  
**May 2**                    **3:00 PM - 7CHR**  
                                 **FY09 Operating Budget**
- (1) • DOCR deferred items (McMillan)
  - (2) • **CIP Adjustment:** Montgomery County Government Complex (replaces Judicial Center Annex) (McMillan)
  - Added:** (3) • Fire and Rescue Services (*continued*) (Davidson)

- T&E**  
**May 2**                    **2:00 PM - 3CCR**
- (1) • Supplemental appropriation - DPWT - \$12,742,000 for Ride On Bus Fleet (*continued*) (Orlin)
- FY09 Operating Budget**
- (2) • Transportation (*continued*) (Orlin)
  - (3) • Resolution to amend FY09 Transportation Fees, Charges, and Fares (Orlin)
  - (4) • Supplemental appropriation - DPWT - \$380,700 for Safe Routes to School Program Grant

- HHS**  
**May 7**                    **11:30 AM - 7CHR or immediately following Council session**  
                                 **FY09 Operating Budget**
- (1) • DHHS follow up (McMillan)
  - (2) • CIP Project Cost Sharing: Nonprofit Village, Inc. (Fitzgerald-Bare)

**REVISED**

- MFP/T&E**  
**May 9**                    **10:30 AM - 7CHR *To be televised live on County Cable Montgomery***  
                                 **FY09 Operating Budget**
- (2) • Resolution to modify the Fuel/Energy tax rates to add a carbon/greenhouse gas surtax (Faden)
  - (1) • Fuel/Energy Tax Rate (Faden)

- MFP**  
**May 9**                    **1:30 PM - 3CHR *To be televised live on County Cable Montgomery***  
                                 **FY09 Operating Budget**
- (1) • Property Tax options (Sherer)
  - (2) • Property Tax Credit for Income Tax Offset (Faden)
  - (3) • Action - Wage Equity Settlement Agreement (Farber)
  - (4) • **Expedited Bill 12-08**, Personnel - Retirement - Retirement Incentive Program (Drummer)
  - (5) • Action - Compensation and Benefits (all agencies) (Farber)
  - (6) • Action - Collective Bargaining Agreements (Faden/Drummer)

- PHED**  
**Jun 9**                    **2:00 PM - 7CHR**
- (1) • Resolution to approve a policy for the decision-making sequence involving the abandonment of a public right-of-way (Zyontz)
  - (2) • Briefing - MD 355/ I-270 Corridor Concept Study (Michaelson)
  - (3) • Briefing - Centers and Boulevards concept (Michaelson)
  - (4) • Overview - Twinbrook Sector Plan (Michaelson)

**MFP**  
**Jun 9**

**2:00 PM - 5CCR**

- (1) • Interview - Board of Investment Trustees (Ferber)
- (2) • **Bill 13-08**, Taxation - Arts and Entertainment District - Property Tax Credits (Faden)
- Collective Bargaining bills: (Drummer/Faden)
- (3) - **Expedited Bill 6-08**, Personnel - Retirement - Amendments
- (4) - **Expedited Bill 7-08**, Personnel - Retirement - Group F, Mandatory Retirement
- (5) - **Expedited Bill 8-08**, Personnel - Disability Retirement - Group G
- (6) - **Expedited Bill 9-08**, Personnel - Fire and Rescue Volunteers - Death Benefit
- (7) - **Expedited Bill 10-08**, Personnel - Deferred Compensation - Enrollment
- (8) - **Bill 11-08**, Personnel - Retirement - Benefit Structure - Guaranteed Retirement Income Plan (GRIP)

**T&E**  
**Jun 16**

**9:30 AM - 7CHR**

- (1) • Supplemental appropriation -DPWT - \$9,700,470 for Snow Removal/Wind and Rain Storm Cleanup, Underground Storage Tanks, Project Civic Access, and Safe Routes to School (Orlin)
- (2) • Update - Fleet management services (John)
- (3) • Executive Regulation 25-07, Taxicab Motor Vehicle Model Year (Mihill)
- (4) • Executive Regulation 29-07, Temporary Replacement of Accessible Taxicabs (Mihill)

**MFP**  
**Jun 16**

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

- (1) • Discussion - Operating budget spending affordability guideline process (*continued*) (Sherer)
- (2) • Temporary Executive Regulation 8-08T, Advertisements Subject to Property Tax Disclosure Requirements (Sherer)
- (3) • Expedited Bill 8-08, Personnel - Disability Retirement - Group G (Drummer)
- (4) • Executive Regulation 26-07, Comprehensive Amendments to Personnel Regulations (John)

**PHED**  
**Jun 16**

**2:00 PM - 5CCR**

- (1) • Economic Development strategy (Ferber)

**ED**  
**Jun 23**

**9:30 AM - 7CHR** *To be televised live on County Cable Montgomery*

- (1) • OLO Report 2008-8, Understanding Class Size Trends in Montgomery County Public Schools (Bonner-Tompkins/Downie)

**MFP**  
**Jun 23**

**2:00 PM - 7CHR**

- (2) • **Expedited Bill 26-08**, Personnel - Retirement - Amendments (Drummer/Faden)
- (3) • **Expedited Bill 7-08**, Personnel - Retirement - Group F, Mandatory Retirement (Drummer)
- (4) • **Expedited Bill 8-08**, Personnel - Disability Retirement - Group G (Drummer)

**PHED**  
**Jun 23**

**2:00 PM - 5CCR**

- (1) • Twinbrook Sector Plan - transportation issues (Orlin)
- (2) • ZTA 08-09, Industrial Zones - Health Clubs (Zyontz)
- (3) • Amendment to the Master Plan for Historic Preservation: Damascus-Goshen (Zyontz)

- T&E**  
**Jul 7**                     **9:30 AM - 7CHR**    *To be televised live on County Cable Montgomery*
- (1) • Deferred water and sewer category change request for Bryanshire Corp (for God Glorified Church of God in Christ) (Levchenko)  
(2) • State Transportation projects priority list (Orlin)  
(3) • Briefing - Highway Mobility Report (Orlin)
- ED**  
**Jul 7**                     **9:30 AM - 5CCR**
- (1) • Update on MCPS Summer Food Program (Yao)  
(1) • Review - MCPS food and nutrition services (McGuire)
- PHED**  
**Jul 7**                     **2:00 PM - 7CHR**
- (1) • OLO Report 2008-10, Review of the Office of the People's Counsel (Howard)  
(2) • Amendment to the Master Plan for Historic Preservation: Damascus-Goshen  
(continued) (Zyontz)
- PHED**  
**Jul 10**                    **9:30 AM - 7CHR**
- (1) • **Expedited Bill 24-08**, Landlord-Tenant Relations - Attorney Fees - Sunset (Faden)  
(2) • Supplemental appropriation - MCG - \$2,500,000 for Silver Spring Civic Building (Ferber)  
(3) • Update - Multi Use Arena Project (Ferber)  
(4) • Update - East County Center for Science and Technology (Ferber)  
(5) • Economic Development Fund - Annual Report and briefing on use (Ferber)  
(6) • Conference Center - Community Accessibility issues (Ferber)
- HHS**  
**Jul 10**                    **9:30 AM - 5CCR**
- (1) • Review - January 2009 Sunset of **Bill 41-05**, Health Services - Advisory Board for  
Montgomery Cares Program - Establishment (Mihill/McMillan)  
(2) • **Bill 23-08**, Commission on Veterans Affairs - Establishment (Faden)
- ED/T&E**  
**Jul 10**                    **2:00 PM - 7CHR**
- (1) • OLO Report 2008-11, Recycling in Montgomery County Public Schools (Trombka/Romer)
- T&E**  
**Jul 14**                    **9:00 AM - 7CHR**    *To be televised live on County Cable Montgomery*
- (1) • Electricity Service in Montgomery County: A Briefing by the Chairman Designate  
of the Maryland Public Service Commission and PEPCO (Sherer)
- Deferred:**                **11:00 AM - 7CHR**
- (2) • Briefing - Solid Waste Services (Levchenko)  
(3) • **Bill 21-08**, Contracts and Procurement - Prevailing Wages - Construction (Drummer)
- MFP/PS**  
**Jul 14**                    **9:30 AM - 5CCR**
- (1) • Update - Integrated Justice Information System (IJIS) (Toregas)  
(2) • Update - PS Communications System (Toregas)
- MFP**  
**Jul 14**                    **10:30 AM - 5CCR**
- (1) • Updates - DTS Strategic Plan and Thin Client pilot program (Toregas)  
(2) • Amendments - Operating budget spending affordability guideline process (Faden)  
(3) • Executive Regulation 17-08, Development Impact Tax for Transportation  
Improvements, and Executive Regulation 19-08, Development Impact Tax for  
Public Schools (Orlin)

**PHED/HHS**      **1:30 - 2:30 PM - 7CHR** *To be televised live on County Cable Montgomery*  
**Jul 14**      (1) • Energy cost assistance to homeowners (McMillan)  
                  (2) • Housing First Implementation Plan (McMillan)

**REVISED:**

**PHED**              **2:30 PM - 7CHR** *To be televised live on County Cable Montgomery*  
**Jul 14**      (1) • Recordation Tax for Rental Assistance (McMillan)  
                  (2) • Recommendations of Affordable Housing Task Force (McMillan)  
                  (3) • Affordable Housing - current plans and proposed plan, inventory, and use of  
                      ALARF (McMillan)  
**Added:**      (4) • Briefing - Housing supply and demand study (MNCPPC) (McMillan)

**HHS**              **8:30 AM - Rockville Library- Board Room (3<sup>rd</sup> floor)**  
**Jul 17**      (1) • Meeting with HHS boards and commissions (Yao)

**PS/PHED**      **9:30 AM - 7CHR**  
**Jul 17**      (1) • Update - Code Enforcement Work Group (McMillan/Davidson)  
                  (2) • Update - Fire Sprinklers for Group Homes (McMillan/Davidson)

**PS**              **10:30 AM - 7CHR**  
**Jul 17**      (1) • Update- Fire Code Enforcement (Davidson)  
                  (2) • Quarterly Update - MCFRS Reorganization (Davidson)  
                  (3) • Update - Fire and Rescue Commission (including Commissioner stipends) (Davidson)  
                  (4) • Update - Office of Emergency Management and Homeland Security (Davidson)  
                  (5) • Quarterly Report - Office of Consumer Protection (John)

**ED**              **2:00 PM - 7CHR**  
**Jul 17**      (1) • Update - Board of Education action on the operating budget (McGuire)

**PHED**              **9:30 AM - 7CHR** *To be televised live on County Cable Montgomery*  
**Jul 21**      (1) • Special appropriation - MNCPPC - \$1,589,000 for Rock Creek Trail Pedestrian  
                      Bridge (Michaelson)  
                  (2) • ZTA 08-12, Landscape Contractors - General Commercial (C-2) Zone (Zyontz)  
                  (3) • ZTA 08-13, Transit Oriented Mixed Use - General Commercial (C-2) Zone (Zyontz)  
                  (4) • ZTA 08-11 Residential Zones - Standards (Zyontz)  
                  (5) • **Bill 15-08**, Building Permit - Notice (Zyontz)

**MFP**              **9:30 AM - 5CCR**  
**Jul 21**      (1) • Amendments - Operating budget spending affordability guideline process (Faden)  
                  (2) • **Expedited Bill 22-08**, Retirement - Elected officials (Drummer)  
                  (3) • Office of Legislative Oversight's FY09 Work Program (Orlansky)  
                  (4) • Executive Regulation 26-07, Comprehensive Amendments to Personnel  
                      Regulations (John)

**T&E**              **2:30 PM - 7CHR**  
**Jul 21**      (1) • Briefing - ICC interim connection to Norbeck Road (Orlin)  
                  (2) • Supplemental appropriation - MCG - \$16,720,000 for Silver Spring Transit Center (Orlin)

**PS/MFP**                    **2:00 PM - 5CCR**  
**Jul 21**            (1) • Discussion - County policy for applications for outside grants (includes COPS and SAFER grants) (McMillan/Davidson)

**T&E/PHED**            **3:30 PM - 7CHR**  
**Jul 21**            (1) • Discussion - Code requirements for parking (Orlin)

**PHED**                    **2:00 PM - 7CHR**  
**Jul 22**            (1) • Update - Advanced Land Acquisition Revolving fund (ALARF) (Michaelson)  
(2) • Quarterly fiscal update - Enterprise Fund (Michaelson)

**PS**                        **9:00 AM - 5CCR**  
**Jul 24**            (1) • Interviews - Executive appointments to Fire and Rescue Commission (Ferber)  
**9:30 AM - 7CHR To be televised live on County Cable Montgomery**  
(2) • Supplemental appropriation - Office of Emergency Management and Homeland Security - \$500,000 for Emergency Management Planning Grant (Davidson)  
(3) • Supplemental appropriation - MCFRS - \$819,500 for Federal Emergency Management Administration National Urban Search and Rescue (US&R) Response System Grant (Davidson)  
(4) • **Bill 25-08**, Emergency Medical Services Transport Fee - Imposition (Faden/Davidson)  
(5) • Fire and Rescue dispatch policies (Davidson)

**PS**                        **9:30 AM - 7CHR To be televised live on County Cable Montgomery**  
**Jul 28**            (1) • OLO Memorandum Report 2008-7, Planning for the FY10 Evaluation of the County's Safe Speed Program (Romer)  
(2) • Update - Photo Red Light (McMillan)  
(3) • Discussion - Use of bait cars by the Police Department (McMillan)  
(4) • Update - DOCR inmate population trends (McMillan/John)

**T&E**                        **9:30 AM - 5CCR**  
**Jul 28**            (1) • Facility Planning review for Longdraft Road (Orlin)  
(2) • **Bill 21-08**, Contracts and Procurement - Prevailing Wages - Construction (Drummer)

**MFP**                        **2:00 PM - 7CHR**  
**Jul 28**            (1) • Interview - Board of Investment Trustees (Ferber)  
(2) • OLO Report 2008-9, Hiring Persons with Disabilities: A Review of County Government Practices (Rubin/Renkema)  
(3) • Discussion - Occupational Medical Services (John)

**PHED**                        **2:00 PM - 5CCR**  
**Jul 28**            (1) • Recordation Tax for Rental Assistance (*continued*) (McMillan)  
(2) • Update - Zoning Ordinance re-write (Zyontz)  
(3) • ZTA 08-08, Fenton Street Overlay Zone - Workforce Housing Heights (Zyontz)  
(4) • ZTA 08-10, Fenton Street Overlay Zone - Hotel Heights (Zyontz)  
(5) • Quarterly fiscal update - Development Review Special Revenue Fund (Michaelson)  
(6) • Update - Management Improvement Plan (Michaelson)

- T&E**  
**Sep 8**                    **9:30 AM - 7CHR**
- (2) • Executive Regulation 2-08, Maximum Rates for Motor Vehicle Towing from Private Property (John)
  - (3) • **Bill 37-07**, Forest Conservation - Amendments (Faden)
  - (4) • Resolution re Penalty and fee amounts under the Forest Conservation Law (Faden)

- PHED**  
**Sep 8**                    **2:00 PM - 7CHR** *To be televised live on County Cable Montgomery*
- (1) • ZTA 08-14, Transit Mixed-use Zone (TMX) - establishment (*Twinbrook*) (Zyontz)
  - (2) • ZTA 08-06, I-4 Zone - Transit Station Development Areas (*Twinbrook*) (Zyontz)

- MFP**  
**Sep 8**                    **2:00 PM - 5CCR**
- (1) • Update - Board of Elections activities (Drummer)
  - **PROPOSED CLOSED SESSION** to discuss a matter directly related to a negotiating strategy or the contents of a bid or proposal, pursuant to Maryland Code, State Government Article, §10-508 (a)(14). Topic is technology modernization.  
(*5<sup>th</sup> floor conference room*) (Toregas/Faden)

- PS**  
**Sep 11**                   **9:00 AM - 7CHR** *To be televised live on County Cable Montgomery*
- (1) • Supplemental appropriation - MCFRS - \$1,348,940 for FY08 Senator Amoss Fire, Rescue and Ambulance Fund Grant (Davidson)
  - (2) • **Bill 27-08**, Motor Vehicles and Traffic - Parking Regulations - Commercial Vehicles, Recreational Vehicles, and Buses (Drummer)

- PS/MFP**  
**Sep 11**                   **10:30 AM - 7CHR** *To be televised live on County Cable Montgomery*
- (1) • IG Report - Montgomery County Government Disability Retirement Program (John/McMillan/Faden)

- T&E**  
**Sep 15**                   **9:30 AM - 7CHR** *To be televised live on County Cable Montgomery*
- (1) • Amendments to Ten-Year Comprehensive Water Supply and Sewerage Systems Plan: water and sewer category changes (Levchenko)
  - (2) • Abandonment of portions of Bent Arrow Drive, British Manor Drive, Granite Rock Road, and Robin Song Drive in the Clarksburg Village Subdivision in Clarksburg (Orlin)
  - (3) • Discussion - options for funding state transportation projects with county funds (Orlin)

- ED**  
**Sep 15**                   **9:30 AM - 5CCR**
- (1) • Categorical transfer of \$12,000,000 for MCPS' FY08 Operating Budget (McGuire)
  - (2) • MCPS fuel costs (McGuire)

- PHED**  
**Sep 15**                   **2:00 PM - 7CHR** *To be televised live on County Cable Montgomery*
- (1) • Briefing - Little Bennett Park Master Plan (Michaelson)
  - (2) • Twinbrook Sector Plan - transportation issues (Orlin)
  - (3) • Twinbrook Sector Plan (Michaelson)

- HHS/PHED**  
**Sep 18**                   **9:30 AM - 7CHR** *To be televised live on County Cable Montgomery*
- (1) • Briefing - regulations governing farmers' markets (Yao)

- PHED**                    **10:30 AM - 7CHR** *To be televised live on County Cable Montgomery*  
**Sep 18**                    (1) • Roundtable - Local government's economic development role in current economic conditions (Ferber)  
                                  (2) • Discussion - foreclosures (McMillan/Glendenning)

**REVISED**

- T&E**                    **9:30 AM - 7CHR**  
**Sep 22**                    (1) • **Bill 37-07**, Forest Conservation - Amendments (Faden)  
                                  (2) • Resolution re Penalty and fee amounts under the Forest Conservation Law (Faden)

- PHED**                    **2:00 PM - 7CHR** *To be televised live on County Cable Montgomery*  
**Sep 22**    **Add:** • **PROPOSED CLOSED SESSION** to consult with counsel to obtain legal advice, pursuant to Maryland Code, State Government Article, §10-508 (a)(7). Topic is TMX Zone. (6th Floor Council Conference Room) (Zyontz)  
                                  (1) • ZTA 08-14, Transit Mixed-use Zone (TMX) - establishment (Twinbrook) (Zyontz)  
                                  (2) • ZTA 08-06, I-4 Zone - Transit Station Development Areas (Twinbrook) (Zyontz)

- MFP**                    **2:00 PM - 5CCR**  
**Sep 22**                    (1) • Economic Indicators (Farber)  
                                  (2) • Update of County Fiscal Plan (Farber)  
                                  (3) • Discussion - Homestead Tax Credit program (Sherer)

- PHED/ED**              **2:00 PM - 7CHR**  
**Sep 24**                    (1) • Positive Youth Development (Yao)  
                                  (2) • Update - Youth Summer Employment (Yao)  
                                  (3) • Update - Sports Academies and RecExtra (Yao)

- PS/HHS**              **9:30 AM - 7CHR** *To be televised live on County Cable Montgomery*  
**Sep 25**                    (1) • Discussion - expansion of the sobering center to the Wheaton CBD (McMillan)  
                                  (2) • Forensic sexual assault nurses (McMillan)

- PS**                    **10:30 AM - 7CHR** *To be televised live on County Cable Montgomery*  
**Sep 25**                    (1) • **Bill 25-08**, Emergency Medical Services Transport Fee - Imposition (Faden/Davidson)

- PHED**                    **2:00 PM - 7CHR**  
**Sep 25**                    (1) • **Bill 38-07**, Moderately Priced Dwelling Units (MPDU) - Amendments (Faden/McMillan)  
                                  (2) • **Bill 13-07**, Moderately Priced Dwelling Units (MPDU) - Amendments (Faden/McMillan)  
**Deferred:** (3) • City of Gaithersburg annexation agreement - Crown Farm MPDUs (McMillan/Zyontz)

- T&E**  
**Sep 29**                    **9:30 AM - 7CHR**
- (1) • Discussion - Strategic Transit Plan (Orlin)
  - (2) • Update - ADA transportation issues (Orlin)
  - (3) • Amendment to Comprehensive Solid Waste Management Plan: Solid Waste Collection Subdistricts, and Executive Regulation 18-08, County Solid Waste Collection Subdistricts (Levchenko)
  - (4) • Executive Regulation 26-08, Clean Energy Rewards Program and financial incentives for the program (Levchenko)

- PHED**  
**Sep 29**                    **2:30 PM - 7CHR**
- (3) • **Bill 39-07**, Agricultural Land Preservation - Amendments (Faden)
  - (1) • ZTA 08-15, Arts or Entertainment Use - CBD Zones (Zyontz)
  - (2) • SRA 08-03, Arts or Entertainment Use - Validity Period (Zyontz)

- HHS/MFP**  
**Oct 2**                    **9:30 AM - 7CHR**
- (1) • Risk Management/Occupational Medical issues (Sherer/John)

- HHS**  
**Oct 2**                    **11:00 AM - 7CHR**
- (1) • Discussion - IG review of DHHS vendor payments (McMillan)

- T&E**  
**Oct 2**                    **2:00 PM - 7CHR**
- (1) • Facility Planning review for Seminary Road/Seminary Place intersection (Orlin)
  - (2) • Status Report - Implementation of recommendations regarding OLO Report 2006-7, DOT's handling of Resident Inquiries and Service Requests (Orlin)
  - (3) • Supplemental appropriation - DOT - \$6,159,000 for Montrose Parkway West (Orlin)

- PS**  
**Oct 2**                    **2:00 PM - PSTA**
- (1) • Field trip to Public Safety Training Academy - review models of fire and rescue dispatches (Davidson)

**REVISED:**

- T&E**  
**Oct 6**                    **9:30 AM - 7CHR** *To be televised live on County Cable Montgomery*
- (1) • **Bill 37-07**, Forest Conservation - Amendments (Faden)
  - (2) • Resolution re Penalty and fee amounts under the Forest Conservation Law (Faden)

- PS**  
**Oct 6**                    **9:30 AM - 5CCR**
- (1) • Update - MCFRS Apparatus Management Plan (Davidson)
  - (2) • MCFRS Base Budget Review: Data Management Follow up (Davidson)
  - (3) • MCFRS Response Data (Davidson)

- PHED**  
**Oct 6**                    **2:00 PM - 7CHR** *To be televised live on County Cable Montgomery*
- (1) • ZTA 08-14, Transit Mixed-use Zone (TMX) - establishment (*Twinbrook*) (Zyontz)
  - (2) • ZTA 08-06, I-4 Zone - Transit Station Development Areas (*Twinbrook*) (Zyontz)
  - (3) • Twinbrook Sector Plan (Michaelson)
  - (4) • SRA 08-02, Alternative Review Committee - Functions (Zyontz)
  - (5) • ZTA 08-07, Alternative Review Committee - Functions (Zyontz)



**REVISED:**

**MFP 2:00 PM - 5CCR**

- Oct 6** (1) • Executive Regulation 26-07, Comprehensive Amendments to Personnel Regulations (John)  
**Deleted:** (2) • Discussion - labor management initiative (Faden/Drummer)

**T&E 9:30 AM - 7CHR**

- Oct 13** (1) • Update - County Fleet SUV policy and assignments (John)  
(2) • **Expedited Bill 30-08**, Taxicabs - Licensing (Faden)

**ED 9:30 AM - 5CCR**

- Oct 13** (1) • Supplemental appropriation - Montgomery College - \$1,500,000 for Takoma Park/Silver Spring West Campus Garage - Phase 2 (Sherer)  
(2) • Update - Mark Twain and RICA programs (McGuire)  
(3) • Update - Community Use of Public Facilities (CUPF) enterprise fund and other policies (Yao)

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

- Oct 13** (1) • Bill 38-07, Moderately Priced Dwelling Units (MPDU) - Amendments (Faden/McMillan)  
(2) • Bill 13-07, Moderately Priced Dwelling Units (MPDU) - Amendments (Faden/McMillan)  
(3) • ZTA 08-11 Residential Zones - Standards (Zyontz)  
(4) • **Bill 15-08**, Building Permit - Notice (Zyontz)

**HHS 9:30 AM - 7CHR**

- Oct 16** (1) • OLO Report 2009-1, Department of Health and Human Services' Contract Execution and Monitoring Process (Richards/Latham)

**HHS/PS 1:30 PM - 7CHR**

- Oct 16** (1) • Drug Court (McMillan/John)  
(2) • Avery Road Treatment Center (Yao/McMillan)  
(3) • ACT Team (Yao/McMillan)  
(4) • Family Justice Center (John)

**MFP 9:30 AM - 7CHR**

- Oct 20** (1) • **Expedited Bill 31-08**, Grants - Council review (Faden)  
(2) • Quarterly Review - Comcast, RCN, and Verizon Customer Service (Toregas)  
(3) • Discussion - MCT Bylaws (Toregas)  
(4) • Cable Fund Balance Policy (Toregas)

**PHED 1:30 PM - 7CHR**

- Oct 20** (2) • Discussion - land trusts and foreclosures (McMillan/Glendenning)  
(1) • Amendment to the Master Plan for Historic Preservation: Damascus-Goshen Resources (Zyontz)

**PS 9:30 AM - 7CHR To be televised live on County Cable Montgomery**

- Oct 23** (1) • Supplemental appropriation - MCFRS - \$1,030,179 for National Urban Search and Rescue Response System Grant (Davidson)  
(2) • Fire and Rescue Commission stipend issue (*continued*) (Davidson)  
(3) • **Bill 25-08**, Emergency Medical Services Transport Fee - Imposition (Faden/Davidson)

- T&E**                      **9:30 AM - 5CCR**  
**Oct 23**                    (1) • FY10 WSSC Spending Control Limits (Levchenko)  
                                 (2) • Resolution to amend the County Energy Policy to increase the share of renewable energy (Sherer/Levchenko)  
                                 (3) • Facility Planning review for Observation Drive (Orlin)  
                                 (4) • State Transportation Participation project - spending proposal (Orlin)  
                                 (5) • Resolutions to approve the following abandonments in Bethesda: a portion of Rugby Avenue and an alley off Glenbrook Road (Orlin)

- ED/HHS**                    **2:45 PM - 7CHR**  
**Oct 23**                    (1) • Update - Teen pregnancy and other related services (Yao)

- T&E**                      **9:30 AM - 7CHR** *To be televised live on County Cable Montgomery*  
**Oct 27**                    (1) • Executive Regulation 31-08, Context Sensitive Road Design Standards (Orlin)

- ED**                        **9:30 AM - 5CCR**  
**Oct 27**                    (1) • Interviews - Nominating Committee for Montgomery College Board of Trustees (Ferber)  
                                 (2) • Update - MCPS 2008-2009 enrollment (McGuire)  
                                 (3) • Update - MCPS Curriculum Fee Policy (McGuire)  
                                 (4) • Discussion - MCPS 2009 graduation venue policy (McGuire)

- MFP**                      **2:00 PM - 7CHR** *To be televised live on County Cable Montgomery*  
**Oct 27**                    (1) • Discussion - Spending affordability calculations (Sherer)  
                                 (2) • Discussion - agency telework programs (John)  
                                 (3) • Discussion - alternative work schedules for County Government employees (John)  
                                 (4) • Status Report - Implementation of recommendations regarding OLO Report 2008-9, Hiring Persons with Disabilities: A Review of County Government Practices(Rubin/Renkema)

**REVISED**

- PHED**                      **2:00 PM - 5CCR**  
**Oct 27**                    (1) • Amendment to the Master Plan for Historic Preservation: Damascus-Goshen Resources (Zyontz)  
                                 (2) • Limited Amendment to Wheaton Sector Plan (Michaelson)  
**Add:**                    • **PROPOSED CLOSED SESSION** for the purpose of considering acquisition of real property for a public purpose and matters related directly thereto, pursuant to Maryland Code, State Government Article, §10-508 (a)(3). Topic is Silver Place (6th floor Conference Room) (Michaelson)

- PHED**                      **9:30 AM - 7CHR** *To be televised live on County Cable Montgomery*  
**Oct 30**                    (1) • OLO Report 2009-3, 2008 Evaluation of the Bethesda Urban Partnership, Inc. (Renkema/Downie)  
                                 (2) • Discussion - Services in urban districts and emerging communities (Davidson)  
                                 (3) • Update - Burtonsville Community Revitalization (Davidson)

- MFP/PS**                    **2:00 PM - 7CHR** *To be televised live on County Cable Montgomery*  
**Oct 30**                    (1) • Discussion - Disability retirement (McMillan/Drummer)  
                                 (2) • Public Safety Communications System (Toregas)  
                                 (3) • Improving communications with the public (Davidson/Toregas)

**PS** **9:30 AM - 7CHR**  
**Nov 6** (1) • Update - Montgomery County Fire and Rescue Service CIP projects (Davidson)  
(2) • Quarterly update - Fire Code Enforcement (Davidson)  
(3) • Quarterly update - MCFRS Reorganization (Davidson)  
(4) • Special appropriation - MCFRS - \$1,595,000 for Electronic Patient Care Reporting (Davidson)  
(5) • Update - Office of Emergency Management and Homeland Security (Davidson)  
(6) • Emergency management protocols (Davidson)

**PS/HHS** **2:00 PM**  
**Nov 6** (1) • Tour of NOYES (Yao/McMillan)

**PHED** **2:00 PM - 7CHR**  
**Nov 10** (1) • ZTA 08-11 Residential Zones - Standards (Zyontz)  
(2) • Bill 15-08, Building Permit - Notice (Zyontz)

**REVISED:**

**PHED/HHS** **9:30 AM - 7CHR**  
**Nov 13** (1) • Energy cost assistance to homeowners (*continued*) (McMillan)  
(2) • Housing First Implementation Plan (*continued*) (McMillan)

**PHED** **2:00 PM - 7CHR**  
**Nov 17** (1) • Amendment to the Master Plan for Historic Preservation: Individual Historic Resources (Zyontz)  
(2) • ZTA 08-11 Residential Zones - Standards (Zyontz)  
(3) • Bill 15-08, Building Permit - Notice (Zyontz)

**PS** **9:00 AM - 7CHR**  
**Nov 20** (2) • FY09 Budget Savings Plan (John)  
(3) • Special appropriation - MCFRS - \$1,595,000 Electronic Patient Care Reporting (Davidson)  
(4) • Update - Montgomery County Police Department Quarterly Crime Statistics (McMillan)  
(5) • Update - Judicial Center Annex (John)  
(6) • Quarterly Report - Office of Consumer Protection (John)

**HHS** **10:30 AM - 5CCR**  
**Nov 20** (1) • **Expedited Bill 34-08**, Commission on Veterans Affairs - Membership (Mihill)  
(2) • FY09 Budget Savings Plan (McMillan)  
(3) • Update - Silver Spring Library (McGuire)

**PS/ED** **2:00 PM - 7CHR** *To be televised live on County Cable Montgomery*  
**Nov 20** (1) • Briefing - MCPS Report of School Safety and Security (Orlansky)

**ED** **3:00 PM - 7CHR** *To be televised live on County Cable Montgomery*  
**Nov 20** (1) • FY09 Budget Savings Plan - College (Sherer)  
(2) • FY09 Budget Savings Plan - MCPS (McGuire)

**ED** **9:30 AM - 7CHR**  
**Nov 24** (1) • Resolution regarding MCPS State funding request for school construction (Levchenko)  
(2) • Update: Old Blair Auditorium Planning and Design (McGuire)  
(3) • Special appropriation - Revenue Authority - \$14,500,000 for Montgomery College's Takoma Park/Silver Spring West Campus Garage (Sherer)

**T&E** **9:30 AM - 5CCR**  
**Nov 24** (1) • FY09 Budget Savings Plan (Orlin)

**PS** **12:15 PM - 5CCR**  
**Nov 24** (1) • FY09 Budget Savings Plan (*continued*) (John)

**REVISED:**

**PHED** **2:00 PM - 7CHR**  
**Nov 24** (1) • FY09 Budget Savings Plan (Davidson)  
(4) • ZTA 08-11 Residential Zones - Standards (Zyontz)  
(5) • **Bill 15-08**, Building Permit - Notice (Zyontz)  
(2) • **Bill 38-07**, Moderately Priced Dwelling Units (MPDU) - Amendments (Faden/McMillan)  
(3) • **Bill 13-07**, Moderately Priced Dwelling Units (MPDU) - Amendments (Faden/McMillan)

**REVISED:**

**MFP** **2:00 PM - 5CCR**  
**Nov 24** (1) • FY09 Budget Savings Plan (Sherer)  
(2) • Discussion - Spending affordability calculations (*continued*) (Sherer)  
(3) • Economic Indicators (Farber)  
**Deferred** (4) • **Expedited Bill 31-08**, Grants - Council review (Faden)  
(5) • County Guaranteed Bond Financing Plan for Housing Opportunities Commission: MetroPointe Apartments Development (McMillan)

**PHED** **3:30 PM - 7CHR or immediately following Council session**  
**Nov 25** (1) • ZTA 08-11 Residential Zones - Standards (Zyontz)  
(2) • **Bill 15-08**, Building Permit - Notice (Zyontz)

**T&E** **9:30 AM - 7CHR**  
**Dec 1** (1) • Budget supplement - WSSC - \$3,330,000 for unbudgeted/unplanned expenses (Levchenko)  
(2) • Executive Regulation 31-08, Context Sensitive Road Design Standards (Orlin)

**MFP** **2:00 PM - 7CHR**  
**Dec 1** (1) • Update - Retiree health benefits (OPEB) (Farber)  
(2) • **Expedited Bill 31-08**, Grants - Council review (Faden)  
(3) • Updates - DTS Strategic Plan (Toregas)  
(4) • Discussion - Cable Fund balance process (Toregas)

**REVISED:**

**PHED 2:00 PM - 5CCR**

- Dec 1**
- (1) • Quarterly fiscal update - Enterprise Fund (Michaelson)
  - (2) • Quarterly fiscal update - Planning Department (Michaelson)
  - (3) • ZTA 08-16, Workforce Housing - Findings (Zyontz)
  - (4) • SRA 08-04, Workforce Housing - Findings (Zyontz)
- Add:** (5) • **Bill 38-07**, Moderately Priced Dwelling Units (MPDU) - Amendments (Faden/McMillan)
- Add:** (6) • **Bill 13-07**, Moderately Priced Dwelling Units (MPDU) - Amendments (Faden/McMillan)

**HHS 9:30 AM - 7CHR To be televised live on County Cable Montgomery**

- Dec 4**
- (1) • Briefing - Blueprint for Latino Health in Montgomery County 2008-2012 (McMillan)
  - (2) • Briefing - Asian American Health Priorities - Strength, Needs, and Opportunities for Action (McMillan)
  - (3) • Update - Library CIP projects (McGuire)
  - (4) • Update - Silver Spring Library *(continued)* (McGuire)

**PS 9:30 AM - 5CCR**

- Dec 4 Added:** (1) • MCFRS FY09 Savings Plan - amendment (Davidson)
- Deleted:** (1) • **Bill 35-08**, Motor Vehicles and Traffic - Miscellaneous Provisions - Funding for Public Safety Programs (Drummer)
- (2) • **Bill 27-08**, Motor Vehicles and Traffic - Parking Regulations - Commercial Vehicles, Recreational Vehicles, and Buses (Drummer)
  - (3) • **Expedited Bill 33-08**, Secondhand Personal Property - Amendments (Drummer)

**HHS/ED 2:00 PM - 7CHR To be televised live on County Cable Montgomery**

- Dec 4**
- (1) • Status report - Kennedy Cluster (Yao)
  - (2) • Childcare subsidies (Yao)

**REVISED:**

**ED/T&E 9:30 AM - 7CHR**

- Dec 8**
- (1) • OLO Report 2008-11, Recycling in Montgomery County Public Schools (Trombka/Romer)

**ED 10:15 AM - 7CHR**

- Dec 8**
- (1) • OLO Report 2009-4, Cost and Performance of Montgomery County Public Schools' High School Consortia (Bonner-Tompkins/Latham)

**T&E 10:15 AM - 5CCR**

- Dec 8**
- (1) • Follow up to OLO Report 2008-4: A Study of County Road Project Cost and Schedule Estimates (Trombka/Downie)
  - (2) • Resolution to amend Transportation Fees, Charges, and Fares (Orlin)

**PS** **1:15 PM - 7CHR**  
**Dec 8** (1) • MCFRS FY09 Savings Plan - amendment (*continued*) (Davidson)

**PHED/PS** **1:45 PM - 7CHR** **Note time change**  
**Dec 8** (1) • Overview - Report of Code Enforcement Work Group (McMillan/Davidson/Faden)

**PHED** **2:30 PM - 7CHR** **Note time change**  
**Dec 8** (1.1)• Briefing - SilverPlace project (Michaelson)  
**Deferred:** (1) • Little Bennett Park - Bike Trails (Michaelson)  
**Deferred:** (2) • City of Gaithersburg annexation agreement - Crown Farm MPDUs (McMillan/Zyontz)  
**Deferred:** (3) • Review - Affordable Housing Task Force Report (McMillan)

**HHS** **9:30 AM - 7CHR** *To be televised live on County Cable Montgomery*  
**Dec 11** (1) • Future plans for Montgomery County hospitals (McMillan)



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](mailto:County.Council@montgomerycountymd.gov). This document is available in alternative formats upon request.