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

Transportation, Infrastructure, Energy & Environment (T&E)
Nancy Floreen, Chair
George Leventhal
Roger Berliner, Lead Member

Prepared: 8/20/2009 2:34 PM
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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)
(2) • 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)  
(2) • Update - Silver Spring Redevelopment  
(3) • Update - Revitalization of South Silver Spring  
(4) • Update - Long Branch  
(5) • Update - Facility Planning: Burtonsville, Clarksburg, West Howard Avenue  
(6) • Update - Other communities: Germantown, Sandy Spring  
(7) • 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)  
(8) • Update - Wheaton Revitalization  

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

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

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  

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

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

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  
(2) • Update - Middle School Reform  

MFP  9:30 AM - 3CCR  
Jan 28  
(1) • Spending Affordability Guidelines for the FY09 Capital Budget and other general CIP assumptions  
(2) • Meeting with County Attorney  
(3) • Meeting with MCT Board of Directors  
(4) • Quarterly Review - Comcast, RCN, and Verizon Customer Service  
(5) • Preliminary review - Cable Television and Communications Plan  
Deferred:  
(5) • Preliminary review - Cable Television and Communications Plan  
Deferred:
HHS  2:00 PM - 7CHR
Jan 28
Deferred:  
1. Integrated Case Management Services  
   (McMillan)
2. Early childhood design of childcare subsidy program  
   (Yao)

HHS 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/ED 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 Expeditor  
   (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
   (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
1. Follow-up - MCPS School Safety Report  
   (Orlansky)
2. Briefing - MCPS High School Plus and Alternative Programs  
   (McGuire)

MFP 2:30 PM - 3CCR
Feb 7
1. Discussion with agencies - possible energy-saving projects (continued)  
   (Sherer)
2. Discussion - Technology Investment Fund (TIF)  
   (Toregas)
3. Preliminary review - Cable Television and Communications Plan  
   (John)

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 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  
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  (Levchenko)
   (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)

PHED  2:00 PM - 3CCR  Feb 19
   (1) • ZTA 07-17, Growth Policy - Special Exceptions and Local Zoning Map
        Amendments  (Zyontz)

Capital Improvements Program  Feb 19
   (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  9:30 AM - 3CHR
Feb 25  Capital Improvements Program
(1) • Police, including Animal Shelter  
(McMillan)

MFP  9:30 AM - 3CCR
Feb 25  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  9:30 AM - 7CHR  To be televised live on County Cable Montgomery
Feb 25  Capital Improvements Program
(1) • Transportation (continued)  
(Orlin)

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

PHED  2:00 PM - 3CCR
Feb 25  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  2:00 PM - 7CHR  To be televised live on County Cable Montgomery
Feb 26  Capital Improvements Program
(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  9:30 AM - 7CHR
Feb 28  Capital Improvements Program
(1) • Transportation (continued)  
(Orlin)
(2) • Executive Regulation 14-06, Taxicab Geographic Areas of Services  
(Orlin)

PHED  1:30 PM - 7CHR
Feb 28  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  9:30 AM - 7CHR
Mar 3  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)
  • Expedited Bill 1-08, Personnel - Disability Retirement - Group F and G  (Drummer)
  • Bill 3-08, Personnel - Retirement - Sudan Investments - Restrictions  (Drummer)
  • Discussion - Operating budget spending affordability guideline process (continued)  (Sherer)

PS  2:00 PM - 3CCR
Mar 6  Capital Improvements Program
Deferred:
(2)  • Public Safety Training Academy  (McMillan)

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

HHS  2:30 PM - 3CCR
Mar 10  (1)  • Integrated Case Management Services  (McMillan)
  • 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)
  • Bill 2-08, Consumer Protection - Domestic Workers - Employment Contracts  (Drummer)
  • Update- Fire Code Enforcement  (Davidson)
  • Update - MCFRS Apparatus Management Plan  (Davidson)
  • Quarterly Update - MCFRS Reorganization  (Davidson)
ED  2:30 PM - 3CHR
Mar 13
(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  2:30 PM - 3CCR
Mar 13
(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  9:30 AM - 7CHR
Mar 17
(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  9:30 AM - 3CCR
Mar 17
(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  2:00 PM - 3CHR  To be televised live on County Cable Montgomery
Mar 17
(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  9:30 AM - 7CHR
Mar 20
(1) • Bill 30-07, Buildings - Energy Efficiency  
        (Mihill)
(2) • Bill 29-07, Environmental Sustainability - Climate Protection - Motor Vehicles  
        (Mihill)

MFP  3:00 PM - 6CCR
Mar 20
(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)
(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  9:30 AM - 7CHR
Mar 31
(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  9:30 AM - 3CCR  
Apr 14  
(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:  
  - General Fund  
  - NDA: HOA Road Maintenance Reimbursement  
  - CIP adjustments: transportation projects  

REVISED  
T&E  1:00 PM - 6CCR  
Apr 14  
• 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  2:00 PM - 7CCR  To be televised live on County Cable Montgomery  
Apr 14  
**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  2:00 PM - 3CCR  
Apr 14  
**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  2:00 PM - 7CHR  To be televised live on County Cable Montgomery  
Apr 15  
• **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 3rd District Police Station  
(McMillan)
HHS  2:00 PM - 3CCR  
Apr 15  
**FY09 Operating Budget**

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

PHED  9:30 AM - 7CHR  
Apr 16  
**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  9:30 AM - 3CCR  
Apr 16  
**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  1:00 - 2:00 PM - 3CCR  
Apr 16  
(1) CIP adjustments: Integrated Justice Information System (IJIS), Public Safety Communication System upgrade (Toregas)

HHS/ED  2:00 PM - 7CHR  
Apr 16  
**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  9:30 AM - 7CHR  *To be televised live on County Cable Montgomery*  
Apr 17  
**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  9:30 AM - 3CCR  
Apr 17  
(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  2:00 PM - 7CHR  To be televised live on County Cable Montgomery
Apr 17
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  2:00 PM - 3CCR
Apr 17
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  9:30 AM - 7CHR  To be televised live on County Cable Montgomery
Apr 17
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  9:30 AM - 3CCR
Apr 17
(3)  • Bill 32-07, Environmental Sustainability - Climate Protection Plan  (Mihill)
(2)  • Expedited Bill 5-08, Taxes - Personal Property Tax - Electric Generating Equipment  (Drummer)

PHED  2:00 PM - 7CHR  To be televised live on County Cable Montgomery
Apr 17
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  2:00 PM - 3CCR
Apr 17
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  9:30 AM - 7CHR  To be televised live on County Cable Montgomery
Apr 18
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
FY09 Operating Budget
(1) • Special appropriation - MCPS - $821,000 Planned Lifecycle Asset Replacement (Levchenko)
(2) • Special appropriation - MCPS - $3,125,000 for Relocatable Classrooms (Levchenko)

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  2:00 PM - 3CCR
Apr 22
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  9:00 AM - 7CHR
Apr 23
FY09 Operating Budget
(1)   • FY09 Operating Budget
(2)   • FY09 Operating Budget
(3)   • FY09 Operating Budget

HHS  2:00 PM - 7CHR
Apr 23
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  2:00 PM - 3CCR
Apr 23
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  9:30 AM - 7CHR
Apr 24
FY09 Operating Budget
(1)   • Cable Television and Communications Plan (continued) (John)
(2)   • Board of Elections (Mihill)
(3)   • Merit System Protection Board (Mihill)
(4)   • NDAs: County Associations, Public Technology, Inc., Council of Governments, and Boards, Committees, Commissions (John)

T&E  9:30 AM - 3CCR
Apr 24
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  3:00 PM - 7CHR
Apr 24
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  9:00 AM - 7CHR
Apr 25
FY09 Operating Budget
(1) • Circuit Court
(2) • Police (continued)
(3) • Correction and Rehabilitation
(4) • NDA Prisoner Medical Services

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

T&E  9:30 AM - 7CHR  To be televised live on County Cable Montgomery
Apr 28
(1) • Supplemental appropriation - DPWT - $12,742,000 for Ride On Bus Fleet
(2) • Transportation:
  - 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
(4) • Supplemental appropriation - DPWT - $380,700 for Safe Routes to School Program Grant

REVISED:

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

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

PS  2:00 PM - 7CHR
Apr 29
FY09 Operating Budget
(1) • Family Justice Center
(2) • IG Report: MCG Overtime Compensation Follow-up Review
(3) • Fire and Rescue Services (continued)
(4) • CE budget adjustment: Emergency Management and Homeland Security
HHS  2:00 PM - 3CCR
Apr 29  
(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)
Change: (3) • DHHS: Behavioral Health and Crisis Services, Aging and Disabilities (Yao)
Note: Children, Youth, and Families moved to 4/30/08.

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

HHS/ED  2:00 PM - 7CHR  To be televised live on County Cable Montgomery
Apr 30  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  3:00 PM - 7CHR
Apr 30  FY09 Operating Budget
(1) • DHHS: Children, Youth, and Families (McMillan)

REVISED

PHED  9:30 AM - 7CHR
May 1  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  9:30 AM - 3CCR
May 1  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  2:00 PM - 7CHR
May 1  FY09 Operating Budget
(1) • MCPS follow up, if needed (McGuire)

REVISED

PHED  9:30 AM - 7CHR
May 2  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  9:30 AM - 3CCR**
May 2

**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  3:00 PM - 7CHR**
May 2

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

**FY09 Operating Budget**

1. **Supplemental appropriation - DPWT - $12,742,000 for Ride On Bus Fleet (continued)** (Orlin)

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** (Orlin)

**HHS  11:30 AM - 7CHR or immediately following Council session**
May 7

**FY09 Operating Budget**

1. **DHHS follow up** (McMillan)
2. **CIP Project Cost Sharing: Nonprofit Village, Inc.** (Fitzgerald-Bare)

**REVISED**

**MFP/T&E  10:30 AM - 7CHR To be televised live on County Cable Montgomery**
May 9

**FY09 Operating Budget**

1. **Fuel/Energy Tax Rate** (Faden)
2. **Resolution to modify the Fuel/Energy tax rates to add a carbon/greenhouse gas surtax** (Faden)

**MFP  1:30 PM - 3CHR To be televised live on County Cable Montgomery**
May 9

**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  2:00 PM - 7CHR**
Jun 9

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  2:00 PM - 5CCR
Jun 9
(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  9:30 AM - 7CHR
Jun 16
(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  2:00 PM - 7CHR CANCELLED
Jun 16
(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  2:00 PM - 5CCR
Jun 16
(1) • Economic Development strategy (Ferber)

ED  9:30 AM - 7CHR  To be televised live on County Cable Montgomery
Jun 23
(1) • OLO Report 2008-8, Understanding Class Size Trends in Montgomery County Public Schools (Bonner-Tompkins/Downie)

MFP  2:00 PM - 7CHR
Jun 23
(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  2:00 PM - 5CCR
Jun 23
(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  9:30 AM - 7CHR  To be televised live on County Cable Montgomery
Jul 7  (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  9:30 AM - 5CCR
Jul 7  (1)  • Update on MCPS Summer Food Program  (Yao)
(1)  • Review - MCPS food and nutrition services  (McGuire)

PHED  2:00 PM - 7CHR
Jul 7  (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  9:30 AM - 7CHR
Jul 10  (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  9:30 AM - 5CCR
Jul 10  (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  2:00 PM - 7CHR
Jul 10  (1)  • OLO Report 2008-11, Recycling in Montgomery County Public Schools(Trombka/Romer)

T&E  9:00 AM - 7CHR  To be televised live on County Cable Montgomery
Jul 14  (1)  • Electricity Service in Montgomery County: A Briefing by the Chairman Designate of the Maryland Public Service Commission and PEPCO  (Sherer)
11:00 AM - 7CHR
Deferred:  (3)  • Bill 21-08, Contracts and Procurement - Prevailing Wages - Construction  (Drummer)

MFP/PS  9:30 AM - 5CCR
Jul 14  (1)  • Update - Integrated Justice Information System (IJIS)  (Toregas)
(2)  • Update - PS Communications System  (Toregas)

MFP  10:30 AM - 5CCR
Jul 14  (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) • Recoradation 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 (3rd 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 (Orlansky)

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

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

MFP  2:00 PM - 5CCR  Sep 8  
(1) • Update - Board of Elections activities  
**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.  
(5th floor conference room)  

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

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

T&E  9:30 AM - 7CHR  To be televised live on County Cable Montgomery  Sep 15  
(1) • Amendments to Ten-Year Comprehensive Water Supply and Sewerage Systems Plan: water and sewer category changes  
(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  
(3) • Discussion - options for funding state transportation projects with county funds

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

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

HHS/PHED  9:30 AM - 7CHR  To be televised live on County Cable Montgomery  Sep 18  
(1) • Briefing - regulations governing farmers' markets
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  9:30 AM - 7CHR  
Sep 29  
(1) • Discussion - Strategic Transit Plan  
(2) • Update - ADA transportation issues  
(3) • Amendment to Comprehensive Solid Waste Management Plan: Solid Waste Collection Subdistricts, and Executive Regulation 18-08, County Solid Waste Collection Subdistricts  
(4) • Executive Regulation 26-08, Clean Energy Rewards Program and financial incentives for the program  

(Orlin)  
(Orlin)  
(Levchenko)  
(Levchenko)  

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

(Faden)  
(Zyontz)  
(Zyontz)  

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

(Sherer/John)  

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

(McMillan)  

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

(Orlin)  
(Orlin)  
(Orlin)  

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

(Davidson)  

REVISED:  

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

(Faden)  
(Faden)  

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

(Davidson)  
(Davidson)  
(Davidson)  

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

(Zyontz)  
(Zyontz)  
(Michaelson)  
(Zyontz)  
(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)  

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)  
(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. This document is available in alternative formats upon request.