2009

ED  9:30 AM - 7CHR  To be televised live on County Cable Montgomery
Jan 15 (1) • OLO Report 2008-8, Understanding Class Size Trends in Montgomery County Public Schools (continued) (Bonner-Tompkins/Downie)
(2) • Briefing by MCPS - Class size (McGuire)
(3) • MCPS Quarterly Financial Report (McGuire)
(4) • Special appropriation -MCPS - $3,002,000 for Emergency Repairs (McGuire)
(5) • Resolution regarding MCPS transfer of $523,000 for Emergency Repairs (McGuire)

MFP  2:00 PM - 7CHR
Jan 15 (1) • Expedited Bill 36-08, Personnel - Retirement - Technical Amendments (Drummer)
(2) • Discussion - Spending affordability calculations (continued) (Sherer)
(3) • Technology modernization (Toregas)
(4) • Quarterly Review - Comcast, RCN, and Verizon Customer Service (Toregas)
(5) • Cable performance score card (Toregas)

PHED  2:00 PM - 5CCR
Jan 15 (1) • Status report - Housing Initiative Fund (HIF) (McMillan)
Deferred: (2) • Bill 38-07, Moderately Priced Dwelling Units (MPDU) - Amendments (Faden/McMillan)
Deferred: (3) • Bill 13-07, Moderately Priced Dwelling Units (MPDU) - Amendments (Faden/McMillan)
(4) • Little Bennett Park - Bike Trails (Michaelson)
(5) • Update - Zoning Ordinance re-write (Zyontz)

PS/MFP  9:00 AM - 7CHR  To be televised live on County Cable Montgomery
Jan 22 (1) • Bill 37-08, Personnel - Disability Retirement - Amendments (Drummer)
(2) • Public Safety Communications System (Toregas)
(3) • IJIS (Toregas)
PS 11:15 AM - 7CHR
Jan 22 (1) • Volunteer participation in four-person staffing (Davidson)

T&E 2:00 PM - 7CHR To be televised live on County Cable Montgomery
Jan 22 (1) • Discussion - Purple Line (Orlin)

T&E 10:00 AM - 7CHR To be televised live on County Cable Montgomery
Jan 23 (1) • Discussion - Purple Line (continued if needed) (Orlin)

PHED 2:00 PM - 5CCR
Jan 26 (1) • PROPOSED CLOSED SESSION for the purpose of: 1) 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 pending park acquisitions; and 2) to consult with counsel to obtain legal advice, pursuant to Maryland Code, State Government Article, §10-508 (a)(7). Topic is Silver Spring Civic building. (5th Floor Council Conference Room) (Michaelson/Ferber/Faden)
(1) • Update - Silver Spring Redevelopment (Ferber)
(2) • Community Development updates: Fenton Street Village, South Silver Spring, Wheaton, Clarksburg Historic District, West Howard Commercial area, neighborhood revitalization indicators (Davidson)
(3) • Advanced Land Acquisition Fund (ALARF) and Building Lot Termination (BLT) programs (Michaelson)

PS/T&E 2:00 PM - 7CHR To be televised live on County Cable Montgomery
Jan 29 (1) • 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 Property Use/Smart Growth Initiative (6th Floor Council Conference Room) (McMillan)
(2) • Property Use/Smart Growth Initiative (McMillan)
(3) • Executive Regulation 29-08, Fire Safety Code - Fire Department Apparatus Access and Water Supply (Davidson)

T&E 9:30 AM - 5CCR
Feb 2 (1) • Advance Taking - Woodfield Road Extended (Orlin)
(2) • Executive Regulation 30-08, Taxicab Rates (Orlin)
(3) • Review - Report of Sustainability Work Group (Levchenko)
(4) • Briefing - Clarksburg water quality issues (Levchenko)

PHED/T&E 2:00 PM - 7CHR
Feb 2 (1) • OLO Report 2009-6, Transportation Demand Management Implementation, Funding, and Governance (Trombka/Renkema)

PHED 3:00 PM - 7CHR
Feb 2 (1) • ZTA 08-17, Wheaton Central Business Districts - Boundaries (Zyontz)
MFP  2:00 PM - 5CCR
Feb 2
(1) • Spending Affordability Guidelines for the FY10 Capital Budget and other general CIP assumptions
   (Orlin)
(2) • Economic Indicators
   (Farber)
(3) • FY10 Operating Budget preparation - update on results-based budgeting and CountyStat
   (Farber)

PS  9:00 - 9:45 AM - 7CHR  To be televised live on County Cable Montgomery
Feb 5
(1) • Supplemental appropriation - MCFRS- $930,000 for Urban Area Security Initiative (UASI) Metropolitan Medical Response System (MMRS) Grant Award
   (Davidson)
(2) • Expedited Bill 33-08, Secondhand Personal Property - Amendments
   (Drummer)
(3) • Bill 35-08, Motor Vehicles and Traffic - Miscellaneous Provisions - Funding for Public Safety Programs
   (Drummer)

PHED/HHS  2:00 PM - 7CHR
Feb 5
(1) • Housing First Implementation Plan (continued)
   (McMillan)

PHED  3:30 PM - 7CHR
Feb 5
(1) • Review - Affordable Housing Task Force Report
   (McMillan)

T&E  9:30 AM - 7CHR  To be televised live on County Cable Montgomery
Feb 9
(1) • Supplemental appropriation - DOT- $250,000 for Bus Stop Improvements
   (Orlin)
(2) • Limited Functional Master Plan for Intercounty Connector (ICC) - Bikeways and Interchanges
   (Orlin)
(3) • Briefing - Gude Landfill Environmental Monitoring and Mitigation Issues
   (Levchenko)

ED  9:30 AM - 5CCR
Feb 9
(1) • Supplemental appropriation - Montgomery - $507,143 for the Goldenrod Building Renovation
   (Sherer)
(2) • Briefing - Montgomery College student enrollment projections
   (Sherer)
(3) • Overview - Montgomery College CIP issues
   (Sherer)

PHED  2:00 PM - 7CHR  To be televised live on County Cable Montgomery
Feb 9
(1) • OLO Report 2009-7, Organization of Recreation Programs across the Department of Parks and Department of Recreation
   (Howard/Romer)
(2) • OLO Report 2009-8, Department of Economic Development: A Review of Budget and Strategies
   (Downie/Orlansky/Richards)

MFP  2:00 PM - 5CCR
Feb 9
(1) • Spending Affordability Guidelines for FY10 Operating Budget
   (Sherer)
(2) • Preliminary review - Cable Television and Communications Plan
   (Toregas)
(3) • Executive Regulation 35-08, Financial Disclosure; Legislative Branch review
   (Drummer)
(4) • Bill 1-09, Finance - Spending Disclosure
   (Drummer)
HHS/MFP  9:30 AM - 7CHR  
Feb 12  (1)  • Status Report - DHHS Contract Execution and Monitoring Process  (Richards/Latham)

HHS  10:30 AM - 7CHR  
Feb 12  (1)  • CIP Amendments: Libraries  (McGuire)  
(2)  • Silver Spring Library  (continued)  (McGuire)

PS/T&E  2:00 PM - 7CHR  
Feb 12  (1)  • Property Use/Smart Growth Initiative  (continued)  (McMillan)

PS  9:30 AM - 7CHR  
Feb 19  (1)  • Automated External Defibrillators (AEDs) in County agency buildings  (Davidson)  
(2)  • Update - Electronic Patient Care Reporting  (Davidson)  
(3)  • Bill 38-08, Fire and Rescue Commission - Abolition  (Faden/Mihill)  
(4)  • Executive Regulation 34-08, Discharge of Guns within Montgomery County, and impact of changes to the weapons law  (McMillan)  
(5)  • Review - Annual Report on changes to the urban boundary  (McMillan)  
(6)  • Discussion - Report of the Deer Management Work Group (includes updates on Lyme Disease and Rabies)  (McMillan)

PS/MFP  2:00 PM - 7CHR  
Feb 19  (1)  • Bill 37-08, Personnel - Disability Retirement - Amendments  (continued)  (Drummer)

ED  8:30 AM - 7CHR  
Feb 23  (1)  • CIP Amendments: Montgomery College  (Sherer)  
(2)  • CIP Amendments: Montgomery County Public Schools  (Levchenko)  
(3)  • Promethean boards in MCPS classrooms  (McGuire)

T&E  9:30 AM - 5CCR  
Feb 23  (1)  • CIP Amendments: Transportation  (Orlin)  
(2)  • CIP Amendments: General Government  (Sherer)

MFP  2:00 PM - 7CHR  
Feb 23  (1)  • Follow-up discussion - Implementation of recommendations regarding OLO Report 2008-9, Hiring Persons with Disabilities: A Review of County Government Practices  (Rubin/Renkema)  
(2)  • Mid-Year Risk Management Update - Self Insurance Fund balances - all agencies  (Sherer)  
(3)  • Expedited Bill 2-09, Property Tax Credit - Renewable Energy - Amendments  (Mihill)

PHED  2:00 PM - 5CCR  
Feb 23  (1)  • CIP Amendments: Housing Opportunities Commission  (McMillan)  
(2)  • CIP Amendments: Recreation  (Yao)  
(3)  • Bill 13/38-07, Moderately Priced Dwelling Units (MPDU) - Amendments (Faden/McMillan)

HHS  9:30 AM - 7CHR  
Feb 26  (1)  • Briefing/Discussion - Psychiatric hospital facilities in Montgomery County  (McMillan)  
(2)  • Update from Commission on Health Care on Certificate of Need process for proposed acute care hospitals  (McMillan)  
(3)  • Update - Community Health Improvement Plan  (McMillan)
ED/HHS  2:00 PM - 7CHR  
Feb 26  
(1) • CIP Amendments:  Linkages to Learning and High School Wellness Centers  (Yao)  
(2) • Pre-Kindergarten  (Yao)  

PHED  9:30 AM - 7CHR  MEETING CANCELLED due to weather conditions  
Mar 2  

MFP  3:00 PM - 6CCR  
Mar 3  
(1) • Interviews - Applicants for Committee to Study Compensation of County Executive, County Council, Sheriff, and State’s Attorney  (Ferber)  

REVISED  

PS/T&E  2:00 PM - 7CHR  
Mar 4  
(1) • Executive Regulation 29-08, Fire Safety Code - Fire Department Apparatus Access and Water Supply (continued)  (Davidson)  
Added:  • PROPOSED CLOSED SESSION  to consider acquisition of real property for a public purpose and matters directly related thereto, and to consider a matter that concerns the proposal for a business to locate, expand, or remain in the State, pursuant to State Government Article, Section 10-508 (a)(3) and (4). Topic is Property Use/Smart Growth Initiative (6th Floor Council Conference Room).  (McMillan)  
(2) • Property Use/Smart Growth Initiative (continued)  (McMillan)  

REVISED  

PS/HHS  9:30 AM - 7CHR  
Mar 5  
(1) • Discussion - Emergency room diversion and patient care records, opportunities for collaboration  (McMillan)  

PS  10:00 AM - 7CHR  
Mar 5  
(1) • Update - Public Safety Overtime  (McMillan)  
(2) • Quarterly Report - Office of Consumer Protection  (John)  
(3) • Automated External Defibrillators (AEDs) in County agency buildings (cont.)  (Davidson)  
(4) • Quarterly Update - MCFRS Reorganization  (Davidson)  
(5) • Quarterly Update - Fire Code Enforcement  (Davidson)  

MFP/HHS  2:00 PM - 7CHR  
Mar 5  
(1) • Technology in Department of Health and Human Services  (Toregas)  

MFP  3:00 PM - 7CHR  
Mar 5  
(1) • Interview - Applicant for Committee to Study Compensation of County Executive, County Council, Sheriff, and State’s Attorney (7th floor conference room)  (Ferber)  
(2) • DTS Strategic Plan  (Toregas)  
Deferred:  (3) • Discussion - effects of current economic conditions on contract management  (Toregas)  

T&E  9:30 AM - 7CHR  
Mar 9  
(1) • CIP Amendments:  Washington Suburban Sanitary Commission  (Levchenko)  
(2) • Amendments to the Ten-Year Comprehensive Solid Waste Management Plan  (Levchenko)  
(3) • Resolution to approve a policy for use of brick pavers in the public right-of-way  (Orlin)
MFP  2:00 PM - 5CCR  
Mar 9  
(1) • Expedited Bill 4-09, Development Impact Tax - Deferral (Faden/Orlin)  
(2) • PROPOSED CLOSED SESSION to consult with counsel to obtain legal advice, pursuant to Maryland Code, State Government Article, §10-508 (a)(7). Topic is franchise agreements. (Mihill)  
(3) • Franchise Agreement for Use of Public Right-of-Way: XO Communications Services, Inc. (Mihill)  
(4) • Discussion with Board of Election on preparation for special election (Mihill)

PHED  2:00 PM - 7CHR  
Mar 9  
(1) • OLO Report 2009-7, Organization of Recreation Programs across the Department of Parks and Department of Recreation (continued) (Howard/Romer)  
(2) • Expedited Bill 5-09, Permit Fees - New Construction - Deferral (Faden)  
(3) • Other committee items

PS  9:30 AM - 7CHR  
Mar 12  
(1) • CIP Amendments: Judicial Center Annex (John)  
(2) • CIP Amendments: Fire and Rescue Service (Davidson)  
(3) • Bill 38-08, Fire and Rescue Commission - Abolition (continued) (Faden/Mihill)

HHS  2:00 PM - 3CCR  To be televised live on County Cable Montgomery  
Mar 12  
(1) • Briefing - County Executive's Senior Summit Action plan and aging in place (McMillan)  
(2) • Silver Spring Library (continued) (McGuire)

REVISED

Note: 3/16 T&E/PHED meeting is cancelled; item moved to 3/16 PHED below:

PHED  2:15 PM - 7CHR  
Mar 16  
(1) • Amendment to the Master Plan for Historic Preservation: Wild Acres in Bethesda (Zyontz)  
#1 From T&E/PHED  
(2) • OLO Report 2009-6, Transportation Demand Management Implementation, Funding, and Governance (Trombka/Renkema)  
(2) • Other committee items

MFP  12:15 PM - 6CCR  
Mar 17  
(1) • Meeting as the Audit Committee (Richards/Rubin)  
Note: Council President and Vice President are ex-officio voting members

PS  9:30 AM - 7CHR  
Mar 19  
(1) • CIP Amendments: Police (McMillan)  
(2) • Update - Crime statistics (McMillan)  
(3) • Expedited Bill 33-08, Secondhand Personal Property - Amendments (Drummer)

ED/MFP  9:30 AM - 7CHR  
Mar 23  
(1) • Discussion - Broadband in elementary schools (Toregas/McGuire)

T&E  9:30 -10:30 AM - 3CCR  
Mar 23  
(1) • Water quality issues (Levchenko)
ED/T&E  10:30 AM - 7CHR
Mar 23
(1) • County water compliance - NPDES issues as it relates to MCPS  
(McGuire/Levchenko)
(2) • Supplemental appropriation - MCPS - $699,501 for Retrofit School Buses with 
Emission Reduction Devices  
(McGuire)

PHED  2:00 PM - 7CHR  To be televised live on County Cable Montgomery
Mar 23
(1) • Corrective Map Amendments G-871, G-872 and G-869  
(Michaelson)
(2) • SRA 09-01, Adequate Public Facilities - Validity Period  
(Faden)
(3) • Historic Preservation: Falkland Apartments  
(Zyontz)
(4) • Expedited Bill 8-09, Parks Department - Golf Courses - Lease with Revenue 
Authority-Amendment  
(Foster)
• Open committee discussion

MFP  2:00 PM - 3CCR
Mar 23
(1) • Interagency Public Information Working Group (IPIWG)  
(Greenberger)
(2) • Interagency Training Team  
(John)
(3) • Update - alternative work schedules for County Government employees  
(John)
• To be determined

PS/T&E  2:00 PM - 7CHR  To be televised live on County Cable Montgomery
Mar 26
(1) • Property Use/Smart Growth Initiative (continued)  
(McMillan)
(2) • Executive Regulation 29-08, Fire Safety Code - Fire Department Apparatus Access 
and Water Supply (continued)  
(Davidson)

T&E  3:00 PM - 7CHR  To be televised live on County Cable Montgomery
Mar 26
(1) • Expedited Bill 6-09, Home Energy Loan Program - Establishment  
(Mihill)
(2) • Procurement Primer  
(Toregas)
(3) • Expedited Bill 3-09, Local Small Business Reserve Program - Revisions  
(Drummer)
(4) • Executive Regulation 32-08, Speed Humps  
(Orlin)

REVISED

T&E/MFP  9:30 AM - 7CHR
Mar 30
(1) • Discussion - effects of current economic conditions on contract management  
(Toregas)

T&E  10:00 AM - 7CHR
Mar 30
(1) • Interagency Procurement Coordinating Committee (IPCC) Work Plan  
(Toregas)
(2) • Amendments to Ten-Year Comprehensive Water Supply and Sewerage Systems 
Plan: water and sewer category changes  
(Levchenko)

PHED  2:00 PM - 7CHR  To be televised live on County Cable Montgomery
Mar 30
(1) • OLO Report 2009-7, Organization of Recreation Programs across the Department 
of Parks and Department of Recreation (continued)  
(Howard/Romer)
Deferred:
(2) • Bill 13/38-07, Moderately Priced Dwelling Units (MPDU) - Amendments(Faden/McMillan)

MFP  2:00 PM - 3CCR
Mar 30
(1) • Overview of agencies’ FY10 Information Technology requests  
(Toregas)
(2) • Interagency Technology Policy and Coordination Committee (ITPCC) Work Plan(Toregas)
REvised

PS 8:30 AM - 7CHR
Apr 2 FY10 Operating Budget
(1) • Fire and Rescue Services (Davidson)
(2) • CIP Amendments: Fire and Rescue (Davidson)

PS/MFP 10:15 AM - 7CHR
Apr 2 (1) • Bill 37-08, Personnel - Disability Retirement - Amendments (continued) (Drummer)

AUDIT 12:15 PM - 3CCR
Apr 2 Council President and Vice President are ex-officio voting members
(1) • FY08 Audit and Management Letters Review and Auditor Contract Renewal (Rubin)

MFP 2:00 PM - 7CHR MEETING CANCELLED
Apr 2 FY10 Operating Budget
(1) • Economic Indicators (Farber)
(2) • Briefing - County Fiscal Plan (Farber)
(3) • Office of Management and Budget (Sherer)
(4) • Finance, Risk Management, and NDAs for Risk Management, Working Families Income Supplement, State Property Tax Services, and Restricted Donations (Sherer)
(5) • Debt Service (Sherer)
(6) • NDAs: Grants to Municipalities in Lieu of Shares Tax, Future Federal/State/Other Grants, Takoma Park Police Rebate, Municipal Tax Duplication, Leases (Sherer)

PHED 2:00 PM - 3CCR
Apr 2 (1) • OLO Report 2009-7, Organization of Recreation Programs across the Department of Parks and Department of Recreation (continued) (Howard/Romer)
(2) • Bill 7-09, Schools and Camps - Workforce Investment Scholarship (Drummer)

FY10 Operating Budget
(3) • Hearing Examiner (Foster)
(4) • Board of Appeals (Foster)
(5) • People’s Counsel (Foster)
(6) • NDA: Historical Activities (Zyontz)
T&E  9:30 AM - 7CHR  To be televised live on County Cable Montgomery
Apr 13

FY10 Operating Budget

(1) • Department of Transportation: (Orlin)
  - General Fund
  - NDA: HOA Road Maintenance Reimbursement
  - NDA: Rockville Parking District
  - CIP Amendments: Transportation

(2) • Resolution to approve a policy for use of brick pavers in the public right-of-way (continued) (Orlin)

PHED  2:00 PM - 7CHR  To be televised live on County Cable Montgomery
Apr 13

FY10 Operating Budget

(1) • MNCPPC - Planning Department (Michaelson)

HHS  2:00 PM - 3CCR
Apr 13

FY10 Operating Budget

(1) • DHHS: Administration, Public Health Services (includes Council grants - public health - Montgomery Cares) (McMillan)

MFP  2:00 PM - 3CCR
Apr 14

FY10 Operating Budget

(1) • Finance, Risk Management, and NDAs for Risk Management, Working Families Income Supplement, State Property Tax Services, and Restricted Donations (Sherer)
(2) • Debt Service (Sherer)
(3) • NDAs: Grants to Municipalities in Lieu of Shares Tax, Future Federal/State/Other Grants, Takoma Park Police Rebate, Municipal Tax Duplication, Leases (Sherer)
(4) • Board of Elections (Mihill)
(4.5) • Supplemental appropriation - Board of Elections - $2,153,000 for Relocation Costs (Mihill)
(5) • NDA: Charter Review Commission (Mihill)
(6) • Ethics Commission (Ferber)
(7) • Expedited Bill 4-09, Development Impact Tax - Deferral (Faden)

PHED  2:15 PM - 7CHR  To be televised live on County Cable Montgomery
Apr 14

FY10 Operating Budget

(.5) • Expedited Bill 5-09, Permit Fees - New Construction (Faden)

(1) • Recreation (Yao)
(2) • CIP Amendments: Recreation (Yao)
(3) • Department of Permitting Services (Sherer)
HHS  9:30 AM - 7CHR  
Apr 15  
**FY10 Operating Budget**  
(1) • NDA: Takoma Park Library Annual Payment  
(2) • Libraries  

PHED  9:30 AM - 3CCR  
Apr 15  
**FY10 Operating Budget**  
(1) • NDA: Conference and Visitor's Bureau  
(2) • NDA: Conference Center  
(3) • Economic Development Fund  
(4) • Economic Development  
(5) • CIP Amendments - Cost Sharing-MCG  

MFP  9:30 AM - 7CHR  
Apr 16  
**FY10 Operating Budget**  
(1) • Office of Management and Budget  
(2) • County Attorney  
(3) • Public Information Office  
(4) • Cable Television and Communications Plan  
(5) • Office of Human Resources  
(6) • Merit System Protection Board  

T&E  9:30 AM - 3CCR  
Apr 16  
**FY10 Operating Budget**  
(1) • Washington Suburban Sanitary Commission  
(2) • Utilities  
(3) • General Services: Facilities  
(4) • CIP Amendments: General Services  

ED/HHS  12:15 PM - 7CHR  
Apr 16  
**FY10 Operating Budget**  
(1) • Public Private Partnerships, Foster Care Transportation, Kennedy Cluster Project, Linkages to Learning, School Health Services, High School Wellness Center, and School-Based Prevention Programs  

PS  2:00 PM - 3CCR  
Apr 16  
**FY10 Operating Budget**  
(1) • Sheriff  
(2) • Park Police  
(3) • Department of Police  

ED  9:30 AM - 7CHR  To be televised live on County Cable Montgomery  
Apr 17  
**FY10 Operating Budget**  
(1) • Montgomery County Public Schools
HHS  9:30 AM - 3CCR  
**FY10 Operating Budget**  
Apr 17  
(1) • Human Rights Commission (Yao)  
(2) • Commission for Women (Yao)  
(3) • NDA: Historical Activities - Historical Society (Yao)  
(4) • NDA: Arts and Humanities Council (Davidson)  
(5) • Public Arts Trust (Davidson)  
(6) • CIP Amendments: Cost Sharing - MCG: Warren Historical Site Committee (Davidson)  

ED/HHS  12:15 PM - 7CHR  CANCELLED  
**FY10 Operating Budget**  
Apr 17  
(1) • Public Private Partnerships, Foster Care Transportation, Kennedy Cluster Project, Linkages to Learning, School Health Services, High School Wellness Center, and School-Based Prevention Programs (Yao)  

PS  2:00 PM - 3CCR  
**FY10 Operating Budget**  
Apr 17  
(1) • State's Attorney (Farag)  
(2) • Circuit Court (Farag)  
(3) • Office of Consumer Protection (Farag)  
(4) • Liquor Control (Ferber)  
(5) • Emergency Management and Homeland Security (Davidson)  

REVISED

MFP  9:30 AM - 7CHR  To be televised live on County Cable Montgomery  
**FY10 Operating Budget**  
Apr 20  
(1) • Discussion - Compensation and Benefits (all agencies) (Farber)  
(2) • Discussion - Compensation and Benefits (Data) (Farber)  
(3) • Discussion - Collective Bargaining Agreements (Faden/Drummer)  
(4) • County retirement budgets (ERS, RSP and Deferred Comp) (Sherer)  
(5) • OLO Memorandum Report 2009-9: A Research Brief on Furloughs and Buyouts(Orlansky)  
(6) • **Expedited Bill 10-09**, Personnel - Retirement Incentive Program (Drummer)  

T&E  9:30 AM - 3CCR  CANCELLED  
**FY10 Operating Budget**  
Apr 20  
(2) • Executive Regulation 2-09, Local Small Business Reserve Program (Drummer)  
(3) • CIP Amendment: Agricultural Land Preservation Easements (Ferber)  

PHED  2:00 PM - 7CHR  To be televised live on County Cable Montgomery  
**FY10 Operating Budget**  
Apr 20  
(1) • MNCPPC - Administration Fund (continued) (Michaelson)  
(2) • MNCPPC - Parks Department (Michaelson)  

HHS  2:00 PM - 3CCR  
**FY10 Operating Budget**  
Apr 20  
(1) • CIP adjustment: Cost Sharing, and State Match community grants (Fitzgerald/Bare)  
(2) • DHHS: Public Health Services (includes Council grants - public health - Montgomery Cares) (continued) (McMillan)
PHED  2:00 PM - 7CHR
Apr 21
(1) • Supplemental appropriation - DHCA - $2,073,965 for Neighborhood Stabilization Program (McMillan)

**FY10 Operating Budget**

(2) • NDA: Closing Cost Assistance (McMillan)
(3) • CIP Amendments: HOC (McMillan)
(4) • NDA: Housing Opportunities Commission (McMillan)
(5) • Department of Housing and Community Affairs (McMillan/Davidson)
(6) • CIP Amendments: Long Branch Town Center Redevelopment, Burtonsville Community Revitalization, Facility Planning: HCD (Davidson)

MFP  2:00 PM - 3CCR
Apr 21

**FY10 Operating Budget**

(1) • Department of Technology Services (Toregas)
(2) • NDA: Interagency Technology Policy and Coordination Committee (ITPCC) (Toregas)
(3) • NDA: Desktop Computer Modernization (Toregas)
(4) • FiberNet (Toregas)
(5) • CIP Amendment: Technology Modernization (Toregas)

ED  9:30 AM - 7CHR  To be televised live on County Cable Montgomery
Apr 22
(1) • Supplemental appropriation - MCPS - $154,640 for the Current Replacements/Modernizations project (Carderock Springs ES) (McGuire)

**FY10 Operating Budget**

(2) • Montgomery County Public Schools (continued) (McGuire)
(3) • CIP Amendments - MCPS (McGuire)

T&E  9:30 AM - 3CCR
Apr 22

**FY10 Operating Budget**

(1) • Department of Environmental Protection, including FY10 Water Quality Protection and Solid Waste Service Charges (Levchenko)
(2) • CIP Amendments: DEP (Levchenko)
(3) • NDA: Climate Change Implementation (Levchenko)
#2 from 4/20 T&E • Executive Regulation 2-09, Local Small Business Reserve Program (Drummer)
#3 from 4/20 T&E • CIP Amendment: Agricultural Land Preservation Easements (Ferber)

PS  2:00 PM - 7CHR
Apr 22

**FY10 Operating Budget**

(1) • Correction and Rehabilitation (Farag)
(2) • NDA Prisoner Medical Services (Farag)
(3) • Sheriff (continued) (Farag)
(4) • Park Police (continued) (McMillan)
(5) • Police Department (continued) (McMillan)
MFP  9:00 AM - 7CHR  
Apr 23  FY10 Operating Budget  
(1) • Office of Human Resources (continued)  (Farag)  
(2) • Expedited Bill 10-09, Personnel - Retirement Incentive Program (continued)  (Drummer)  

T&E  9:30 AM - 3CCR  
Apr 23  FY10 Operating Budget  
(1) • General Services: Procurement and related programs  (Toregas)  
(2) • General Services: Fleet Management and Motor Pool Fund Contribution NDA  (Farag)  

HHS  2:00 PM - 7CHR  
Apr 23  FY10 Operating Budget  
(1) • DHHS: Behavioral Health  (McMillan)  
(2) • DHHS: Children Youth and Families  (Yao)  

PHED/ED  9:30 AM - 7CHR  To be televised live on County Cable Montgomery  
Apr 24  (1) • Observation Drive through Montgomery College Germantown Campus  (Orlin)  

ED  10:30 AM - 7CHR  To be televised live on County Cable Montgomery  
Apr 24  FY10 Operating Budget  
(1) • Montgomery College  (Sherer)  
(2) • CIP Amendments: Montgomery College  (Sherer)  
(3) • Community Use of Public Facilities  (Yao)  
(4) • NDA: Montgomery Coalition for Adult English Literacy (MCAEL)  (Sherer)  

HHS  9:30 AM - 3CCR  
Apr 24  FY10 Operating Budget  
(1) • Libraries (continued)  (McGuire)  

MFP/PS  2:00 PM - 7CHR  
Apr 24  FY10 Operating Budget  
(1) • CIP Amendment: Integrated Justice Information System (IJIS)  (Toregas)  
(2) • NDA: Desktop Computer Modernization (continued)  (Toregas)  

PS  2:30 PM - 7CHR  
Apr 24  FY10 Operating Budget  
(1) • Emergency Management and Homeland Security (continued)  (Davidson)  
(2) • CIP: Wheaton Rescue Squad Relocation  (Davidson)  
(3) • Fire and Rescue Services (continued)  (Davidson)
REVISED

NOTE TIME CHANGE:

T&E  9:00 AM - 7CHR  To be televised live on County Cable Montgomery
Apr 27  FY10 Operating Budget
(1) • Transportation:  (Orlin)
   - Mass Transit Fund
   - Parking Lot Districts
(2) • Resolution to revise Taxicab Fees  (Orlin)
(3) • Resolution to amend FY10 Transportation Fees, Charges, and Fares  (Orlin)
(4) • Discussion - Expedited Bill 17-09, Parking Lot Districts - Use of Revenue  (Mihill/Orlin)
(5) • CIP Amendments: Transportation  (Orlin)

PHED/HHS  1:00 PM - 7CHR
Apr 27  FY10 Operating Budget
(1) • Housing First  (McMillan)

PHED  2:00 PM - 7CHR
Apr 27  FY10 Operating Budget
(1) • MNCPPC - Parks Department (continued)  (Michaelson)
(2) • CIP Amendments: MNCPPC  (Michaelson)
(3) • Recreation (continued)  (Yao)

HHS  2:00 PM - 3CCR
Apr 27  FY10 Operating Budget
(1) • DHHS: Special Needs Housing, Aging and Disabilities  (McMillan)

MFP/HHS  2:00 PM - 7CHR
Apr 28  FY10 Operating Budget
(1) • Relocation of outpatient addiction services (Broome School)  (McMillan)

PHED  2:30 PM - 3CCR
Apr 28  FY10 Operating Budget
• Deferred items

REVISED #2

T&E  10:15 AM - 7CHR  NEW START TIME
Apr 29  FY10 Operating Budget
(1) • General Services: Fleet and Motor Pool Fund Contribution NDA (continued)  (Farag)
(2) • Transportation (continued)  (Orlin)
(3) • CIP Amendment: Energy Conservation: MCG  (Levchenko)
(3.1) • CIP Amendments: Conservation of Natural Resources  (Levchenko)
(4) • Department of Environmental Protection (continued)  (Levchenko)
(5) • NDA: Climate Change Implementation (continued)  (Levchenko)
MFP 1:00 PM - 7CHR
Apr 29 FY10 Operating Budget
(1) • County Executive (Ferber)
(2) • Department of Technology Services (continued) (Toregas)
(3) • CIP Amendment: Technology Modernization (continued) (Toregas)
(4) • Cable Television and Communications Plan (continued) (Toregas)
(5) • FiberNet (continued) (Toregas)
(6) • Inspector General (Farag)
(7) • Intergovernmental Relations (Foster)
(8) • NDAs: County Associations, Public Technology, Inc., Council of Governments, and Boards, Committees, Commissions (Foster)
(9) • Office of Legislative Oversight and Independent Audit NDA (Orlansky)
(10) • Council Office (Farber)

PHED 2:00 PM - 3CCR
Apr 29 FY10 Operating Budget
(1) • Regional Services Centers (Davidson)
(2) • Urban Districts (Davidson)
(3) • Department of Housing and Community Affairs (continued) (Davidson)

Added:
(4) • DHCA (continued) (McMillan)

Added:
(5) • Bill 7-09, Schools and Camps - Workforce Investment Scholarship (Drummer)

ED/HHS 9:30 AM - 7CHR
Apr 30 FY10 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 2:00 PM - 7CHR
Apr 30 FY10 Operating Budget
(1) • DHHS - deferred items (McMillan)

REVISED

PS 8:30 AM - 7CHR
May 1 FY10 Operating Budget
(1) • Police (continued) (McMillan)
(2) • Park Police (continued) (McMillan)
(3) • Sheriff (continued) (Farag)
(4) • Correction and Rehabilitation (continued) (Farag)
(5) • Fire and Rescue Services (continued) (Davidson)

Meeting added:
PS/MFP 11:00 AM - 7CHR
May 1 (1) • Bill 37-08, Personnel - Disability Retirement - Amendments (Drummer)

PS/MFP 12:30 PM - 7CHR
May 4 (1) • Bill 37-08, Personnel - Disability Retirement - Amendments (Drummer)
NOTE TIME CHANGES

PS/T&E  10:00 AM - 7CHR  To be televised live on County Cable Montgomery
May 8  • 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 GE Tech Park
acquisition. (6th floor Conference Room) (McMillan)
(1) • Supplemental appropriation and CIP amendment - Property Use/Smart Growth
Initiative - $12,893,000 for Public Safety Headquarters (GE Tech Park Building)(McMillan)
(2) • Bill 14-09, Special Capital Improvements Project - Public Safety Headquarters,
sponsored by the Council President at the request of the County Executive (McMillan)
(3) • Amendment to the County Government’s FY09-14 Capital Improvements Program
for the Department of Police - First District Police Station - Property Use/Smart
Growth Initiative projects (McMillan)

T&E  11:00 AM - 7CHR
May 8  (1) • General Services: Fleet and Motor Pool Fund Contribution NDA (continued) (Farag)

MFP  1:30 PM - 7CHR  To be televised live on County Cable Montgomery
May 8  FY09 Operating Budget
(1) • Action - Compensation and Benefits (all agencies) (Farber)
(2) • Expedited Bill 10-09, Personnel - Retirement Incentive Program (continued) (Drummer)
(3) • Action - Collective Bargaining Agreements (Faden/Drummer)
(4) • Property Tax options (Sherer)
(5) • Property Tax Credit for Income Tax Offset (Faden)
(6) • Expedited Bill 15-09 - Recodartion Tax - Use of Revenue (Faden)
(7) • Expedited Bill 16-09 - Room Rental and Transient Tax - Amendments (Faden)
(8) • Expedited Bill 18-09, Personnel - Retirement - Imputed Compensation (Drummer)
(9) • Bill 19-09, Board of Investment Trustees - Membership (Drummer)

MFP  11:30 AM - 3CHR or immediately following morning session
May 11  (1) • Expedited Bill 18-09, Personnel - Retirement - Imputed Compensation (continued)(Drummer)

REVISED

MFP  9:00 AM - 7CHR
May 13  (1) • Expedited Bill 18-09, Personnel - Retirement - Imputed Compensation (continued)(Drummer)
Added:  (2) • Expedited Bill 4-09, Development Impact Tax - Deferral (Faden/Orlin)

ED  9:30 AM - 7CHR
Jun 8  (2) • Special appropriation - MCPS - $335,000 - Current Replacements/Modernizations
project (Walter Johnson HS) (McGuire)
(3) • Supplemental appropriation - MCPS - $2,910,000 and a categorical transfer of
$600,000 for the Provision for Future Supported Projects (McGuire)
(4) • OLO Report 2009-10 “Montgomery County Public Schools’ Career- and Life-
Readiness Programs” (Bonner-Tompkins/Latham)

T&E  9:30 AM - 3CCR  To be televised live on County Cable Montgomery
Jun 8  (1) • WSSC report on the River Road water main break (Levchenko)
PHED  2:00 PM - 7CHR  
Jun 8  
(1) • Historic Preservation Amendment 09-1, Historic Resource Preservation - Amendments (Zyontz)

PS  9:30 AM - 7CHR  
Jun 11  
(1) • Executive Regulation 25-08, Apparatus Staffing Policy (Davidson)  
(2) • Executive Regulation 36-08, Certification Standards for Training, Experience, and Credentialing Requirements (Davidson)

T&E  9:30 AM - 7CHR  
Jun 15  
(5) • Supplemental appropriation - DEP - $410,000 for the National Clean Diesel Emerging Technology Program (Levchenko)  
(1) • Abandonment of an unimproved alley in the Crestview Subdivision in Bethesda (Orlin)  
(2) • Executive Regulation 32-08, Speed Humps (Orlin)  
(3) • Expedited Bill 17-09, Parking Lot Districts - Use of Revenue (Mihill)  
(4) • Supplemental appropriation - DOT and DGS - $9,256,540 for Snow Removal/Wind and Rain Storm Cleanup (Orlin)

MFP  2:30 PM - 7CHR  
Jun 15  
(1) • Quarterly review - Cable television issues: Report card for Cable TV, MCT reorganization, Cable Plan and FiberNet plan (Toregas)

PHED  2:00 PM - 3CCR  
Jun 15  
(1) • Amendment to Chapter 33A, Planning Procedures - Master Plan Process - public hearing timing period (Zyontz)  
(2) • Germantown Sector Plan (Michaelson)

ED  10:00 AM - 3CHR  
Jun 16  
(1) • Special appropriation - MCPS - $335,000 - Current Replacements/Modernizations project (Walter Johnson HS) (McGuire)

HHS  9:30 AM - 7CHR  
Jun 18  
(1) • Interview - County Executive appointment of Raymond L. Crowel as Chief, Behavioral Health and Crisis Services, DHHS (7CCR) (Ferber)  
(2) • Briefing - Department of Health and Human Services Strategic Facilities Plan (McMillan)  
(3) • Discussion - impacts of reduction of cigarette restitution funds (McMillan)

ED/HHS  9:30 AM - 7CHR  
Jun 22  
(1) • Summer food program for school-aged children (McGuire)  
(2) • Northwood Wellness Center CIP Project (McGuire)

ED  10:30 AM - 7CHR  
Jun 22  
(1) • MCPS Quarterly Financial Report (McGuire)

PHED  2:00 PM - 3CHR  
Jun 22  
(3) • ZTA 09-02, Special Provision - Parcel consolidation (Zyontz)  
(1) • Germantown Sector Plan - transportation issues (Orlin)  
(2) • Germantown Sector Plan (continued) (Michaelson)
MFP  2:00 PM - 3CCR  
Jun 22  
(2) • FiberNet plan (Toregas)  
(3) • Kennedy Cluster WiFi pilot (Toregas)  
(4) • Stimulus proposal for broadband (Toregas)  
Deleted  
(1) • Expedited Bill 25-09, Contracts and Procurement - Minority Owned Businesses - Amendments (Drummer)

HHS  9:30 AM - 7CHR  To be televised live on County Cable Montgomery  
Jun 24  
(1) • Update and Discussion - Blue Ribbon Task Force on Mental Health (McMillan)  
(2) • Briefing - Evaluation of Montgomery Cares Behavioral Health Care Pilot (McMillan)

REVISED

PS  9:30 AM - 7CHR  To be televised live on County Cable Montgomery  
Jun 25  
(1) • Supplemental appropriation - Department of Police - $2,907,250 for the Expansion of the Speed Camera Program (McMillan)  
(2) • Policies and practices regarding light duty in public safety agencies (Davidson)  
(3) • Supplemental appropriation - Office of Emergency Management and Homeland Security, MCFRS, DTS, DHHS, Police Dept. - $1,561,848 for FFY2008 Urban Area Security Initiative/UASI - MD 5% Share (Davidson)  
(4) • Bill 13-09, Consumer Protection - Advisory Committee - Membership (Mihill)  
(5) • Quarterly Report - Office of Consumer Protection (Farag)  
Deferred  
(6) • Executive Regulation 20-08, Emergency Medical Service Transport Fee (Davidson)

PS/T&E  2:00 PM - 7CHR  To be televised live on County Cable Montgomery  
Jun 25  
(1) • Property Use/Smart Growth Initiative - Webb Tract (McMillan)

T&E  3:30 PM - 7CHR  or immediately following the joint PS/T&E meeting  
Jun 25  
(1) • Expedited Bill 25-09, Contracts and Procurement - Minority Owned Businesses - Amendments (Drummer)

PS  9:00 AM - 7CHR  To be televised live on County Cable Montgomery  
Jun 29  
(1) • Supplemental appropriation - Department of Police - $2,907,250 for the Expansion of the Speed Camera Program (continued) (McMillan)  
(2) • Executive Regulation 20-08, Emergency Medical Service Transport Fee (Davidson)

T&E  10:00 AM - 3CCR  To be televised live on County Cable Montgomery  
Jun 29  
(1) • Discussion - Bus Rapid Transit (Orlin)  
(4) • Briefing - County Facilities Energy Analysis (Levchenko)  
(2) • Updates from Fleet Management Services - biodiesel fuel and utilization of rental vehicles (Farag)  
(3) • Briefing - Solid Waste Services, including solar panels at Transfer Station (Levchenko)

PHED  2:00 PM - 7CHR  To be televised live on County Cable Montgomery  
Jun 29  
(1) • Germantown Sector Plan (continued) (Michaelson)
MFP
Jun 29
2:00 PM - 3CCR
(1) Office of Legislative Oversight’s FY10 Work Program (Orlansky)
(2) Bill 21-09, Boards, Committees, and Commissions - Amendments (Mihill)
(3) Bill 20-09, Boards, Committees, and Commissions - Committee Evaluation Review Board (CERB) Recommendations (Mihill)
(4) Resolution to repeal the Dickerson Area Facilities Implementation Group (Mihill)
(5) Resolution to implement recommendations of the Committee Evaluation Review Board (CERB) (Mihill)

PHED
Jul 2
9:30 AM - 7CHR To be televised live on County Cable Montgomery
(1) Resolution to approve use of Advance Land Acquisition Fund (ALARF) for acquisition of real property from Fairland Development LLC as parkland for Fairland Recreational Park (Michaelson)
(2) Restructuring of Recreation Department (Yao)
• 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. (6th Floor Council Conference Room) (Drummer/Yao)

HHS
Jul 2
9:30 AM - 3CCR
(1) Briefing by Commission for Women on "Single Mothers in Poverty" (McGuire)

PHED
Jul 7
1:30 PM - 7CHR To be televised live on County Cable Montgomery
(1) Germantown Sector Plan (continued) (Michaelson)
(2) Germantown Sector Plan - transportation issues (continued) (Orlin)

T&E
Jul 13
9:30 AM - 7CHR To be televised live on County Cable Montgomery
(1) I-270/Corridor Cities Transitway Project Planning Study (Orlin)

PHED
Jul 13
2:00 PM - 7CHR To be televised live on County Cable Montgomery
(1) Code Enforcement issues:
• ZTA 09-03, Home Occupations and Residential Off-street Parking (Zyontz)
• Bill 22-09, Enforcement of County Laws - Notice of Violation - Appeals (Faden)
• Bill 23-09, Unused Vehicles - Storage (Drummer)
• Bill 24-09, Buildings - Permits and Inspections (Faden)
• Wheaton CBD Sector Plan Sectional Map Amendment (G-883) (Michaelson)

T&E
Jul 16
9:30 AM - 7CHR
(1) I-270/Corridor Cities Transitway Project Planning Study (continued) (Orlin)
T&E  9:30 AM - 7CHR  To be televised live on County Cable Montgomery
Jul 20  (1) • Discussion - Report on the Hilton Garden Inn construction site in Bethesda  (Levchenko)
(2) • Special appropriation - Rockville Parking District NDA - $147,430 for reimbursement for lost revenue from library patron parking  (Orlin)
(3) • Update - Metropolitan Branch Trail  (Orlin)
(4) • Discussion - Highway Mobility Report  (Orlin)
(5) • Advance Taking - White Oak Transit Center, Lockwood Drive in Silver Spring  (Orlin)

PHED  2:00 PM - 3CCR  To be televised live on County Cable Montgomery
Jul 20  (1) • Discussion with Department of Economic Development - strategic items  (Ferber)

PHED/HHS  3:00 PM - 3CHR  or immediately following Council session - To be televised live on CCM
Jul 21  (1) • Resolution to amend the Amended Silver Spring Urban Renewal Plan: Pedestrian Bridge to proposed Silver Spring Library  (Zyontz)

PS/MFP  9:30 AM - 7CHR
Jul 23  (1) • Public Safety Communications Systems (PSCS)  (Toregas)

PS  10:30 AM - 7CHR
Jul 23  (1) • Quarterly Update - MCFRS Reorganization  (Davidson)
(2) • Quarterly Update - Fire Code Enforcement  (Davidson)
(3) • Supplemental appropriation - MCFRS - $1,338,845 for FY09 Senator Amoss Fire, Rescue, and Ambulance Fund (State 508) Grant  (Davidson)
(4) • Special appropriation - $1,029,500 for a FFY09 Recovery Act Edward Byrne Memorial Justice Assistance Grant (JAG)  (Farag)
(5) • Executive Regulation 12-09, Establishment of Annual Registration Fee for Common Ownership Communities  (Farag)
12:00 Noon - 6CCR
(6) • Interview - County Executive appointees to the Fire and Emergency Services Commission  (Ferber)

T&E  2:00 PM - 7CHR
Jul 23  (1) • Briefing - Solid Waste Services  (Levchenko)
(2) • Special appropriations -Department of Transportation - $350,000 for the American Recovery and Reinvestment Act Grant, $750,000 for the BRAC Bicycle and Pedestrian Facilities, and $2,775,000 for ARRA Traffic Improvements and $5,715,000 for ARRA Highway Improvements  (Orlin)
(3) • Resolution to approve the modification of a previously approved abandonment of Marden Lane on the Brooke Grove Campus in Sandy Spring  (Orlin)
(4) • Resolution to approve the abandonment of Reed Street in the Miller's Second Addition to Bethesda Subdivision in Bethesda  (Orlin)
PHED/T&E  2:00 PM - 7CHR
Jul 27  
(1) • Briefing from the Interagency Workgroup on Clarksburg Stage 4  (Michaelson/Levchenko)

PHED  3:00 PM - 7CHR
Jul 27  
(1) • Update- Zoning Ordinance re-write  (Zyontz)
(2) • ZTA 09-04, Rural Neighborhood Cluster (RNC) Zones - Equestrian facilities  (Zyontz)

MFP  2:00 PM - 3CHR  To be televised live on County Cable Montgomery
Jul 27  
(1) • Executive Regulation 8-09, Development Impact Tax for Public School Improvements  (Orlin)
(2) • Executive Regulation 9-09, Development Impact Tax for Transportation  (Orlin)
(3) • Update - County economic indicators  (Farber)
(4) • Update - County fiscal situation for FY10-11  (Farber)
(5) • Bill 12-09, Ethics - Ex Parte Communications  (Faden)

MFP  9:30 AM - 7CHR  To be televised live on County Cable Montgomery
Sep 14  
(1) • Expedited Bill 30-09, Personnel - Guaranteed Retirement Income Plan - Retirement Savings Plan  (Drummer)
(2) • Executive Regulation 7-09, Military Family Leave and other Family and Medical Leave amendments to Personnel Regulations  (Ferber)
(3) • Review - tuition assistance program  (Ferber)

T&E  9:30 AM - 3CCR
Sep 14  
(1) • Updates from Fleet Management Services (continued)  (Farag)
(2) • Briefing - County Facilities Energy Analysis  (Levchenko)
(3) • Green procurement efforts of the Interagency Procurement Coordinating Committee (IPCC)  (Toregas)

PHED  2:00 PM - 7CHR  To be televised live on County Cable Montgomery
Sep 14  
(1) • Bill 13/38-07, Moderately Priced Dwelling Units (MPDU) - Amendments(Faden/McMillan)
  • Code Enforcement issues:
(2) • ZTA 09-03, Home Occupations and Residential Off-street Parking  (Zyontz)
(3) • Bill 22-09, Enforcement of County Laws - Notice of Violation - Appeals  (Faden)
(4) • Bill 23-09, Unused Vehicles - Storage  (Drummer)
(5) • Bill 24-09, Buildings - Permits and Inspections  (Faden)

HHS  8:30 AM - 5CCR
Sep 16  
(1) • Breakfast Meeting with HHS boards and commissions  (Yao)
REVISED

PS/T&E  9:30 AM - 7CHR  To be televised live on County Cable Montgomery
Sep 17  (1)  • Supplemental appropriation to the FY09 Capital Budget and amendment to the FY09-14 Capital Improvements Program for Police, MCFRS, MCPS, and MNCPPC - $48,316,000 for Smart Growth Initiative - PSTA and Multi-Agency Service Park (Webb Tract) (McMillan)

PS  2:00 PM - 7CHR
Sep 17  (1)  • Update - MCFRS Apparatus Management Plan, including status of EMS fleet (Davidson)
(2)  • Update - Fire Station CIP projects (Davidson)
(3)  • MCFRS FY10 Strategic Plan (Davidson)
Added: (3.5)  • Discussion - Memorandum of agreement authorizing Police Department to provide out-of-county services: Intergovernmental Cooperation Agreement with Pittsburgh, PA for the G20 Summit (Drummer)
(4)  • Update - Police capital facilities (McMillan/Farag)

HHS  2:00 PM - 3CCR  To be televised live on County Cable Montgomery
Sep 17  (1)  • OLO Report 2009-11, Naturally Occurring Retirement Communities and Neighborhood Villages (Rubin/Renkema)
(2)  • Arts and Humanities Council - policy on earmarked grants (Davidson)

ED/MFP  9:30 AM - 7CHR
Sep 21  (1)  • Elementary school broadband connection (Toregas)

ED  10:30 AM - 7CHR
Sep 21  (1)  • Resolution to approve categorical transfer of $7,700,000 for MCPS’ FY09 Operating Budget and categorical transfer of $1,205,000 in grant funds (McGuire)
(2)  • MCPS Quarterly Financial Report (McGuire)
(3)  • MCPS FY10 Savings Plan (McGuire)

PHED  2:00 PM - 7CHR
Sep 21  (1)  • ZTA 09-06, Town Sector (TS) Zone - Minimum area (Zyontz)
• Code Enforcement issues:
  (2)  • ZTA 09-03, Home Occupations and Residential Off-street Parking (Zyontz)
  (3)  • Bill 22-09, Enforcement of County Laws - Notice of Violation - Appeals (Faden)
  (4)  • Bill 24-09, Buildings - Permits and Inspections (Faden)
  (5)  • SRA 09-02, Subdivision Approval - Conflict Resolution (Zyontz)

MFP  2:00 PM - 3CCR  To be televised live on County Cable Montgomery
Sep 21  (1)  • Expedited Bill 32-09, Taxation - Impact Taxes - Inflation Adjustment - Temporary Suspension (Faden/Orlin)
(2)  • Bill 31-09, Administration - Consideration of Bills - One Subject (Drummer)
HHS/ED  9:00 AM - 7CHR  To be televised live on County Cable Montgomery
Sep 24  
  (1) • Suspension Policies and Services  (Yao/McGuire)
  (2) • Update - flu vaccine for school-aged children  (McMillan)

ED  11:00 AM - 7CHR  To be televised live on County Cable Montgomery
Sep 24  
  (1) • Meeting with Montgomery College Board of Trustees and Acting President  (Sherer)

MFP  12:15 PM - 6CCR  
Sep 24  
  Meeting as the Audit Committee  (Richards/Rubin)
  
  Council President and Vice President are ex-officio voting members
  
  (1) • Update - Redesign of Executive Branch’s internal audit function
  (2) • Update - Executive Branch responses to contracting issues
  (3) • Discussion - future agenda items

REVISED

PHED  2:00 PM - 3CHR  
Sep 24  
  (3) • Goals for the Vision for Economic Development  (Ferber)
  (1) • Discussion - Sligo Creek Golf Course  (Michaelson/Foster)
  (2) • Special appropriation to the MNCPPC’s FY10 Operating Budget, Department of Parks, Enterprise Fund - $150,000 for the Sligo Creek Golf Course  (Michaelson/Foster)

4:00 PM - 3CCR
  
  (4) • Interviews - Bethesda Urban Partnership  (Ferber)

HHS/MFP  2:00 PM - 7CHR  
Sep 24  
  (1) • Technology in HHS  (Toregas)

MFP  3:00 PM - 7CHR  
Sep 24  
  (1) • Kennedy Cluster broadband pilot  (Toregas)

PHED  2:00 PM - 3CHR or immediately following Council session  To be televised live on CCM
Sep 29  
  (1) • Overview - Gaithersburg West Master Plan  (Michaelson/Orlin)
  (2) • ZTA 09-07, Life Science Center (LSC) Zone - Revisions  (Zyontz)

MFP  2:00 PM - 3CCR or immediately following Council session
Sep 29  
  (1) • Spending Affordability Guidelines for FY11 Capital Budget and FY11-16 Capital Improvements Program  (Orlin)
  (2) • Equity in County employee group insurance plans  (Farber)
  (3) • Expedited Bill 32-09, Taxation - Impact Taxes - Inflation Adjustment - Temporary Suspension  (Faden/Orlin)
PS/MFP  1:30 PM - 7CHR  
Oct 1  (1) • Public Safety Communications System (Toregas)  
(2) • Discussion - Consolidated Fire Tax (Davidson) 

MFP  9:30 AM - 7CHR  
(2) • Bill 33-09, Inspector General - Attorney (Faden)  
(3) • Bill 21-09, Boards, Committees, and Commissions - Amendments (Mihill/Faden)  
(4) • Bill 20-09, Boards, Committees, and Commissions - Committee Evaluation Review Board (CERB) Recommendations (Mihill/Faden)  
(5) • Resolution to repeal the Dickerson Area Facilities Implementation Group (Mihill/Faden)  
(6) • Resolution to implement recommendations of the Committee Evaluation Review Board (CERB) (Mihill/Faden)  

PHED  2:00 PM - 7CHR  
Oct 5  (1) • ZTA 09-07, Life Science Center (LSC) Zone - Revisions (Zyontz)  
• PROPOSED CLOSED SESSION to consult with staff, consultants, or other individuals about pending or potential litigation, pursuant to Maryland Code, State Government Article, §10-508 (a)(8). Topic is LSC Zone. (6th Floor Council Conference Room) (Zyontz) 

PHED  2:00 PM - 3CHR or immediately following Council session  
Oct 6  (1) • 2009-2011 Growth Policy (Orlin/Faden) 

PS/HHS  9:30 AM - 7CHR  
Oct 8  (1) • Mental health services in the jail system (McMillan) 

PS  11:00 AM - 7CHR  
Oct 8  (1) • Update - Jail population and other inmate housing issues (Farag)  
(2) • Briefing - DOCR Recidivism Study (Farag) 

HHS  11:00 AM - 3CCR  
Oct 8  (1) • Briefing - Montgomery County Historical Society - Montgomery County Archives (Yao)  
(2) • Interview - Chief Operating Officer, Department of Health and Human Services: Ms. Sherry D. White (Ferber) 

PHED  2:00 PM - 7CHR  
Oct 8  (2) • ZTA 09-01, Sandy Spring/Ashton Overlay Zone - Prohibited uses (Zyontz)  
(3) • ZTA 09-05, Burtonsville Overlay Zone - Allowed uses (Zyontz)  
(4) • Restructuring Plan for Parks and Recreation Departments (Michaelson/Yao) 

T&E  9:30 AM - 3CCR  
Oct 12  (1) • Executive Regulation 32-08, Speed Humps (Orlin)  
(2) • Dedicated but Unmaintained County Roads Policy (Orlin)
ED/MFP  9:30 AM - 7CHR  
Oct 12  
(1)  • OLO Report 2010-2, Succession Planning in Montgomery County Government and Public Schools (Richards/Bonner-Tompkins/Latham)  
(2)  • School Best Practices in broadband and MCPS/MCG FiberNet collaboration (Toregas)  

PHED  2:00 PM - 7CHR To be televised live on County Cable Montgomery  
Oct 12  
(1)  • Gaithersburg West Master Plan (Michaelson/Orlin)  

MFP  2:00 PM - 3CCR  
Oct 12  
(1)  • Interagency Technology Policy and Coordination Committee (ITPCC) (Toregas)  
(2)  • Quarterly review - Cable television issues (Toregas)  
(3)  • Discussion - PEG Network (Toregas)  

PHED  2:00 PM - 3CHR or immediately following Council session  
Oct 13  
(1)  • Overview - Commercial Residential (CR) Zones (Zyontz)  
(2)  • SRA 09-02, Subdivision Approval - Conflict Resolution (continued) (Zyontz)  

PS  9:30 AM - 7CHR  
Oct 15  
(1)  • OLO Memorandum Report 2010-1: Data on Transit-Related Crime in Montgomery County (Howard)  
(2)  • OLO Report 2010-3, Evaluation of Montgomery County’s Safe Speed Program (Trombka)  

PHED  2:00 PM - 7CHR  
Oct 15  
(1)  • Economic Development - Incubator program and Economic Development Fund strategies (Ferber)  
(2)  • Discussion - electronic signs (Zyontz)  

HHS/T&E  9:30 AM - 7CHR  
Oct 19  
(1)  • Options for County nonprofits to reduce utility costs (Davidson)  

T&E  10:15 AM - 7CHR  
Oct 19  
(1)  • FY11 WSSC Spending Control Limits (Levchenko)  
(2)  • Resolution to approve a one-year electricity revenue maximization pilot program at the Resource Recovery Facility (RRF) with the Northeast Maryland Waste Disposal Authority (Levchenko)  

PHED  2:00 PM - 7CHR To be televised live on County Cable Montgomery  
Oct 19  
(1)  • 2009-2011 Growth Policy (Orlin/Faden)  

PHED  2:00 PM - 7CHR or immediately following Council session To be televised live on CCM  
Oct 20  
(1)  • 2009-2011 Growth Policy (Orlin/Faden)  

PS  9:30 AM - 7CHR  
Oct 22  
(1)  • Update - impact of daywork overtime reductions at Bethesda-Chevy Chase Rescue Squad, Wheaton Rescue Squad, and Kensington Station 5 (Davidson)  
(2)  • Update - Automated External Defibrillators in County buildings (Davidson)  
(3)  • MCFRS take home cars and fuel management (Davidson)
HHS/ED  
2:00 PM - 7CHR  
Oct 22  
(1) • Update - Child care subsidies  
(2) • Discussion - Commission for Women’s Single Mothers and Poverty recommendations  
(3) • Discussion - space requirements for wellness centers  
(4) • Update - Old Blair auditorium  
(Yao)  
(McGuire)

PHED  
2:00 PM - 7CHR  
To be televised live on County Cable Montgomery  
Oct 26  
(1) • Gaithersburg West Master Plan  
(2) • ZTA 09-07, Life Sciences Center (LSC) Zone - Revisions  
(Zyontz)  
(Michaelson/Orlin)

MFP  
2:00 PM - 3CCR  
Oct 26  
(1) • Briefing - Suspension of Montgomery County Tuition Assistance Program  
(2) • Executive Regulation 16-09, Guaranteed Retirement Income Plan (GRIP) - Severance Benefits  
(3) • Executive Regulation 14-09, Amendments to Personnel Regulations to establish procedures for the Merit System Protection Board (MSPB) to hear and decide appeals of disciplinary actions by volunteer firefighters and rescuers  
(Ferber)  
(Orlin)

HHS  
9:30 AM - 7CHR  
Oct 29  
(1) • Bill 19-07, Eating and Drinking Establishments - Nutrition Labeling  
(2) • Board of Health Regulation requiring certain eating and drinking establishments to post certain nutrition information on menu boards and menus  
(3) • Update - Montgomery Cares  
(Mihill)  
(Mihill)  
(McMillan)

PS  
9:30 AM - 3CCR  
Oct 29  
(1) • Quarterly Report - Office of Consumer Protection  
(2) • Quarterly Update - Fire Code Enforcement  
(3) • Discussion - volunteer programs in public safety departments  
(Farag)  
(Davidson)  
(Davidson)

PHED  
2:00 PM - 7CHR  
Oct 29  
(2) • ZTA 09-07, Life Sciences Center (LSC) Zone - Revisions (continued)  
(1) • Gaithersburg West Master Plan (continued)  
(Zyontz)  
(Michaelson/Orlin)

HHS/MFP  
7:30 PM - 3CHR  
Oct 29  
(1) • Public Forum with the Department of Health and Human Services and the Inspector General regarding vendor accounting requirements  
(McMillan)

PHED  
9:30 AM - 3CCR  
Nov 2  
(1) • ZTA 09-08, Commercial Residential (CR) Zones - Establishment  
(Zyontz)

T&E  
2:00 PM - 7CHR  
Nov 2  
(1) • Briefing - Stormwater management  
(Levchenko)

MFP  
2:00 PM - 3CCR  
Nov 2  
(1) • Bill 33-09, Inspector General - Attorney  
(2) • Technology modernization  
(Deferred)  
(Faden)  
(Toregas)  
(Toregas)
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| 9:30 AM - 7CHR | PS                                                                   | Nov 5  
(3) Safe Silver Spring Summit (Farag)  
(1) Discussion - Deer management in Montgomery County (McMillan)  
(2) FY10 Budget Savings Plan (Farag)  
(4) Update - Crime statistics (Farag) |
| 2:00 PM - 7CHR | PS/HHS                                                               | Nov 5  
(1) Bill 35-09, Police - Drug Enforcement Forfeiture Fund - Amendments (Drummer) |
| 9:00 AM - 7CHR | ED                                                                   | Nov 9  
(1) Briefing - Montgomery Coalition for Adult English Literacy (MCAEL) (Sherer)  
(2) FY10 Budget Savings Plan - College (Sherer) |
| 2:00 PM - 7CHR | PHED                                                                 | Nov 9  
(1) ZTA 09-07, Life Sciences Center (LSC) Zone - Revisions (continued) (Zyontz)  
(2) ZTA 09-08, Commercial Residential (CR) Zones - Establishment (continued) (Zyontz) |
| 12:15 PM - 5CCR | MFP                                                                  | Nov 10  
Meeting as the Audit Committee  
Council President and Vice President are ex-officio voting members  
(1) Report - DHHS Contract Monitoring Working Group (Richards)  
(2) Expedited Bill 40-09, Personnel - Audits - Trust Fund (Drummer)  
(3) Update - Development of Inspector General’s four-year work plan (Richards)  
(4) Discussion - 2010 Committee work plan (Richards) |
| 2:30 PM - 3CHR or immediately following Council session | T&E                                                                  | Nov 10  
(1) FY10 Budget Savings Plan, including amendments to FY10 Transportation Fees, Charges, and Fares (Orlin) |
| 9:30 AM - 7CHR | MFP                                                                  | Nov 12  
(1) FY10 Budget Savings Plan (Sherer) |
| 10:00 AM - 7CHR | HHS                                                                  | Nov 12  
(1) School of Public Policy project regarding Langley Park (includes Long Branch) (McMillan)  
(2) FY10 Budget Savings Plan (McMillan)  
(3) Discussion - Development of a Mental Health Report Card (McMillan) |
| 9:30 AM - 3CCR | PHED                                                                 | Nov 12  
(1) FY10 Budget Savings Plan (Davidson)  
(2) ZTA 09-08, Commercial Residential (CR) Zones - Establishment (Zyontz) |
| 2:00 PM - 7CHR | HHS/ED                                                               | Nov 12  
(1) Discussion - Commission for Women’s Single Mothers and Poverty recommendations on education support to girls and low-income women (Yao) |
| 3:00 PM - 7CHR | HHS                                                                  | Nov 12  
(1) Discussion - Commission for Women’s Single Mothers and Poverty recommendations on Earned Income Tax Credit (Yao) |
ED  3:00 PM - 3CCR
Nov 12  (1)  • FY10 Budget Savings Plan - MCPS  
          (McGuire)

T&E  9:30 AM - 7CHR  To be televised live on County Cable Montgomery
Nov 16  (1)  • Recommendations regarding toll charges for Intercounty Connector (ICC)  
          (Orlin)
          (2)  • Dedicated but Unmaintained County Roads Policy (continued)  
          (Orlin)

PHED  2:00 PM - 7CHR  To be televised live on County Cable Montgomery
Nov 16  (1)  • White Flint Sector Plan - Overview and public facilities  
          (Michaelson)

PHED  2:30 PM - 3CHR
Nov 17  (1)  • ZTA 09-08, Commercial Residential (CR) Zones - Establishment  
          (Zyontz)

PS/MFP  9:30 AM - 7CHR
Nov 19  (1)  • Update - Disability retirement program  
           (Drummer)
           (2)  • Cost estimates for Public Safety Communication System  
           (Toregas)

REVISED

MFP  11:00 AM - 7CHR  CANCELLED
Nov 19  (1)  • Status Report - Stimulus Compliance Committee  
           (McGuire)

PS  11:00 AM - 3CCR
Nov 19  (1)  • Review - Emergency Operations plan  
           (Davidson)

PHED/HHS  2:00 PM - 7CHR
Nov 19  (1)  • Update Housing First  
           (McMillan)

PHED  3:00 PM - 7CHR
Nov 19  (1)  • Bill 13/38-07, Moderately Priced Dwelling Units (MPDU) - Amendments(Faden/McMillan)

ED  9:30 AM - 7CHR
Nov 23  (1)  • Resolutions to amend the MCPS’ FY09-14 Capital Improvements Program:  B-CC  
            Cluster ES Solution; Clarksburg MS Solution; Northwest Cluster ES Solution; and  
            Seneca Valley Cluster ES Solution  
            (Orlin)
            (2)  • Resolution regarding MCPS State funding request for school construction  
            (Levchenko)

MFP  2:00 PM - 7CHR
Nov 23  (1)  • Implementation of recommendations regarding OLO Report 2008-9, Hiring  
            (2)  • Resolution to approve County Guaranteed Bond Financing Plan for Housing  
            Opportunities Commission: Wheaton MetroPointe Apartments Development  
            (McMillan)

MFP  9:30 AM - 5CCR
Nov 24  Meeting as the Audit Committee
         Council President and Vice President are ex-officio voting members
          (1)  • Expedited Bill 40-09, Personnel - Audits - Trust Fund  
          (Drummer)
REVISED:

**T&E**  
**Nov 30**  
9:30 AM - 7CHR  
(2) Amendment to the Ten-Year Comprehensive Water Supply and Sewerage Systems Plan: water and sewer category change for Eglise De Dieu De Silver Spring  
(Levchenko)
(3) Update - environmental incentives  
(Levchenko)
(4) Abandonment of a portion of Evans Parkway in the Northbrook Estates Subdivision in Silver Spring  
(Kinikin)
(5) Abandonment of portions of public alleys within Parking Lot No. 3, Silver Spring(Kinikin)
(6) Abandonment of a portion of Kensington Boulevard in Kensington Subdivision in Kensington  
(Kinikin)

**MFP**  
**Nov 30**  
2:00 PM - 3CCR  
(1) Expedited Bill 39-09, Property Tax Credit - Renewable Energy - Annual Aggregate Limit
(2) Equity in County employee group insurance plans (continued)  
(Farber)
(3) Update - Risk and Consequences: Long Range Planning and Funding of Major Information Technology Systems  
(Toregas)

**PHED**  
**Nov 30**  
2:00 PM - 7CHR  
To be televised live on County Cable Montgomery  
(1) Amendment to the MNCPPC’s FY09-14 CIP - South Germantown Recreational Park: SoccerPlex Facilities  
(Foster)
(2) White Flint Sector Plan - transportation issues  
(Orlin)

**PS**  
**Dec 3**  
9:30 AM - 7CHR  
(1) Quarterly Update - MCFRS Reorganization  
(Davidson)
(2) Automatic External Defibrillators in County buildings  
(Davidson)
(3) DOCR Recidivism Study  
(Farag)
(4) Status Report - Judicial Center Annex project  
(Farag)

**T&E**  
**Dec 7**  
9:30 AM - 7CHR  
To be televised live on County Cable Montgomery  
(1) Resolution to approve Dedicated but Unmaintained County Roads Policy  
(Orlin)
(2) Discussion - sidewalk program  
(Orlin)
(3) Briefing - November traffic signal incident  
(Orlin)
(4) Briefing - Future transportation projects  
(Orlin)

**ED**  
**Dec 7**  
9:30 AM - 3CCR  
(1) Briefing- State education funding issues  
(McGuire)

**ED/PHED**  
**Dec 7**  
1:00 PM - 7CHR  
(1) Briefing: Community Garden initiatives and policies  
(McGuire)

**PHED**  
**Dec 7**  
2:00 PM - 7CHR  
To be televised live on County Cable Montgomery  
(1) White Flint Sector Plan - land use issues  
(Michaelson)

**MFP**  
**Dec 7**  
2:00 PM - 3CCR  
(1) Quarterly review - Cable television issues  
(Toregas)
HHS  9:30 AM - 3CCR  To be televised live on County Cable Montgomery
Dec 10  (1)  • Annual meeting with Montgomery County hospitals  (McMillan)
        (2)  • Community Health Improvement Project (CHIP)  (McMillan)

PHED  9:30 AM - 7CHR
Dec 10  (1)  • White Flint Sector Plan - transportation  (Orlin)
        (2)  • White Flint Sector Plan - land use issues  (Michaelson)

PHED  2:00 PM - 7CHR  To be televised live on County Cable Montgomery
Dec 10  (2)  • White Flint Sector Plan - land use issues  (Michaelson)

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.