

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

Planning, Housing & Economic Development (PHED)

Michael Knapp, Chair
Marc Elrich
Nancy Floreen

Public Safety (PS)

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

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

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

Prepared: 12/9/2009 2:40 PM

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

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**
Jan 22 **11:15 AM - 7CHR**
(1) • Volunteer participation in four-person staffing (Davidson)
- T&E**
Jan 22 **2:00 PM - 7CHR** *To be televised live on County Cable Montgomery*
(1) • Discussion - Purple Line (Orlin)
- T&E**
Jan 23 **10:00 AM - 7CHR** *To be televised live on County Cable Montgomery*
(1) • Discussion - Purple Line *(continued if needed)* (Orlin)
- PHED**
Jan 26 **2:00 PM - 5CCR**
• **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**
Jan 29 **2:00 PM - 7CHR** *To be televised live on County Cable Montgomery*
(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)
Correction:
(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**
Feb 2 **9:30 AM - 5CCR**
(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**
Feb 2 **2:00 PM - 7CHR**
(1) • OLO Report 2009-6, Transportation Demand Management Implementation, Funding, and Governance (Trombka/Renkema)
- PHED**
Feb 2 **3:00 PM - 7CHR**
(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)
 10:45 - 11:45 AM - 7CHR
 (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**
Feb 12 **9:30 AM - 7CHR**
(1) • Status Report - DHHS Contract Execution and Monitoring Process (Richards/Latham)
- HHS**
Feb 12 **10:30 AM - 7CHR**
(1) • **CIP Amendments:** Libraries (McGuire)
(2) • Silver Spring Library (*continued*) (McGuire)
- PS/T&E**
Feb 12 **2:00 PM - 7CHR**
(1) • Property Use/Smart Growth Initiative (*continued*) (McMillan)
- PS**
Feb 19 **9:30 AM - 7CHR**
(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**
Feb 19 **2:00 PM - 7CHR**
(1) • **Bill 37-08**, Personnel - Disability Retirement - Amendments (*continued*) (Drummer)
- ED**
Feb 23 **8:30 AM - 7CHR**
(1) • **CIP Amendments:** Montgomery College (Sherer)
(2) • **CIP Amendments:** Montgomery County Public Schools (Levchenko)
(3) • Promethean boards in MCPS classrooms (McGuire)
- T&E**
Feb 23 **9:30 AM - 5CCR**
(1) • **CIP Amendments:** Transportation (Orlin)
(2) • **CIP Amendments:** General Government (Sherer)
- MFP**
Feb 23 **2:00 PM - 7CHR**
(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**
Feb 23 **2:00 PM - 5CCR**
(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**
Feb 26 **9:30 AM - 7CHR**
(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/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
Apr 13

9:30 AM - 7CHR *To be televised live on County Cable Montgomery*
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
Apr 13

2:00 PM - 7CHR *To be televised live on County Cable Montgomery*
FY10 Operating Budget

- (1) • MNCPPC - Planning Department (Michaelson)

HHS
Apr 13

2:00 PM - 3CCR
FY10 Operating Budget

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

MFP
Apr 14

2:00 PM - 3CCR
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
Apr 14

2:15 PM - 7CHR *To be televised live on County Cable Montgomery*
(.5) • **Expedited Bill 5-09**, Permit Fees - New Construction (Faden)
FY10 Operating Budget

- (1) • Recreation (Yao)
- (2) • CIP Amendments: Recreation (Yao)
- (3) • Department of Permitting Services (Sherer)

HHS
Apr 15 **9:30 AM - 7CHR**
 FY10 Operating Budget
(1) • NDA: Takoma Park Library Annual Payment (McGuire)
(2) • Libraries (McGuire)

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

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

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

ED/HHS
Apr 16 **12:15 PM - 7CHR**
 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 (Yao)

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

ED
Apr 17 **9:30 AM - 7CHR** *To be televised live on County Cable Montgomery*
 FY10 Operating Budget
(1) • Montgomery County Public Schools (McGuire)

HHS
Apr 17

9:30 AM - 3CCR
FY10 Operating Budget

- (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
Apr 17

12:15 PM - 7CHR CANCELLED
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 (Yao)

PS
Apr 17

2:00 PM - 3CCR
FY10 Operating Budget

- (1) • State's Attorney (Frag)
- (2) • Circuit Court (Frag)
- (3) • Office of Consumer Protection (Frag)
- (4) • Liquor Control (Ferber)
- (5) • Emergency Management and Homeland Security (Davidson)

REVISED

MFP
Apr 20

9:30 AM - 7CHR *To be televised live on County Cable Montgomery*
FY10 Operating Budget

- (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
Apr 20

9:30 AM - 3CCR CANCELLED
FY10 Operating Budget

- (2) • Executive Regulation 2-09, Local Small Business Reserve Program (Drummer)
- (3) • CIP Amendment: Agricultural Land Preservation Easements (Ferber)

PHED
Apr 20

2:00 PM - 7CHR *To be televised live on County Cable Montgomery*
FY10 Operating Budget

- (1) • MNCPPC - Administration Fund (*continued*) (Michaelson)
- (2) • MNCPPC - Parks Department (Michaelson)

HHS
Apr 20

2:00 PM - 3CCR
FY10 Operating Budget

- (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
Apr 21

2:00 PM - 7CHR

- (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
Apr 21

2:00 PM - 3CCR

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
Apr 22

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

- (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
Apr 22

9:30 AM - 3CCR

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
Apr 22

2:00 PM - 7CHR

FY10 Operating Budget

- (1) • Correction and Rehabilitation (Frag)
- (2) • NDA Prisoner Medical Services (Frag)
- (3) • Sheriff (*continued*) (Frag)
- (4) • Park Police (*continued*) (McMillan)
- (5) • Police Department (*continued*) (McMillan)

MFP
Apr 23

9:00 AM - 7CHR
FY10 Operating Budget

- (1) • Office of Human Resources (*continued*) (Farag)
- (2) • **Expedited Bill 10-09**, Personnel - Retirement Incentive Program (*continued*) (Drummer)

T&E
Apr 23

9:30 AM - 3CCR
FY10 Operating Budget

- (1) • General Services: Procurement and related programs (Toregas)
- (2) • General Services: Fleet Management and Motor Pool Fund Contribution NDA (Farag)

HHS
Apr 23

2:00 PM - 7CHR
FY10 Operating Budget

- (1) • DHHS: Behavioral Health (McMillan)
- (2) • DHHS: Children Youth and Families (Yao)

PHED/ED
Apr 24

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

- (1) • Observation Drive through Montgomery College Germantown Campus (Orlin)

ED
Apr 24

10:30 AM - 7CHR *To be televised live on County Cable Montgomery*
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
Apr 24

9:30 AM - 3CCR
FY10 Operating Budget

- (1) • Libraries (*continued*) (McGuire)

MFP/PS
Apr 24

2:00 PM - 7CHR
FY10 Operating Budget

- (1) • CIP Amendment: Integrated Justice Information System (IJIS) (Toregas)
- (2) • NDA: Desktop Computer Modernization (*continued*) (Toregas)

PS
Apr 24

2:30 PM - 7CHR
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**
Apr 27 **9:00 AM - 7CHR** *To be televised live on County Cable Montgomery*
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**
Apr 27 **1:00 PM - 7CHR**
FY10 Operating Budget
- (1) • Housing First (McMillan)

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

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

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

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

REVISED #2

- T&E**
Apr 29 **10:15 AM - 7CHR** **NEW START TIME**
FY10 Operating Budget
- (1) • General Services: Fleet and Motor Pool Fund Contribution NDA (*continued*) (Frag)
 - (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
Apr 29

1:00 PM - 7CHR
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 (Frag)
- (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
Apr 29

2:00 PM - 3CCR
FY10 Operating Budget

Added:
Added:

- (1) • Regional Services Centers (Davidson)
- (2) • Urban Districts (Davidson)
- (3) • Department of Housing and Community Affairs (*continued*) (Davidson)
- (4) • DHCA (*continued*) (McMillan)
- (5) • **Bill 7-09**, Schools and Camps - Workforce Investment Scholarship (Drummer)

ED/HHS
Apr 30

9:30 AM - 7CHR
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
Apr 30

2:00 PM - 7CHR
FY10 Operating Budget

- (1) • DHHS - deferred items (McMillan)

REVISED

PS
May 1

8:30 AM - 7CHR
FY10 Operating Budget

- (1) • Police (*continued*) (McMillan)
- (2) • Park Police (*continued*) (McMillan)
- (3) • Sheriff (*continued*) (Frag)
- (4) • Correction and Rehabilitation (*continued*) (Frag)
- (5) • Fire and Rescue Services (*continued*) (Davidson)

Meeting added:

PS/MFP
May 1

11:00 AM - 7CHR

- (1) • **Bill 37-08**, Personnel - Disability Retirement - Amendments (Drummer)

PS/MFP
May 4

12:30 PM - 7CHR

- (1) • **Bill 37-08**, Personnel - Disability Retirement - Amendments (Drummer)

REVISED

NOTE TIME CHANGES

**PS/T&E
May 8**

10:00 AM - 7CHR *To be televised live on County Cable Montgomery*

- **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
May 8**

11:00 AM - 7CHR

- (1) • General Services: Fleet and Motor Pool Fund Contribution NDA *(continued)* (Frag)

**MFP
May 8**

1:30 PM - 7CHR *To be televised live on County Cable Montgomery*

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** - Recordation 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
May 11**

11:30 AM - 3CHR or immediately following morning session

- (1) • **Expedited Bill 18-09**, Personnel - Retirement - Imputed Compensation *(continued)*(Drummer)

REVISED

**MFP
May 13
Added:**

9:00 AM - 7CHR

- (1) • **Expedited Bill 18-09**, Personnel - Retirement - Imputed Compensation *(continued)*(Drummer)
- (2) • **Expedited Bill 4-09**, Development Impact Tax - Deferral (Faden/Orlin)

**ED
Jun 8**

9:30 AM - 7CHR

- (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
Jun 8**

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

- (1) • WSSC report on the River Road water main break (Levchenko)

- PHED**
Jun 8 **2:00 PM - 7CHR** *To be televised live on County Cable Montgomery*
- (1) • Historic Preservation Amendment 09-1, Historic Resource Preservation - Amendments (Zyontz)
- PS**
Jun 11 **9:30 AM - 7CHR**
- (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**
Jun 15 **9:30 AM - 7CHR**
- (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**
Jun 15 **2:30 PM - 7CHR**
- (1) • Quarterly review - Cable television issues: Report card for Cable TV, MCT reorganization, Cable Plan and FiberNet plan (Toregas)
- PHED**
Jun 15 **2:00 PM - 3CCR**
- (1) • Amendment to Chapter 33A, Planning Procedures - Master Plan Process - public hearing timing period (Zyontz)
 - (2) • Germantown Sector Plan (Michaelson)
- ED**
Jun 16 **10:00 AM - 3CHR**
- (1) • Special appropriation - MCPS - \$335,000 - Current Replacements/Modernizations project (Walter Johnson HS) (McGuire)
- HHS**
Jun 18 **9:30 AM - 7CHR** *To be televised live on County Cable Montgomery*
- (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**
Jun 22 **9:30 AM - 7CHR**
- (1) • Summer food program for school-aged children (McGuire)
 - (2) • Northwood Wellness Center CIP Project (McGuire)
- ED**
Jun 22 **10:30 AM - 7CHR**
- (1) • MCPS Quarterly Financial Report (McGuire)
- PHED**
Jun 22 **2:00 PM - 3CHR** *To be televised live on County Cable Montgomery*
- (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 (Frag)
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 (Frag)
 (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*
- Code Enforcement issues:
 - (1) • ZTA 09-03, Home Occupations and Residential Off-street Parking (Zyontz)
 - (2) • **Bill 22-09**, Enforcement of County Laws - Notice of Violation - Appeals (Faden)
 - (3) • **Bill 23-09**, Unused Vehicles - Storage (Drummer)
 - (4) • **Bill 24-09**, Buildings - Permits and Inspections (Faden)
 - (5) • 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**
Jul 20 **9:30 AM - 7CHR** *To be televised live on County Cable Montgomery*
- (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**
Jul 20 **2:00 PM - 3CCR** *To be televised live on County Cable Montgomery*
- (1) • Discussion with Department of Economic Development - strategic items (Ferber)

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

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

- PS**
Jul 23 **10:30 AM - 7CHR**
- (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) (Farg)
 - (5) • Executive Regulation 12-09, Establishment of Annual Registration Fee for Common Ownership Communities (Farg)
- 12:00 Noon - 6CCR**
- (6) • Interview - County Executive appointees to the Fire and Emergency Services Commission (Ferber)

- T&E**
Jul 23 **2:00 PM - 7CHR**
- (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*) (Farang)
 (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/Reenkema)
 - (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

Oct 5

- (1) • Implementation of recommendations regarding OLO Report 2008-9, Hiring Persons with Disabilities: A Review of County Government Practices (Rubin/Renkema)
- (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 (Farang)
- (2) • Briefing - DOCR Recidivism Study (Farang)

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 (Yao)
 (2) • Discussion - Commission for Women’s Single Mothers and Poverty recommendations (Yao)
 (3) • Discussion - space requirements for wellness centers (Yao)
 (4) • Update - Old Blair auditorium (McGuire)
- PHED** **2:00 PM - 7CHR** *To be televised live on County Cable Montgomery*
Oct 26 (2) • ZTA 09-07, Life Sciences Center (LSC) Zone - Revisions (Zyontz)
 (1) • Gaithersburg West Master Plan (Michaelson/Orlin)
- MFP** **2:00 PM - 3CCR**
Oct 26 (4) • Resolution to adopt a Local Government Debt Policy (Orlin)
 (1) • Briefing - Suspension of Montgomery County Tuition Assistance Program (Ferber)
 (2) • Executive Regulation 16-09, Guaranteed Retirement Income Plan (GRIP) - Severance Benefits (Ferber)
 (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)
- HHS** **9:30 AM - 7CHR**
Oct 29 (1) • **Bill 19-07**, Eating and Drinking Establishments - Nutrition Labeling (Mihill)
 (2) • Board of Health Regulation requiring certain eating and drinking establishments to post certain nutrition information on menu boards and menus (Mihill)
 (3) • Update - Montgomery Cares (McMillan)
- PS** **9:30 AM - 3CCR**
Oct 29 (1) • Quarterly Report - Office of Consumer Protection (Farang)
 (2) • Quarterly Update - Fire Code Enforcement (Davidson)
 (3) • Discussion - volunteer programs in public safety departments (Davidson)
- PHED** **2:00 PM - 7CHR**
Oct 29 (2) • ZTA 09-07, Life Sciences Center (LSC) Zone - Revisions (*continued*) (Zyontz)
 (1) • Gaithersburg West Master Plan (*continued*) (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 (Faden)
 (2) • Technology modernization (Toregas)
- Deferred:** (3) • Cable financing issues (Toregas)

REVISED

- PS** **9:30 AM - 7CHR**
- 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)
- PS/HHS** **2:00 PM - 7CHR**
- Nov 5** (1) • **Bill 35-09**, Police - Drug Enforcement Forfeiture Fund - Amendments (Drummer)
- ED** **9:00 AM - 7CHR**
- Nov 9** (1) • Briefing - Montgomery Coalition for Adult English Literacy (MCAEL) (Sherer)
 (2) • FY10 Budget Savings Plan - College (Sherer)
- PHED** **2:00 PM - 7CHR** *To be televised live on County Cable Montgomery*
- 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)
- MFP** **12:15 PM - 5CCR**
- 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)
- T&E** **2:30 PM - 3CHR or immediately following Council session**
- Nov 10** (1) • FY10 Budget Savings Plan, including amendments to FY10 Transportation Fees, Charges, and Fares (Orlin)
- MFP** **9:30 AM - 7CHR**
- Nov 12** (1) • FY10 Budget Savings Plan (Sherer)
- HHS** **10:00 AM - 7CHR**
- 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)
- PHED** **9:30 AM - 3CCR**
- Nov 12** (1) • FY10 Budget Savings Plan (Davidson)
 (2) • ZTA 09-08, Commercial Residential (CR) Zones - Establishment (Zyontz)
- HHS/ED** **2:00 PM - 7CHR**
- Nov 12** (1) • Discussion - Commission for Women’s Single Mothers and Poverty recommendations on education support to girls and low-income women (Yao)
- HHS** **3:00 PM - 7CHR**
- 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 Persons with Disabilities: A Review of County Government Practices (*continued*)(Rubin/Renkema)
(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** **9:30 AM - 7CHR**
Nov 30 (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 View Subdivision in Kensington (Kinikin)
- MFP** **2:00 PM - 3CCR**
Nov 30 (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** **2:00 PM - 7CHR** *To be televised live on County Cable Montgomery*
Nov 30 (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** **9:30 AM - 7CHR**
Dec 3 (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** **9:30 AM - 7CHR** *To be televised live on County Cable Montgomery*
Dec 7 (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** **9:30 AM - 3CCR**
Dec 7 (1) • Briefing- State education funding issues (McGuire)
- ED/PHED** **1:00 PM - 7CHR**
Dec 7 (1) • Briefing: Community Garden initiatives and policies (McGuire)
- PHED** **2:00 PM - 7CHR** *To be televised live on County Cable Montgomery*
Dec 7 (1) • White Flint Sector Plan - land use issues (Michaelson)
- MFP** **2:00 PM - 3CCR**
Dec 7 (1) • Quarterly review - Cable television issues (Toregas)

- HHS**
Dec 10 **9:30 AM - 3CCR** *To be televised live on County Cable Montgomery*
- (1) • Annual meeting with Montgomery County hospitals (McMillan)
 - (2) • Community Health Improvement Project (CHIP) (McMillan)
- PHED**
Dec 10 **9:30 AM - 7CHR**
- (1) • White Flint Sector Plan - transportation (Orlin)
 - (2) • White Flint Sector Plan - land use issues (Michaelson)
- PHED**
Dec 10 **2:00 PM - 7CHR** *To be televised live on County Cable Montgomery*
- (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.