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

Education (ED)
- Valerie Ervin, Chair
- Phil Andrews
- Michael Knapp

Health & Human Services (HHS)
- George Leventhal, Chair
- Duchy Trachtenberg
- Nancy Navarro

Management & Fiscal Policy (MFP)
- Valerie Trachtenberg, Chair
- Nancy Ervin
- Nancy Navarro

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: 12/14/2010 8:21 AM

PHED
9:30 AM - 7CHR
Jan 11
1. Amendment to the MNCPPC’s FY09-14 CIP - $1,385,681 for SilverPlace/MRO Headquarters Mixed-Use Project, to change the funding source from Certificates of Participation (COPs) to County Current Revenue (Michaelson)
2. ZTA 09-08, Commercial Residential (CR) Zones - Establishment (Zyontz)

T&E
2:00 PM - 7CHR
Jan 12
1. Briefing - County's snow removal operations (Orlin)

ED/PS
9:30 AM - 7CHR
Jan 14
1. MCPS’ Report - "School Safety and Security at a Glance" (Orlansky)

ED
10:30 AM - 7CHR
Jan 14
1. Overview - MCPS enrollment, capacity, and demographics (McGuire)

T&E
2:00 PM - 7CHR
Jan 14
1. Bill 34-09, Forest Conservation - Enforcement (Faden)
2. OLO Report 2010-4, An Evaluation of the Local Small Business Reserve Program (Renkema/Rubin)

PHED
2:00 PM - 3CHR or immediately following Council session To be televised live on CCM
Jan 19
1. White Flint Sector Plan - transportation (Orlin)
2. White Flint Sector Plan (Michaelson)
3. Executive Regulation 03-09, Agricultural Land Preservation Easement Purchases (BLTs) (Michaelson)
PHED  
**9:30 AM - 7CHR**  
**Jan 21**  
1. FY10 Budget Savings Plan, Round 2  
   (Davidson)  
2. ZTA 09-11, Residential Zones - Agricultural vending  
   (Zyontz)  
3. ZTA 09-12, Rural Service Zone - Development standards  
   (Zyontz)  
4. ZTA 09-13, Transit Mixed-Use (TMX) Zone - Prior Approvals  
   (Zyontz)  
5. ZTA 09-14, Hearing Examiner - Report Dissemination  
   (Zyontz)  
   (Olin/Faden)

MFP  
**1:30 PM - 3CCR**  
**Jan 21**  
2. FY10 Budget Savings Plan, Round 2  
   (Sherer)  

*Note: *Bill 46-09, Personnel - Regulations - Persons with Disabilities - Hiring Preference, has been moved to Tuesday, January 26 at 3:30 pm.

T&E  
**2:00 PM - 7CHR**  
**Jan 21**  
1. FY10 Budget Savings Plan, Round 2  
   (Olin)  
2. *Expedited Bill 45-09*, Contracts and Procurement - Amendments  
   (Drummer)  
   (Drummer)

HHS  
**9:30 AM - 7CHR**  
**Jan 25**  
2. Resolution to adopt Board of Health Regulation requiring a disclaimer for certain pregnancy resource centers  
   (Mihill)  
1. FY10 Budget Savings Plan, Round 2  
   (McMillan)

ED  
**9:30 AM - 3CCR** *To be televised live on County Cable Montgomery*  
**Jan 25**  
1. Briefing from the College: enrollment, master plans, condition of facilities, space deficits and how to eliminate, prospects for State aid  
   (Sherer)  
2. FY10 Budget Savings Plan, Round 2 - College  
   (Sherer)  
3. FY10 Budget Savings Plan, Round 2 - MCPS and Community Use of Public Facilities (CUPF)  
   (McGuire/Yao)  
4. MCPS Quarterly Financial Report  
   (McGuire)

PHED  
**2:00 PM - 7CHR**  
**Jan 25**  
1. ZTA 09-08, Commercial Residential (CR) Zones - Establishment  
   (Zyontz)  

MFP  
**2:00 PM - 3CCR**  
**Jan 25**  
1. Spending Affordability Guidelines for the FY11 Capital Budget and other general CIP assumptions  
   (Olin)  
2. Spending Affordability Guidelines for FY11 Operating Budget  
   (Sherer)  
3. *Expedited Bill 41-09*, Taxation - Property Tax Credit - Business Incubator  
   (Faden)  
4. Resolution to approve the designation of Enterprise Zones and Priority Funding Areas as “Recovery Zone” for issuance of Recovery Zone Bonds  
   (Sherer)

MFP  
**12:15 PM - 5CCR**  
**Jan 26**  
Meeting as the Audit Committee  
Council President and Vice President are ex-officio voting members  
1. Amendment to the independent audit contract  
   (Rubin)

MFP/PHED  
**2:00 PM - 7CHR or immediately following Council session** *To be televised live on CCM*  
**Jan 26**  
1. White Flint Sector Plan - financing issues  
   (Michaelson/Faden)
MFP  3:30 PM - 3CCR
Jan 26  (1)  • Bill 46-09, Personnel - Regulations - Persons with Disabilities - Hiring Preference (Drummer)

MFP/HHS  9:30 AM - 7CHR
Jan 28  *  • Discussion - Relocation of outpatient addiction services (Broome School) (McMillan/Faden)
       • PROPOSED CLOSED SESSION to discuss a matter directly related to a negotiating strategy or the contents of a bid or proposal, pursuant to Maryland Code, State Government Article, §10-508 (a)(14). Topic is relocation of outpatient addiction services (Broome School) (6th floor Council Conference Room) (McMillan/Faden)

PS  9:30 AM - 3CCR
Jan 28  (1)  • FY10 Budget Savings Plan, Round 2  (Farag)
       (2)  • Update - MCFRS civilianization efforts in the Emergency Communications Center and Fire Code Enforcement  (Davidson)
       (3)  • Repeal of Executive Regulation 4-05AM, Procedures for Fire and Rescue Commission Appeal Hearings  (Davidson)
       (4)  • CIP Amendment - Travilah Fire Station  (Davidson)
       (5)  • PSTA Program of Requirements  (McMillan)

PHED/HHS  2:00 PM - 7CHR
Jan 28  (1)  • FY10 Budget Savings Plan, Round 2  (Yao)

PHED  2:00 PM - 7CHR  To be televised live on County Cable Montgomery
Feb 1  (2)  • White Flint Sector Plan  (Michaelson/Orlin)
       (1)  • Gaithersburg West Master Plan - transportation  (Orlin)

HHS  9:30 AM - 7CHR  To be televised live on County Cable Montgomery
Feb 4  (1)  • OLO Report 2009-11, Naturally Occurring Retirement Communities and Neighborhood Villages  (Rubin/Renkema)
       (2)  • Update - Vocational and Employment Services for People Participating in Addiction Services Programs

T&E  2:00 PM - 3CHR  To be televised live on County Cable Montgomery
Feb 4  (1)  • Resolution to approve Technical Amendments to the Comprehensive Solid Waste Management Plan  (Levchenko)
       (2)  • Budget Savings Plan, Round 2 (continued), including proposed Ride On reductions  (Orlin)
       (3)  • Expedited Bill 45-09, Contracts and Procurement - Amendments  (Drummer)
       (4)  • Executive Regulation 19-09, Revisions to Procurement Regulations  (Drummer)
       (5)  • OLO Report 2010-6, An Overview of Public-Private Partnerships in Road, Parking, and Transit Projects  (Latham)

PHED  1:30 PM - 7CHR
Feb 16  • White Flint Sector Plan - staging  (Michaelson/Orlin)

PS  9:30 AM - 7CHR  (rescheduled from February 11, 2010)
Feb 18  (1)  • Quarterly Report - Office of Consumer Protection  (Farag)
       (2)  • Quarterly Update - Fire Code Enforcement  (Davidson)
T&E  2:00 PM - 7CHR    *(rescheduled from February 11, 2010)*
Feb 18
   • **Capital Improvements Program**
     (1) • Transportation (Orlin)
     (2) • Supplemental appropriation - DOT - $1,000,000 for Traffic Signal System Modernization (Orlin)
     (3) • Supplemental appropriation - DOT - $5,000,000 for Resurfacing: Residential/Rural Roads and Primary/Arterial Roads (Orlin)
     (4) • **Expedited Bill 3-10**, Sidewalks - Public hearing requirement (Faden/Orlin)

MFP/PS  9:30 AM - 7CHR
Feb 22
   **Capital Improvements Program**
   (1) • Integrated Justice Information System (IJIS) (Toregas)
   (2) • Public Safety System Modernization (Toregas/Davidson)

MFP  10:30 AM - 7CHR
Feb 22
   **Capital Improvements Program**
   (1) • General Government - Technology Modernization (Toregas)
   (2) • FiberNet (Toregas)
   (3) • Preliminary review - Cable Television and Communications Plan (Toregas)

PHED  2:00 PM - 7CHR
Feb 22
   **Capital Improvements Program**
   (1) • Park and Planning (Michaelson)

PHED  9:30 AM - 7CHR
Feb 24
   (1) • White Flint - staging *(continued)* (Michaelson/Orlin)

MFP  9:30 AM - 3CCR
Feb 24
   • **Capital Improvements Program**
     (1) • General Government projects (Sherer)
     (2) • Executive Regulation 23-09, Probationary Period of Noncompetitive Reappointments (Ferber)
     (3) • Executive Regulation 28-09, Gain Sharing Program and Performance Based Pay for MLS Employees (Ferber)
     (4) • **Bill 27-09**, Ethics - Amendments (Faden)
     (5) • **Bill 12-09**, Ethics - Ex Parte Communications *(continued)* (Faden)

PS  2:00 PM - 7CHR
Feb 24
   • **Capital Improvements Program**
     (1) • Fire and Rescue (Davidson)
     (2) • Public Safety Training Academy (McMillan)
     (3) • Overview of Update to Fire, Rescue, EMS, and Community Risk Reduction Master Plan (Davidson)
     (4) • Update on MCFRS four-person staffing (Davidson)

HHS  2:00 PM - 3CCR
Feb 24
   **Capital Improvements Program**
   (1) • Health and Human Services, including Dennis Avenue Health Clinic (Yao)
PS 10:00 AM - 7CHR  
Feb 25  
- **Capital Improvements Program**  
  1. County Government: Liquor Warehouse (Ferber)  
  2. Correction and Rehabilitation (Farag)  
  3. Police (Farag)  
  4. Update - Auto theft strategies and bait car program (Farag)

HHS 9:30 AM - 3CCR  
Feb 25  
- **Capital Improvements Program**  
  1. Libraries (McGuire)  
  2. Public Arts Trust (Davidson)  
  3. Cost Sharing: MCG - Arts Facility Financing (Davidson)  
  deferred:

Add:  
PHED 12:30 PM - 2:00 PM - 7CHR  
Feb 25  
- White Flint - staging (continued) (Michaelson/Orlin)

T&E 2:00 PM - 7CHR  
Feb 25  
- **Capital Improvements Program**  
  1. Washington Suburban Sanitary Commission (WSSC) (Levchenko)  
  2. Solid Waste (Levchenko)  
  3. Conservation of Natural Resources - storm drains, stormwater mgmt (Levchenko)  
  4. General Government: Fuel management (Farag)

ED 2:00 PM - 3CCR  
Feb 25  
- **Capital Improvements Program**  
  To be televised live on County Cable Montgomery  
  1. Montgomery College (Sherer)

HHS/ED 9:30 AM - 7CHR  
Mar 1  
- **Capital Improvements Program**  
  1. Health and Human Services (Yao)

PHED 2:00 PM - 7CHR  
Mar 1  
- **Capital Improvements Program**  
  4. Expedited Bill 5-10, Economic Development - Biotechnology Credit - County Supplement (Faden)  

MFP 2:00 PM - 3CCR  
Mar 1  
- Bill 2-10, Personnel - Contracts - Retaliation (Drummer)  
- Executive Regulation 24-09AM, Financial Disclosure (Drummer)  
- Bill 12-09, Ethics - Ex Parte Communications (continued) (Faden)
T&E
Mar 2  2:30 PM - 7CHR or immediately following Council session
(1)  • Supplemental appropriation and CIP amendment, DOT - $2,592,000 for Silver Spring Lot 16 Parking Garage  
(Orlin)

Capital Improvements Program
(2)  • Transportation (continued)  
(Orlin)

ED
Mar 2  2:30 PM - 3CCR  or immediately following Council session To be televised live on CCM

Capital Improvements Program
(4)  • Montgomery College  
(Sherer)
(1)  • Montgomery County Public Schools  
(Levchenko/McGuire)
(2)  • County Government: MCPS food distribution facility  
(McMillan)
(3)  • County Government: MCPS and MNCPPC maintenance facilities  
(McMillan)

PS
Mar 4  9:30 AM - 7CHR

• Capital Improvements Program
(1)  • Police (continued)  
(Farag)
(2)  • Judicial Center Annex  
(Farag)
(3)  • Fire and Rescue (continued)  
(Davidson)
(4)  • Public Safety Training Academy  
(McMillan)
(5)  • Update to Fire, Rescue, EMS, and Community Risk Reduction Master Plan  
(Davidson)
(6)  • Impact of MCFRS civilian position reductions and lapse  
(Davidson)
(7)  • CIP - Corrections  
(Farag)

HHS
Mar 4  9:30 AM - 3CCR  To be televised live on County Cable Montgomery

(1)  • Update - Montgomery Cares  
(McMillan)

PHED
Mar 4  2:00 PM - 7CHR

Capital Improvements Program
(1)  • Recreation  
(Yao)
(2)  • Revenue Authority  
(McGuire)
(3)  • Conservation of Natural Resources - agricultural land preservation  
(Ferber)
(4)  • General Government: Economic Development projects  
(Ferber)
(5)  • Cost Sharing-MCG  
(Ferber)
(6)  • Bill 4-10 and ZTA 10-01, Workforce Housing - Voluntary  
(Zyontz)

PHED
Mar 8  2:00 PM - 7CHR

Capital Improvements Program
(1)  • Park and Planning (continued)  
(Michaelson)

PHED
Mar 10  9:00 AM - 7CHR  To be televised live on County Cable Montgomery

(1)  • Gaithersburg West Master Plan  
(Michaelson)

T&E
Mar 11  9:30 AM - 7CHR

Capital Improvements Program
(1)  • Department of Transportation (continued)  
(Orlin)

• 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 North County Maintenance Depot. (7th floor Conference Room)  
(Orlin/Faden)
ED
9:30 AM - 3CCR  To be televised live on County Cable Montgomery
Mar 11
Capital Improvements Program
(1)  • County Government: MCPS food distribution facility (continued)  (McMillan)
(2)  • County Government: MCPS and MNCPPC maintenance facilities (continued)  (McMillan)
(3)  • Montgomery County Public Schools (continued)  (Levchenko/McGuire)
(4)  • Special appropriation -MCPS - $6.75 million for relocatable classrooms  (Levchenko)

PHED
10:15 AM - 7CHR
Mar 15
(1)  • ZTA 09-07, Life Sciences Center (LSC) Zone - Revisions  (Zyontz)

MFP/PS
2:00 PM - 7CHR
Mar 15
(1)  • Public Safety System Modernization (continued)  (Toregas/Davidson)

MFP
12:15 PM - 5CCR
Mar 16
Meeting as the Audit Committee
Council President and Vice President are ex-officio voting members
(1)  • Update on Inspector General’s Four Year Work Plan  (Richards/Rubin)
(2)  • Update on DHHS Contracting Practices  (Richards/Rubin)

PHED
9:30 AM - 7CHR  To be televised live on County Cable Montgomery
Mar 17
(1)  • Kensington and Vicinity Sector Plan - transportation  (Orlin)
    • 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 zoning violations.  (6th Floor Council Conference Room)  (Zyontz)
(2)  • SRA 09-03, Enforcement - Amendments  (Zyontz)
(3)  • ZTA 09-09, Planning Board Enforcement  (Zyontz)

ED/PS
9:30 AM - 7CHR
Mar 18
(1)  • OLO Report 2010-7, Truancy in Montgomery County  (Bonner-Tompkins/Rubin)

PHED
2:00 PM - 7CHR  To be televised live on County Cable Montgomery
Mar 22
(1)  • Gaithersburg West Master Plan  (Michaelson)
    Click here for the Gaithersburg West Master Plan - Fiscal Impact Analysis
(2)  • Gaithersburg West Master Plan - transportation  (Orlin)

MFP
2:00 PM - 3CCR
Mar 22
(1)  • Interagency Public Information Working Group (IPIWG) Work Plan  (Greenberger)
(2)  • Quarterly review - Cable television issues  (Toregas)
(3)  • Interagency Training Team Work Plan  (Ferber)

REVISED
T&E
9:30 AM - 3CCR
Mar 25
(1)  • Interagency Procurement Coordinating Committee (IPCC) Work Plan  (Toregas)
(4)  • Low income weatherization program  (Levchenko)
(3)  • Discussion - Sustainability Working Group Report  (Levchenko)
(2)  • Discussion - Solid Waste plan follow up issues  (Levchenko)
<table>
<thead>
<tr>
<th>Time</th>
<th>Session</th>
<th>Description</th>
<th>Speaker(s)</th>
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<tbody>
<tr>
<td>PS/MFP</td>
<td>1:00 PM</td>
<td>7CHR To be televised live on County Cable Montgomery</td>
<td>Ferber</td>
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<td>Mar 25</td>
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<td>(1) Tuition assistance program, including Inspector General (IG) Report</td>
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<td>PS</td>
<td>2:00 PM</td>
<td>7CHR To be televised live on County Cable Montgomery</td>
<td>Davidson</td>
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<td>Mar 25</td>
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<td>(1) Quarterly Update - MCFRS Reorganization CANCELLED</td>
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<td>(2) Bill 42-09, Common Ownership Communities - Dispute Resolution</td>
<td>Faden</td>
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<td>MFP</td>
<td>9:30 AM</td>
<td>7CHR</td>
<td>Toregas</td>
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<td>Apr 5</td>
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<td>(1) Update - Interagency Technology Policy and Coordination Committee (ITPCC)</td>
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<td>(2) Overview - Agencies’ FY11 Information Technology programs and budgets</td>
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<td>PHED</td>
<td>2:00 PM</td>
<td>3CHR To be televised live on County Cable Montgomery</td>
<td>Michaelson</td>
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<td>Apr 5</td>
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<td>(1) Gaithersburg West Master Plan</td>
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<td>(2) Kensington and Vicinity Sector Plan</td>
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<td>(3) Bill 1-10, Development - Coordination, Oversight</td>
<td>Faden</td>
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<td>(4) ZTA 09-07, Life Sciences Center (LSC) Zone - Revisions</td>
<td>Zyontz</td>
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<td>HHS</td>
<td>2:00 PM</td>
<td>7CHR</td>
<td>McMillan</td>
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<td>Apr 5</td>
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<td>(1) Report of the MC Reproductive Health, Advocacy, and Education Work Group</td>
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<td>(2) Update - Neighborhood Safety Net Coalition</td>
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<td>3:30 PM 7CCR PROPOSED CLOSED SESSION to consider a matter that concerns the proposal for a</td>
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<td>business or industrial organization to locate, expand, or remain in the State, pursuant to</td>
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<td>Maryland Code, State Government Article, §10-508 (a)(4). Topic is a specific organization’s</td>
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<td>retention in the County. (7th floor Council Conference Room)</td>
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<td>(Faden/Davidson)</td>
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<td>T&amp;E</td>
<td>9:30 AM</td>
<td>7CHR</td>
<td>Orlin</td>
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<td>Apr 8</td>
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<td>(1) Resolution to approve an abandonment of a portion of Black Hills Road within Black</td>
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<td>Hills Regional Park in Boyds</td>
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<td>(2) Resolution to amend the Highway Noise Abatement Policy</td>
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<td>(3) Expedited Bill 7-10, Motor Vehicles and Traffic - Speed monitoring systems</td>
<td>Drummer</td>
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<td>ED</td>
<td>9:30 AM</td>
<td>3CCR To be televised live on County Cable Montgomery</td>
<td>Sherer</td>
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<td>Apr 8</td>
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<td>FY11 Operating Budget</td>
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<td>(1) Montgomery College</td>
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<td>(2) Overview - Montgomery County Public Schools</td>
<td>McGuire</td>
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<td>MFP</td>
<td>1:30 PM</td>
<td>7CHR</td>
<td>Ruben</td>
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<td>Apr 8</td>
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<td>Meeting as the Audit Committee</td>
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<td>Council President and Vice President are ex-officio voting members</td>
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<td>(1) FY09 Audit and Management Letters Review</td>
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<td>(2) Auditor Contract Renewal</td>
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<td>(3) Impact of Round 2 Savings Plan on Internal Audit’s FY10 Work Program</td>
<td>Richards</td>
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REVISED

PS 9:30 AM - 7CHR
Apr 12
FY11 Operating Budget
(1) • Fire and Rescue Services (Davidson)

HHS 9:30 AM - 3CCR  To be televised live on County Cable Montgomery
Apr 12
FY11 Operating Budget
(1) • Health and Human Services: Administration, Public Health Services (includes Minority Health Initiatives) (McMillan)

PHED 2:00 PM - 7CHR  To be televised live on County Cable Montgomery
Apr 12
FY11 Operating Budget
(1) • MNCPPC - Planning Department (Michaelson)

MFP 2:00 PM - 3CCR  MEETING CANCELLED
Apr 12
FY11 Operating Budget
(1) • Office of Management and Budget (Sherer)
(2) • Finance, Risk Management, and NDAs for Risk Management, Working Families Income Supplement, State Property Tax Services, and Restricted Donations (Sherer)
(3) • Debt Service (Sherer)
(4) • NDAs: Grants to Municipalities in Lieu of Shares Tax, Future Federal/State/Other Grants, Takoma Park Police Rebate, Municipal Tax Duplication (Sherer)

HHS 9:30 AM - 7CHR  To be televised live on County Cable Montgomery
Apr 14
FY11 Operating Budget
(1) • NDA: Takoma Park Library Annual Payment (McGuire)
(2) • Libraries (McGuire)

PHED 9:30 AM - 3CCR
Apr 14
FY11 Operating Budget
(1) • Regional Services Centers (Davidson)
(2) • Urban Districts (Davidson)
(3) • Recreation (Yao)

T&E 2:00 PM - 7CHR
Apr 14
FY11 Operating Budget
(1) • Washington Suburban Sanitary Commission (Levchenko)
(2) • Utilities (Levchenko)

MFP 2:00 PM - 3CCR
Apr 14
FY11 Operating Budget
(1) • Office of Management and Budget (Sherer)
(2) • Finance, Risk Management, and NDAs for Risk Management, Working Families Income Supplement, State Property Tax Services, and Restricted Donations (Sherer)
(3) • Debt Service (Sherer)
(4) • NDAs: Grants to Municipalities in Lieu of Shares Tax, Future Federal/State/Other Grants, Takoma Park Police Rebate, Municipal Tax Duplication (Sherer)
T&E 9:30 AM - 7CHR To be televised live on County Cable Montgomery
Apr 15
(1) • Supplemental appropriation - DOT - $3,500,000 for Resurfacing:
    Residential/Rural Roads

FY11 Operating Budget
(2) • Transportation:
    - General Fund
    - NDA: HOA Road Maintenance Reimbursement

MFP 9:30 AM - 3CCR
Apr 15
FY11 Operating Budget:
Deferred:
(1) • Cable Television and Communications Plan (Toregas)
(2) • Department of Technology Services (Toregas)
(3) • NDA: Interagency Technology Policy and Coordination Committee (ITPCC) (Toregas)
(4) • NDA: Desktop Computer Modernization (Toregas)

PS 2:00 PM - 7CHR
Apr 15
FY11 Operating Budget
(1) • Circuit Court (Farag)
(2) • State's Attorney (Farag)
(3) • Office of Consumer Protection (Farag)
(4) • Liquor Control (Ferber)
(5) • Emergency Management and Homeland Security (Davidson)

HHS 2:00 PM - 3CCR To be televised live on County Cable Montgomery
Apr 15
FY11 Operating Budget
(1) • Health and Human Services: Public Health Services, Aging and Disabilities (McMillan)

HHS 2:00 PM - 3CCR To be televised live on County Cable Montgomery
Apr 15
FY11 Operating Budget
(1) • Health and Human Services: Public Health Services, Aging and Disabilities (McMillan)

ED/HHS 9:30 AM - 7CHR To be televised live on County Cable Montgomery
Apr 16
FY11 Operating Budget
(1) • Early Childhood Services, Infants and Toddlers, Child Care Subsidies, School Health Services, Linkages to Learning, Public Private Partnerships, Foster Care Transportation, and the Kennedy Cluster Project (Yao)
(2) • CIP Budget Adjustment: High School Wellness Center (Yao)
(3) • CIP Cost Sharing Project: Old Blair Auditorium (McGuire)

PS/MFP 2:00 PM - 7CHR
Apr 16
FY11 Operating Budget
(1) • CIP: Public Safety System Modernization - Park Police (Toregas/Davidson)
    To be determined

HHS 9:30 AM - 7CHR To be televised live on County Cable Montgomery
Apr 19
FY11 Operating Budget
(1) • Health and Human Services: Children, Youth, and Families, Special Needs Housing (does not include Housing First) (Yao/McMillan)
PS 9:30 AM - 3CCR  
Apr 19  
**FY11 Operating Budget**  
(1) • Police Department  (Farag)  
(2) • Correction and Rehabilitation  (Farag)  
(3) • NDA Prisoner Medical Services  (Farag)  
(4) • Sheriff  (Farag)

MFP 2:00 PM - 3CHR  To be televised live on County Cable Montgomery  
Apr 19  
**FY11 Operating Budget**  
(1) • Discussion - Compensation and Benefits (all agencies)  (Farber)  
(2) • Discussion - Compensation and Benefits (Data)  (Farber)  
(3) • OLO Memorandum: Review of the County Executive’s Proposed FY11 Furlough Plan  (Orlansky/Howard)  
(4) • OLO Memorandum: Review of the County Executive’s Proposed Reduction-in-Force and Retirement Incentive Program  (Orlansky/Trombka)  
(5) • Discussion - Collective Bargaining Agreements  (Faden/Drummer)  
(6) • County retirement budgets (ERS, RSP and Deferred Comp)  (Sherer)  
(7) • **Expedited Bill 9-10**, Personnel - Retirement Incentive Program  (Drummer)

PHED 2:00 PM - 3CCR  
Apr 19  
**FY11 Operating Budget**  
(1) • MNCPPC - Parks Department  (Michaelson)

T&E/MFP 9:00 AM - 7CHR  To be televised live on County Cable Montgomery  
Apr 21  
**FY11 Operating Budget**  
(1) • **Expedited Bill 15-10**, Taxation - Fuel-Energy Tax - Rate  (Faden)  
(2) • Resolution to amend Fuel/Energy tax rates  (Faden)

T&E 9:45 AM - 7CHR  
Apr 21  
**FY11 Operating Budget**  
(1) • General Services: Procurement and related programs  (Toregas)  
(2) • General Services: Fleet Management and Motor Pool Fund Contribution NDA  (Farag)  
(3) • General Services: Facilities  (Sherer)

MFP 9:45 AM - 3CCR  
Apr 21  
**FY11 Operating Budget**  
(1) • County Executive  (Ferber)  
(2) • County Attorney  (McGuire)  
(3) • Ethics Commission  (Ferber)  
(4) • Public Information Office  (Ferber)  
(5) • - MC 311 Customer Service Center  (Toregas)

HHS 2:00 PM - 7CHR  To be televised live on County Cable Montgomery  
Apr 21  
**FY11 Operating Budget**  
(1) • NDA: Arts and Humanities Council  (Davidson)  
(2) • Public Arts Trust  (Davidson)  
(3) • CIP adjustment: Cost Sharing, and State Match community grants  (Fitzgerald/Bare)  
(4) • CIP adjustment: Cost Sharing - Olney Theatre  (Davidson)
PHED    2:00 PM - 3CCR  
Apr 21  
FY11 Operating Budget  
(1) • Department of Permitting Services  
(2) • Expedited Bill 8-10, Finance - Public Facilities - Agricultural Easements  
(3) • NDA: Conference and Visitor's Bureau  
(4) • NDA: Conference Center  
(5) • Economic Development Fund  
(6) • Economic Development  

MFP    9:30 AM - 7CHR  
Apr 22  
FY11 Operating Budget  
(1) • Revenue Stabilization Fund - FY10 and FY11 transfers  
(2) • Intergovernmental Relations  
(3) • Inspector General  
(4) • NDAs: County Associations, Public Technology, Inc., Council of Governments, and Boards, Committees, Commissions  
(5) • Board of Elections  
(6) • NDA: Charter Review Commission  
(7) • NDA: Inauguration and Transition  

PHED    9:30 AM - 3CCR  To be televised live on County Cable Montgomery  
Apr 22  
(2) • ZTA 09-11, Residential Zones - Agricultural vending (continued)  
(3) • ZTA 10-03, Exemptions - Legal Dwellings  
(4) • Bill 1-10, Development - Coordination, Oversight  

ED    2:30 PM - 7CHR  
Apr 22  
FY11 Operating Budget  
(1) • Community Use of Public Facilities  
(2) • NDA: Montgomery Coalition for Adult English Literacy (MCAEL)  

T&E    2:30 PM - 3CCR  To be televised live on County Cable Montgomery  
Apr 22  
FY11 Operating Budget  
(1) Department of Transportation:  
• Mass Transit Fund  
• Parking Lot Districts  
• NDA: Rockville Parking District  
• FY11-16 CIP: Parking Lot District projects  
• CIP Budget Adjustments: DOT  

PHED/HHS    9:30 AM - 7CHR  To be televised live on County Cable Montgomery  
Apr 23  
FY11 Operating Budget  
(1) • Housing First  

PHED    10:30 AM - 7CHR  To be televised live on County Cable Montgomery  
Apr 23  
FY11 Operating Budget  
(1) • NDA: Housing Opportunities Commission  
(2) • Department of Housing and Community Affairs  
(3) • CIP budget adjustments, including Long Branch Pedestrian Linkages project  
REVISED

**PS**
9:30 AM - 7CHR  To be televised live on County Cable Montgomery
Apr 26
(1)  • Fire and Rescue Services *(continued)*  
(2)  • Expedited Bill 13-10, Emergency Medical Services Transport Fee  
FY11 Operating Budget  
(Davidson)

**PHED**
1:30 - 3:00 PM - 7CHR  To be televised live on County Cable Montgomery
Apr 26
FY11 Operating Budget  
(1)  • MNCPPC *(continued)*  
(Michaelson)

**HHS**
2:00 PM - 3CCR
Apr 26
FY11 Operating Budget  
(1)  • Libraries *(continued)*  
(McGuire)  
(2)  • DHHS: Behavioral Health and Crisis Services  
(McMillan)  
Add:  
(2.1)  • DHHS: Developmental Disabilities  
(McMillan)

**PS**
9:00 AM - 7CHR  To be televised live on County Cable Montgomery
Apr 28
FY11 Operating Budget  
(2)  • Park Police, includes deer management  
(Farag)  
(3)  • Department of Police *(continued)*  
(Farag)  
(4)  • Sheriff *(continued)*  
(Farag)  
(5)  • Corrections *(continued)*  
(Farag)  
(6)  • NDA Prisoner Medical Services *(continued)*  
(Farag)

**HHS**
9:30 AM - 3CCR
Apr 28
FY11 Operating Budget  
(1)  • Expedited Bill 12-10, Human Rights - Equal Employment Opportunity program(Drummer)
(2)  • Human Rights Commission  
(Yao)  
(3)  • Commission for Women  
(Yao)  
(4)  • NDA: Historical Activities - Historical Society  
(Yao)  
(5)  • DHHS: Children, Youth and Families  
(Yao)

**T&E**
2:00 PM - 7CHR  To be televised live on County Cable Montgomery
Apr 28
FY11 Operating Budget  
(1)  • DEP - Solid Waste Services and Solid Waste Service Charges  
(Levchenko)  
(2)  • DEP, including FY11 Water Quality Protection  
(Levchenko)  
(3)  • NDA: Climate Change Implementation  
(Levchenko)  
(4)  • Expedited Bill 11-10, Stormwater Management - Water Quality Protection Charge  
- Debt Service  
(Mihill)  
(5)  • Expedited Bill 10-10, Buildings - Energy Efficiency - Repeal  
(Mihill)  
(6)  • Executive Regulation 26-09, 2009 International Building, Energy Conservation,  
Mechanical, Fuel-Gas, and Residential Codes  
(Mihill)  
(7)  • General Services: Fleet Management and Motor Pool *(continued)*  
(Farag)

**PHED**
9:30 AM - 7CHR
Apr 29
FY11 Operating Budget  
(1)  • People’s Counsel  
(Mihill)  
(2)  • Board of Appeals  
(Mihill)  
(3)  • Hearing Examiner  
(Mihill)  
(4)  • NDA: Historical Activities  
(Zyontz)
MFP/T&E  1:30 PM - 3CHR
Ap 29
FY11 Operating Budget
(1) • Expedited Bill 15-10, Taxation - Fuel-Energy Tax - Rate  (Faden)
(2) • Resolution to amend Fuel/Energy tax rates  (Faden)
(3) • Expedited Bill 29-10, Taxes - Excise Tax - Carbon Dioxide Emissions  (Faden)

MFP  2:15 PM - 3CHR  To be televised live on County Cable Montgomery
Apr 29
FY11 Operating Budget
(1) • Action - Compensation and Benefits (all agencies)  (Farber)
(2) • Action - Collective Bargaining Agreements  (Faden/Drummer)
(3) • Expedited Bill 16-10, Personnel - Retirement - Imputed Compensation Limit  (Drummer)
(4) • Expedited Bill 18-10, Personnel - Retirement - Furlough - Imputed Compensation(Drummer)
(5) • Expedited Bill 41-09, Taxation - Property Tax Credit - Business Incubator  (Faden)
(6) • Office of Human Resources  (Ferber)

T&E  2:15 PM - 3CCR
Apr 29
FY11 Operating Budget
(1) • Briefing - WMATA FY11 budget  (Orlin)
(2) • Resolution to approve FY11 Transportation Fees, Charges, and Fares  (Orlin)
(3) • Transportation - deferred items and budget adjustments  (Orlin)

ED/HHS  10:15 AM - 7CHR
Apr 30
FY11 Operating Budget
(1) • CIP Cost Sharing Project: Old Blair Auditorium  (McGuire)
(2) • Early Childhood Services, Child Care Subsidies, School Health Services, Conservation Corps, and Public Private Partnerships - SHARP Street Suspension Services  (Yao)
(3) • Conservation Corps  (Yao)

PHED/MFP  1:30 PM - 7CHR
Apr 30
FY11 Operating Budget
(1) • Regional Services Centers (continued)  (Davidson)
(2) • Community Partnerships  (Ferber)

MFP  2:15 PM - 7CHR
Apr 30
FY11 Operating Budget
(1) • County Executive  (Ferber)
(2) • Public Information Office  (Ferber)
(3) • - MC 311 Customer Service Center  (Toregas)
(4) • Ethics Commission  (Ferber)
(5) • NDAs: Municipal Tax Duplication, allocation of speed camera revenues to municipalities - budget adjustments  (Sherer)
(6) • NDA: Working Families Income supplement - budget adjustments  (Sherer)
REVISED #2

PS  2:00 PM - 7CHR
May 3  FY11 Operating Budget
(1) • State’s Attorney (continued)  (Farag)
(2) • Office of Consumer Protection (continued)  (Farag)
Add:  
(2.5)•  Police (continued)  (Farag)
(3) • Emergency Management and Homeland Security (continued)  (Davidson)
(4) • Circuit Court (continued)  (Farag)
(5) • Judicial Center annex  (Farag)
(6) • Liquor Control (continued)  (Ferber)
(7) • Fire and Rescue Services (continued)  (Davidson)
(7.5)•  Park Police (continued)  (McMillan)

MFP  2:00 PM - 3CCR
May 3  FY11 Operating Budget
(2) • Department of Technology Services (continued)  (Toregas)
(3) • Desktop Computer Modernization (continued)  (Toregas)
(4) • FiberNet (continued)  
(5) • Cable Television and Communications Plan (continued)  (Toregas)

Note: Items 1, 6, 7, 8 moved to May 4 at 3:00 pm.

REVISED:

ED/HHS  1:45 PM - 3CHR
May 4  FY11 Operating Budget
(1) • Early Childhood Services: Centro-Familio, Family Services, Inc  (Fitzgerald-Bare/Yao)
Add:  
(2) • CIP: School Based Health and Linkages to Learning  (Yao)

MFP  3:00 PM - 3CHR
May 4  FY11 Operating Budget
(packet 4/30 #6)  • NDA: Working Families Income Supplement  (Sherer)
(packet 5/3 #1)  • Merit System Protection Board  (Ferber)
(packet 5/3 #6)  • NDA: Inauguration and Transition (continued)  (Arthur)
(packet 5/3 #7)  • Office of Legislative Oversight and Independent Audit NDA  (Orlansky)
(packet 5/3 #8)  • Council Office  (Farber)

ED  9:30 AM - 7CHR  To be televised live on County Cable Montgomery
May 5  FY11 Operating Budget
(1) • CIP: College  (Sherer)

T&E  9:30 AM - 3CCR
May 5  FY11 Operating Budget
(1) • Resolution to approve FY11 Transportation Fees, Charges, and Fares  (Orlin)
(2) • Transportation - deferred items and budget adjustments  (Orlin)
PHED 2:00 PM - 7CHR  To be televised live on County Cable Montgomery
May 5
(1) • Kensington and Vicinity Sector Plan  
    (Michaelson)
(2) • Germantown Sectional Map Amendment (G-887)  
    (Michaelson)
FY11 Operating Budget
(3) • Recreation (continued)  
    (Yao)
(4) • Parks and Recreation organizational issues  
    (Yao)

HHS 2:00 PM - 3CCR
May 5
FY11 Operating Budget
(1) • DHHS - deferred items and budget adjustments  
    (McMillan)
(2) • Libraries: Noyes Library  
    (McGuire)

REVISITED

PHED/HHS 9:30 AM - 7CHR
May 6
(1) • Housing First  
    (McMillan)

PHED 10:15 AM - 7CHR
May 6
(1) • ZTA 10-02, Residential Townhouse (RT) Zones - Existing dwellings  
    (Zyontz)
(2) • ZTA 10-05, Special Exception Procedures - Telecommunication Facilities  
    (Zyontz)
(3) • Executive Regulation 18-09, Additional Stories on Sloping Lots  
    (Zyontz)

MFP 12:30 PM - 7CHR  MEETING CANCELLED
May 6
Meeting as the Audit Committee
  Council President and Vice President are ex-officio voting members

MFP 2:00 PM - 7CHR  To be televised live on County Cable Montgomery
May 6
FY11 Operating Budget
(1) • Inspector General  
    (McGuire)
(2) • FY11-16 Public Services Program and Fiscal Policy  
    (Farber/Sherer)
(3) • Revenue Stabilization Fund - FY10 and FY11 transfers  
    (Sherer)
(4) • Property tax options  
    (Sherer)
(5) • Property Tax Credit for Income Tax Offset  
    (Faden)
(6) • Expedited Bill 14-10, Recordation Tax - Allocation of Revenue  
    (Faden/Orlin)
(7) • Expedited Bill 33-10, Finance - Working Families Income Supplement - Amount  
    (Mihill)
(8) • Resolution to amend rates of telephone tax  
    (Faden)
(9) • Cable Television and Communications Plan (continued)  
    (Toregas)
REVISED:

MFP/T&E 1:30 PM - 3CHR  To be televised live on County Cable Montgomery
May 17 FY11 Operating Budget
(1) • Expedited Bill 15-10, Taxation - Fuel-Energy Tax - Rate (continued) (Faden)
(2) • Resolution to amend Fuel/Energy tax rates (continued) (Faden)

MFP 2:00 PM - 3CHR  To be televised live on County Cable Montgomery
May 17 FY11 Operating Budget
Deleted: (1) • Agency furloughs (continued) (Farber)
(2) • Executive Regulation 5-10, Furloughs (continued) (Drummer)
(3) • Expedited Bill 14-10, Recorcdation Tax - Allocation of Revenue (continued) (Faden/Orlin)

ED 1:00 PM - 7CHR  To be televised live on County Cable Montgomery
May 18 FY11 Operating Budget MEETING CANCELLED
(1) • Montgomery County Public Schools (continued) (McGuire)

MFP/T&E 3:00 PM - 3CHR  To be televised live on County Cable Montgomery
May 18 FY11 Operating Budget
(1) • Expedited Bill 29-10, Taxes - Excise Tax - Carbon Dioxide Emissions (continued) (Faden)

MFP 3:30 PM - 3CHR  To be televised live on County Cable Montgomery
May 18 FY11 Operating Budget
(1) • Resolution to amend rates of telephone tax (continued) (Faden/Mihill)

MFP 9:30 AM - 7CHR  To be televised live on County Cable Montgomery
Jun 14 FY11 Operating Budget
(1) • FY11-16 Public Services Program and Fiscal Policy (continued) (Farber)
(2) • Resolution to approve Reserve and selected Fiscal Policies (Drummer/Sherer)
(3) • Bill 36-10, Finance - Revenue Stabilization Fund - Amendments (Drummer/Sherer)
(4) • Expedited Bill 35-10, Disability Retirement - Imputed Compensation (Drummer)

PHED 9:30 AM - 3CCR
Jun 14 (1) • Bill 38-09, Growth Policy - Amendments (Faden/Orlin)
(2) • ZTA 10-06, Sloping Lots - Applicability (Zyontz)
(3) • SRA 10-02, Minor subdivisions - Applicability (Zyontz)
(4) • ZTA 10-05, Special Exception Procedures - Telecommunication Facilities (Zyontz)
(5) • MCPB Regulations regarding Planning Board Enforcement Rules (Zyontz)

MFP 10:00 AM - 7CHR  Note: This meeting was originally scheduled for June 17.
Jun 21 (1) • Resolution to approve Franchise Agreement for Use of Public Right-of-Way: Level 3 Communications, LLC (Mihill)
(2) • Bill 31-10, Board of Investment Trustees - Membership (Drummer)
(3) • Expedited Bill 30-10, Personnel - Equal Benefits - Fire and Rescue Employees (Drummer)
Deferred: (4) • Executive Regulation 27-09, General Applicability of Personnel Regulations to Employees of Local Fire and Rescue Departments (Davidson)
(5) • Expedited Bill 41-09, Taxation - Property Tax Credit - Business Incubator (Faden)
HHS  2:00 PM - 7CHR  
Jun 21  (1)  • Executive Regulation 7-10, Eating and Drinking Establishments - Nutritional Labeling  
(Mihill)

HHS/PHED  2:30 PM - 7CHR or immediately following Council session  
Jun 22  (1)  • Review - Use of the Silver Spring Civic Building by the Round House Theatre  
(Davidson)

T&E  9:00 AM - 7CHR  
Jun 24  (1)  • Water Resources Functional Plan  
(Levchenko)  
(2)  • Executive Regulation 2-10, Home Energy Loan Program  
(Levchenko)  
(3)  • Bill 17-10, Public Utility Easement - Urban Roads  
(Zyontz)  
(4)  • SRA 10-01, Public Utility Easements- Urban Roads  
(Zyontz)  
(5)  • Supplemental appropriation - DOT $54,282,760 and DGS $5,790,840 - Snow Removal/Wind and Rain Storm Cleanup  
(Orlin)

MFP  9:30 AM - 3CCR  To be televised live on County Cable Montgomery  
Jun 24  (1)  • Resolution to approve Reserve and selected Fiscal Policies (continued)  
(Drummer/Sherer)  
(2)  • Bill 36-10, Revenue Stabilization Fund - Amendments (continued)  
(Drummer/Sherer)  
(3)  • Tax Supported Fiscal Plan Summary for FY11-16 Public Services Program  
(Farber)  
(4)  • Office of Legislative Oversight’s FY11 Work Program  
(Orlansky)

PS/HHS  2:00 PM - 7CHR  
Jun 24  (1)  Coordination of Gang Suppression and Intervention  
(Farag/Yao)

REVISED:  MFP meeting has been added:

PHED  2:00 PM - 7CHR  To be televised live on County Cable Montgomery  
Jun 28  (1)  • White Flint Sectional Map Amendment (G-889)  
(Michaelson)  
(2)  • ZTA 10-06, Sloping Lots - Applicability (continued)  
(Zyontz)

MFP  2:00 PM - 3CCR  
Jun 28  (1)  Resolution to approve Reserve and selected Fiscal Policies  
(Drummer/Sherer)  
Staff memo - see packet for Tuesday, June 29, Agenda Item #13

(2)  • Bill 36-10, Revenue Stabilization Fund - Amendments  
(Drummer/Sherer)  
Staff memo - see packet for Tuesday, June 29, Agenda Item #14

(3)  • Tax Supported Fiscal Plan Summary for FY11-16 Public Services Program  
(Farber)  
Staff memo - see packet for Tuesday, June 29, Agenda Item #15

ED/PS  9:00 AM - 7CHR  To be televised live on County Cable Montgomery  
Jul 1  (1)  • OLO Report 2010-7, Truancy in Montgomery County (continued)(Bonner-Tompkins/Rubin)

HHS  9:30 AM - 3CCR  
Jul 1  (1)  • OLO Memorandum Report 2010-8, History and Status of the Montgomery County Collaboration Council  
(Miller/Downie)  
(2)  • Discussion - Redesignating the County’s Local Management Board for Children, Youth, and Families  
(Yao)  
(3)  • Update - Implementation of Bill 2-08, Consumer Protection - Domestic Workers - Employment Contracts  
(Farag)
T&E  2:00 PM - 7CHR  
Jul 1  
(1) Discussion - Environmental impacts of artificial turf  
(Levchenko)

PS  9:30 AM - 7CHR  
Jul 12  
(1) Bill 21-10, Special Capital Improvements Project - Glenmont Fire Station 18 Replacement  
(Davidson)

MFP  9:30 AM - 3CCR  
Jul 12  
(1) Interagency Technology Policy and Coordination Committee (ITPCC) - 2011 Work Program  
(Toregas)
(2) Update - consolidation options and risk analysis with departmental impact of IT service level reductions  
(Toregas)
(3) Report on ERP Launch  
(Toregas)
(4) Quarterly review - Cable television issues  
(Toregas)
(5) Bill 34-10, Finance - Public Facilities - Private Projects  
(Mihill)

PHED  1:30 PM - 7CHR  
Jul 12  
(1) Expedited Bill 38-10, Buildings - Adequate Public Facilities - Definitions  
(Faden)
(2) Bill 28-10, Economic Development - Business Development Corporation - Establishment  
(Faden)

MFP  2:00 PM - 3CCR  To be televised live on County Cable Montgomery  MEETING CANCELLED  
Jul 12  
(1) Memorandum of Agreement with Fraternal Order of Police (FOP)  
(Drummer)
(2) Memorandum of Agreement with Municipal and County Government Employees Organization (MCGEO)  
(Drummer)
(3) Memorandum of Agreement with Municipal and County Government Employees Organization (MCGEO) on furlough procedures  
(Drummer)
(4) Memorandum of Agreement with Montgomery County Career Fire Fighters Association (IAFF)  
(Drummer)
(5) Memorandum of Agreement with Montgomery County Volunteer Fire Rescue Association (MCVFRA)  
(Drummer)
(6) Executive Regulation 3-10, Hiring Preference for Persons with Disabilities  
(Drummer)
(7) Executive Regulation 27-09AM, General Applicability of Personnel Regulations to Employees of Local Fire and Rescue Departments  
(Davidson)

T&E  9:30 AM - 7CHR  To be televised live on County Cable Montgomery  
Jul 15  
(1) Purple Line Functional Plan  
(Orlin)
(2) Designation of additional urban areas for the Road Code  
(Orlin)
(3) Expedited Bill 40-10, Stormwater Management - Revisions  
(Faden)
(4) Bill 6-10, Noise Control - Arts and Entertainment Activities  
(Faden)

MFP  2:00 PM - 7CHR  
Jul 15  
Meeting as the Audit Committee  
Council President and Vice President are ex-officio voting members  
(1) Internal audit risk assessment and three-year work plan  
(Richards)
(2) FY09 Audit of the Montgomery County Union Employees Deferred Compensation Plan  
(Rubin)
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| **MFP** | Jul 15 | 3:30 PM - 7CHR | | (1) Resolution to approve cable franchise transfer from Starpower Communications, LLC to Yankee Cable Acquisition, LLC (Mihill)  
(2) Expedited Bill 37-10, Ethics - Ethics Commission - Staff (Faden)  
(3) Executive Regulation 3-10, Hiring Preference for Persons with Disabilities (Drummer)  
(4) Executive Regulation 27-09AM, General Applicability of Personnel Regulations to Employees of Local Fire and Rescue Departments (Davidson) |
| **HHS/PS** | Jul 19 | 9:30 AM - 7CHR | | (1) Mental health courts (Mihill) |
| **PS** | Jul 19 | 10:30 AM - 7CHR | | (1) Policy on MCFRS take home and support vehicles (Davidson) |
| **HHS** | Jul 19 | 10:30 AM - 3CCR | | (1) Discussion - Delivery of Conservation Corps Program by Service Contract (Yao) |
| **PHED** | Jul 19 | 2:00 PM - 7CHR | | (1) Zoning advisors update (Zyontz)  
(2) Executive Regulation 3-09, Agricultural Land Preservation Easement Purchases (BLTs) (Michaelson) |
| **T&E** | Jul 22 | 9:30 AM - 7CHR | | (1) Bill 17-10, Public Utility Easement - Urban Roads (Zyontz)  
(2) SRA 10-01, Public Utility Easements - Urban Roads (Zyontz)  
(3) Expedited Bill 40-10, Stormwater Management - Revisions (Faden) |
| **MFP** | Jul 26 | 9:30 AM - 7CHR | **To be televised live on County Cable Montgomery - CANCELLED** | (1) Expedited Bill 19-10, Taxes - Transportation Impact Tax - Amendments (Faden/Orlin)  
(2) Memoranda of Agreement: Fraternal Order of Police (FOP), Municipal and County Government Employees Organization (MCGEO), Municipal and County Government Employees Organization (MCGEO) on furlough procedures, Montgomery County Career Fire Fighters Association (IAFF), and Montgomery County Volunteer Fire Rescue Association (MCVFRA) (Drummer) |
| **T&E** | Jul 26 | 2:00 PM - 7CHR | | (1) Expedited Bill 40-10, Stormwater Management - Revisions (continued) (Faden) |
| **PHED** | Sep 20 | 2:00 PM - 7CHR | | (1) Bill 1-10, Development - Coordination, Oversight (Faden)  
(2) Update - Department of Permitting Services (Sherer) |
| **HHS** | Sep 23 | 8:30 AM - Rockville Library | | (1) Breakfast Meeting with HHS boards and commissions (Yao) |
| **ED** | Sep 23 | 9:30 AM - 7CHR | | (1) Review - FY10 year-end financial report (McGuire)  
(2) Resolution to approve categorical transfer of $900,000 for MCPS’ FY10 Operating Budget (McGuire) |
T&E 2:00 PM - 7CHR
Sep 23 (1) • Resolutions to approve abandonments of a portion of Clarksridge Road, Overlook Park Drive, and Clarksburg Square Road within the Clarksburg Town Center Subdivision in Clarksburg (Arthur)
(2) • Briefing - Purple Line in Bethesda Central Business District (Orlin)

PS/MFP 9:30 AM - 7CHR
Sep 27 (1) • Special pay in IAFF collective bargaining agreement (Drummer)

MFP 10:30 AM - 3CCR
Sep 27 (1) • OLO Report 2010-10, Fiscal Impact Statements (Trombka)
(2) • Expedited Bill 43-10, Administration - Fiscal Impact Statements (Drummer)
(3) • Expedited Bill 47-10, Administration - Economic Impact Statements (Drummer)
(4) • Expedited Bill 19-10, Taxes – Transportation Impact Tax – Amendments (Faden/Orlin)

HHS 2:00 PM - 7CHR
Sep 27 (1) • Status report - the partnership with the Noyes Children’s Library Foundation (McGuire)
(2) • Review - disability resource services in the Public Libraries (McGuire)
(3) • Update - design plans for the Silver Spring Library (McGuire)

PHED 2:00 PM - 3CCR
Sep 27 (1) • ZTA 10-08, Agricultural Zones - Pet Day Care (Zyontz)
(2) • ZTA 10-11, Administrative and Technical Amendments (Zyontz)
(3) • ZTA 10-10, Transit Mixed-Use (TMX) Zone - Parking Standards (Zyontz)

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

REVISED *

PS/MFP 9:30 AM - 7CHR
Oct 4 (1) • Bill 45-10, Personnel - Disability Retirement - Eligibility - Total and Partial Incapacity (Drummer)
(2) • Supplemental appropriation - DTS - $21,616,000 for the Public Safety System Modernization (Toregas)

PS 10:30 AM - 7CHR
Oct 4 (1) • Executive Regulation 10-10, Anti-Cruelty Conditions for Dogs (Farag)

MFP 10:30 AM - 3CCR
Oct 4 (1) • Expedited Bill 42-10, Personnel - Retirement - Furlough - Imputed Compensation - Represented Employees (Drummer)
(2) • Bill 34-10, Finance - Public Facilities - Private Projects (Mihill)

PHED * 2:30 PM - 7CHR Note time change
Oct 4 (1) • ZTA 10-09, Central Business District (CBD) Standards - Transient Lodging (Zyontz)
<table>
<thead>
<tr>
<th>Date</th>
<th>Time</th>
<th>Committee</th>
<th>Subject</th>
<th>Status</th>
<th>Speaker</th>
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<tbody>
<tr>
<td>Oct 4</td>
<td>2:00 PM</td>
<td>3CCR</td>
<td><strong>PROPOSED CLOSED SESSION</strong> to consider a matter that concerns the proposal for a business or industrial organization to locate, expand, or remain in the State, and to consult with counsel to obtain legal advice, pursuant to Maryland Code, State Government Article, §10-508 (a)(4)(7). Topic is Olney Theatre. <em>(3CCR Floor Council Conference Room)</em> CANCELLED <em>(McGuire/Faden)</em></td>
<td>(1) Office of Legislative Oversight Report 2011-1: A Review of Publicly Funded Family Planning Programs <em>(Renkema)</em></td>
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<tr>
<td>Oct 7</td>
<td>2:00 PM</td>
<td>7CHR</td>
<td>Public safety concerns raised by Tenants Work Group                                                <em>(McMillan)</em></td>
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<td>Oct 11</td>
<td>2:00 PM</td>
<td>7CHR</td>
<td>(1) ZTA 10-12, Rural Density Transfer (RDT) Zone - Child lot standards (Michaelson)</td>
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<td>(2) Update - MNCPPC staffing (Michaelson)</td>
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<td>(3) SRA 09-02, Subdivision Approval - Conflict Resolution (Zyontz)</td>
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<tr>
<td>Oct 12</td>
<td>1:30 PM</td>
<td>7CHR</td>
<td>Supplemental appropriation - Office of the County Executive - $21,616,000 for the Public Safety System Modernization CANCELLED <em>(Toregas)</em></td>
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<tr>
<td>Oct 14</td>
<td>9:30 AM</td>
<td>7CHR</td>
<td>Update - Universal Preschool Implementation (Yao)</td>
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<tr>
<td>Oct 14</td>
<td>11:00 AM</td>
<td>6CCR</td>
<td><strong>PROPOSED CLOSED SESSION</strong> to consider a matter that concerns the proposal for a business or industrial organization to locate, expand, or remain in the State, and to consult with counsel to obtain legal advice, pursuant to Maryland Code, State Government Article, §10-508 (a)(4)(7). Topic is Olney Theatre. <em>(6CCR Floor Council Conference Room)</em> <em>(McGuire)</em></td>
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<tr>
<td>Oct 18</td>
<td>9:30 AM</td>
<td>7CHR</td>
<td>Progress report - Park Police/County Police communication consolidation (McMillan)</td>
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<td>(2) Executive Regulation 10-10, Anti-Cruelty Conditions for Dogs (Farag)</td>
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<td>(3) Bill 46-10, Motor Vehicles and Traffic - Parking Regulations - Utility Trailers (Drummer)</td>
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<tr>
<td>Oct 18</td>
<td>11:00 AM</td>
<td>7CHR</td>
<td>Supplemental appropriation - Office of the County Executive - $21,616,000 for the Public Safety System Modernization <em>(Toregas)</em></td>
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<tr>
<td>Oct 18</td>
<td>1:30 PM</td>
<td>7CHR</td>
<td>Briefing - Ad Hoc Water Quality Working Group report (Levchenko)</td>
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<td>Amendment to the Master Plan for Historic Preservation: Animal Industry and Higgins Cemetery <em>(Zyontz)</em></td>
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</tbody>
</table>
T&E/PS  9:30 AM - 7CHR  To be televised live on County Cable Montgomery
Oct 21  (1)  • Update - Pedestrian safety programs  (Orlin)

T&E  10:30 AM - 7CHR  To be televised live on County Cable Montgomery
Oct 21  (1)  • Special appropriation and CIP amendment - $385,000 for infrastructure design for White Flint District West  (Orlin/Michaelson/Faden)
(2)  • FY12 WSSC Spending Control Limits  (Levchenko)

HHS/PS  2:00 PM - 7CHR  To be televised live on County Cable Montgomery
Oct 21  (1)  • Coordination of Gang Prevention Activities  (Yao/Farag)
(2)  • PEPCO power outages - impact on vulnerable residents  (Levchenko/McMillan)

REVISED

PS/MFP  9:30 AM - 7CHR
Oct 25  (1)  • Supplemental appropriation - Office of the County Executive - $21,616,000 for the Public Safety System Modernization (continued)  (Toregas)
(2)  • Special pay in IAFF collective bargaining agreement  (Drummer)
(3)  • Bill 45-10, Personnel - Disability Retirement - Eligibility - Total and Partial Incapacity  (Drummer)

HHS/MFP  2:00 PM - 7CHR  To be televised live on County Cable Montgomery
Oct 25  (1)  • Impacts of Health Care Reform on agencies health care benefits  (McMillan)

MOVED to October 28 at 1:30:

PHED  2:00 PM - 7CHR
Oct 25  • HPA 10-1 - Historic Preservation Master Plan - Amendments  (Zyontz)
       • SRA 10-03, Master Plan Conformance - Roadway Classifications  (Zyontz)

PHED  1:30 PM - 7CHR
Oct 28  (1)  • HPA 10-1 - Historic Preservation Master Plan - Amendments  (Zyontz)
(2)  • SRA 10-03, Master Plan Conformance - Roadway Classifications  (Zyontz)

PHED/MFP  2:00 PM - 7CHR
Oct 28  (1)  • Bill 50-10, Special Taxing District - White Flint - Creation  (Faden/Orlin/Michaelson)
(2)  • Resolution to approve White Flint Development Tax District transportation infrastructure improvements  (Michaelson/Faden/Orlin)

PHED/MFP  9:30 AM - 7CHR  CANCELLED
Nov 9  (1)  • Bill 50-10, Special Taxing District - White Flint - Creation  (Faden/Orlin/Michaelson)
(2)  • Resolution to approve White Flint Development Tax District transportation infrastructure improvements  (Michaelson/Faden/Orlin)

PHED/MFP  9:30 AM - 7CHR  To be televised live on County Cable Montgomery
Nov 16  • Bill 50-10, Special Taxing District - White Flint - Creation  (Faden/Orlin/Michaelson)
       • Resolution to approve White Flint Development Tax District transportation infrastructure improvements
<table>
<thead>
<tr>
<th>Time</th>
<th>Committee</th>
<th>Nov 22</th>
<th>Nov 29</th>
<th>Dec 2</th>
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<td>9:30 AM</td>
<td>PS/MFP</td>
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<td>7CHR</td>
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<td>Bill 45-10, Personnel - Disability Retirement - Eligibility - Total and Partial Incapacity</td>
<td>Bill 45-10, Personnel - Disability Retirement - Eligibility - Total and Partial Incapacity</td>
<td>Bill 10-10, Anti-Cruelty Conditions for Dogs</td>
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<td>(Farag)</td>
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<td>10:30 AM</td>
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<td>7CHR</td>
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<td>Bill 49-10, Personnel and Human Resources - Organ Donor Leave</td>
<td>Expedited Bill 54-10, Retirement - Investments</td>
<td>Expedited Bill 54-10, Retirement - Investments</td>
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<td>Executive Regulation 12-10, Excise Tax on Major Emitters of Carbon Dioxide</td>
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<td>(Faden)</td>
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<td>Bill 21-10 Special Capital Improvements Project - Glenmont Fire Station</td>
<td>Progress report - Park Police/County Police communication consolidation</td>
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<td>(Faden/McGuire)</td>
<td>(McMillan)</td>
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<td>Bill 6-10, Noise Control - Arts and Entertainment Activities</td>
<td>Expedited Bill 53-10, Forest Conservation - Conforming Amendments</td>
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<td>(Faden)</td>
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<td>2:00 PM</td>
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<td>3CHR</td>
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<td>Resolution to approve sale of Peary High School</td>
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<td>(Zyontz/Faden)</td>
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<td>Resolution regarding MCPS State funding request for school construction</td>
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<td>(Levchenko)</td>
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<td>(Farag)</td>
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Montgomery County Council

COMMITTEE AGENDA

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

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

www.montgomerycountymd.gov/council

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

Education (ED)  Health & Human Services (HHS)  Government Operations &
Valerie Ervin, Chair  George Leventhal, Chair  Fiscal Policy (GO)
Phil Andrews  Nancy Navarro  Nancy Navarro, Chair
Craig Rice  Craig Rice  Valerie Ervin

Planning, Housing & Public Safety (PS)  Transportation, Infrastructure,
Economic Development (PHED)  Energy & Environment (T&E)
Nancy Floreen, Chair  Phil Andrews, Chair  Roger Berliner, Chair
Marc Elrich  Roger Berliner  Marc Elrich, Lead Member  Nancy Floreen
George Leventhal  for Youth Programs  Hans Riemer

Prepared: 12/14/2010 8:21 AM

GO  3:00 PM - 7CHR  To be televised live on County Cable Montgomery
Dec 7  (1)  •  FY11 Budget Savings Plan  (Sherer)
     (2)  •  Expedited Bill 57-10, Personnel - Collective Bargaining - Impasse Procedures (Drummer)

ED  2:00 PM - 7CHR  To be televised live on County Cable Montgomery
Dec 9  (1)  •  FY11 Budget Savings Plan  (McGuire)

T&E  2:00 PM - 3CCR
Dec 9  (1)  •  Facility Planning review - Robert’s Tavern Drive  (Orlin)
     (2)  •  FY11 Budget Savings Plan  (Orlin)
     (3)  •  Briefing - County’s snow removal preparations  (Orlin)

REVISED

PS  9:30 AM - 7CHR
Dec 13  (1)  •  FY11 Budget Savings Plan  (Farag)

HHS  9:30 AM - 3CCR  To be televised live on County Cable Montgomery
Dec 13  (1)  •  FY11 Budget Savings Plan  (McMillan)

T&E  1:30 PM - 7CHR  CANCELLED
Dec 13  (1)  •  Supplemental appropriation - Department of Transportation - $5,005,000 for Montrose Parkway West  (Orlin)
PHED/T&E  2:00 PM - 7CHR  CANCELLED
Dec 13 (1)  • Parking Policy Study (Orlin)

PHED  NEW TIME - 2:00 PM - 7CHR  To be televised live on County Cable Montgomery
Dec 13 (1)  • FY11 Budget Savings Plan (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.