

**MEMORANDUM**

October 14, 2011

TO: County Council

FROM: Amanda Mihill, Legislative Attorney *AMihill*

SUBJECT: **Public Hearing:** Bill 29-11, Boards, Committees, and Commissions – Sunset, Consolidation and Resolution to sunset or repeal certain boards, committees, and commissions.

Bill 29-11, Boards, Committees, and Commissions – Sunset, Consolidation and Resolution to sunset or repeal certain boards, committees, and commissions, sponsored by Councilmember Leventhal, was introduced on September 27, 2011. A Government Operations and Fiscal Policy Committee worksession is tentatively scheduled for October 24 at 10:30 a.m.

Together, Bill 29-11 and the Resolution would:

- require the Committee Evaluation Review Board to issue an interim report within 6 months and a final report within 12 months of appointment;
- sunset certain advisory boards, committees, and commissions on December 1, 2012;
- terminate the recreation advisory boards and alter the membership of the County Recreation Board to include 1 representative from each regional services center citizen advisory board and require the County Recreation Board to collaborate with the citizens advisory boards on recreation issues;
- terminate the Cable Compliance Commission and authorize the Board of Appeals to adjudicate customer cable service complaints;
- terminate the Dickerson Area Facilities Implementation Group, increase the size of the Solid Waste Advisory Committee by 3 and require 3 members to be from the Dickerson community and require SWAC to advise the Executive and Council on the execution of the policies and strategies in the Facilities Master Plan for the Solid Waste Operations in the Dickerson Area; and
- terminate the Silver Spring TMD Advisory Committee and require the Silver Spring Urban Advisory Committee to advise on programs, management, and finances related to the transportation system and demand management in the Silver Spring Transportation Management District.

This packet contains:

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Bill No. 29-11  
Concerning: Boards, Committees, and  
Commissions – Sunset, consolidation  
Revised: 9/16/2011 Draft No. 1  
Introduced: September 27, 2011  
Expires: March 27, 2013  
Enacted: \_\_\_\_\_  
Executive: \_\_\_\_\_  
Effective: \_\_\_\_\_  
Sunset Date: None  
Ch. \_\_\_\_\_, Laws of Mont. Co. \_\_\_\_\_

## COUNTY COUNCIL FOR MONTGOMERY COUNTY, MARYLAND

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By: Councilmember Leventhal

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**AN ACT** to:

- (1) establish a deadline for the Committee Evaluation and Review Board to issue its report to the Executive and Council;
- (2) authorize the Board of Appeals to adjudicate customer cable service complaints;
- (3) alter the membership and duties of the County Recreation Board;
- (4) terminate the Cable Compliance Commission and the recreation advisory boards;
- (5) alter the membership and duties of the Solid Waste Advisory Committee;
- (6) require the Silver Spring Urban Advisory Committee to advise on programs, management, and finances related to the transportation system and demand management in the Silver Spring Transportation Management District;
- (7) sunset certain boards, committees, and commissions; and
- (8) generally amend County law regarding the membership, structure, and functions of boards, committees, and commissions.

By amending

Montgomery County Code  
Chapter 2, Administration  
Section 2-112 and 2-146

Chapter 41, Recreation and Recreation Facilities  
Sections 41-21 through 41-30

Chapter 48, Solid Wastes  
Sections 48-38 and 48-39

Chapter 68A, Montgomery County Urban Districts  
Section 68A-5

By repealing

Chapter 8A, Cable Communications  
Sections 8A-31

<b>Boldface</b>	<i>Heading or defined term.</i>
<u>Underlining</u>	<i>Added to existing law by original bill.</i>
<b>[Single boldface brackets]</b>	<i>Deleted from existing law by original bill.</i>
<u>Double underlining</u>	<i>Added by amendment.</i>
<b>[[Double boldface brackets]]</b>	<i>Deleted from existing law or the bill by amendment.</i>
* * *	<i>Existing law unaffected by bill.</i>

*The County Council for Montgomery County, Maryland approves the following Act:*

**Sec. 1. Section 2-146 is amended as follows:**

**2-146. Terms of committees.**

\* \* \*

(c) Committee Evaluation and Review Board.

(1) The County Executive must appoint and convene at least every 10 years, subject to confirmation by the Council, a citizens review committee comprised of [no fewer than] at least 11 members.

(2) [This committee] The Committee must review the committee system and each then-existing committee and report to the Executive and Council its recommendations for changes in individual committees and the committee system as a whole. The Committee must submit an interim report to the Executive and Council within 6 months of appointment and submit a final report within 12 months of appointment.

(3) The County Executive must designate the review committee's chair and vice-chair.

**Sec. 2. Section 2-112 and Section 8A-31 are amended as follows:**

**2-112. Jurisdiction.**

\* \* \*

(f) (1) The Board must adjudicate subscriber complaints involving customer cable service and other consumer protection claims that arise under Chapter 8A, any regulation adopted or franchise agreement approved under Chapter 8A, or Section 11-4A.

(2) The Board may:

- 27                   (A) Require a franchisee to provide a refund to a  
28                                   complainant.
- 29                   (B) Appoint a qualified person to mediate a case if the  
30                                   complainant and respondent agree to binding or  
31                                   non-binding mediation. A consent order resulting  
32                                   from mediation and approved by the Commission is  
33                                   an order of the Commission. If the mediator or the  
34                                   Commission finds that the parties are not likely to  
35                                   agree to a mediated consent order within a  
36                                   reasonable time, the Commission must decide the  
37                                   case.
- 38                   (C) Order a franchisee to pay damages of up to \$1,000  
39                                   to a person injured or aggrieved by the franchisee's  
40                                   actions. This limit applies separately to each  
41                                   violation.
- 42                   (3) The Cable Communications Administrator must provide  
43                                   staff support to the Board for any complaint filed under  
44                                   paragraph (f).

45 **8A-31. [Cable Compliance Commission] Reserved.**

- 46           [(a) *Established.* The Cable Compliance Commission is established to  
47                   adjudicate subscriber complaints involving customer cable service and  
48                   other consumer protection claims that arise under this Chapter, any  
49                   regulation adopted or franchise agreement approved under this Chapter,  
50                   or Section 11-4A.]
- 51           [(b) *Membership.* The Commission is comprised of 5 voting members  
52                   appointed by the County Executive and confirmed by the County

53 Council. Each appointee must be appointed to a 3-year term. The  
54 Commission should include:

- 55 (1) a cable television service subscriber;  
56 (2) a broadband Internet service subscriber;  
57 (3) an individual with general business experience; and  
58 (4) an individual with technical experience in communications.]

59 [(c) *Officers.* The Commissioners annually must elect a chair and vice chair  
60 of the Commission. An individual must not serve more than 2  
61 consecutive terms as chair.]

62 [(d) *Reserved.*]

63 [(e) *Ethics.* Each member of the Commission is subject to Chapter 19A,  
64 except that the member must file a limited public financial disclosure  
65 statement regarding any communication-related activities and interests  
66 and a full confidential financial disclosure statement.]

67 [(f) *Authority.* The Commission may:

- 68 (1) Require a franchisee to provide a refund to a complainant.  
69 (2) Appoint a qualified person to mediate a case if the complainant  
70 and respondent agree to binding or non-binding mediation. A  
71 consent order resulting from mediation and approved by the  
72 Commission is an order of the Commission. If the mediator or  
73 the Commission finds that the parties are not likely to agree to a  
74 mediated consent order within a reasonable time, the  
75 Commission must decide the case.  
76 (3) Order a franchisee to pay damages of up to \$1,000 to a person  
77 injured or aggrieved by the franchisee's actions. This limit  
78 applies separately to each violation.]

79 [(g) *Hearing Procedures.*

80 (1) The Administrative Procedures Act (Article II of Chapter 2A)  
 81 applies to a complaint filed with the Commission and governs the  
 82 Commission's hearings and decisions, unless otherwise expressly  
 83 provided in this Chapter. The Commission may issue procedural  
 84 rules under method (2) to implement this subsection.

85 (2) Before filing a complaint with the Commission, a complainant  
 86 must file the complaint with the county cable administrator. If  
 87 the cable administrator is unable to resolve the complaint to the  
 88 complainant's satisfaction within 30 days, the complainant may  
 89 file the complaint with the Commission.

90 (3) If the Commission decides to conduct a public hearing on the  
 91 complaint, the Commission must notify the complainant, the  
 92 franchisee, the county cable administrator or the County's Chief  
 93 Information Officer (CIO), and any other person that  
 94 Commission rules require to be notified. Except as provided in  
 95 Section 2A-9, the notice must be sent at least 15 days before the  
 96 hearing. The Commission may hold a hearing at the request of  
 97 any party to the complaint (which may include the cable  
 98 administrator or CIO) or on the Commission's own initiative, or  
 99 may decide a complaint without a hearing.]

100 [(h) *Legal representation.* The County Attorney must provide legal advice  
 101 and representation to the Commission and must enforce any  
 102 Commission order. The County Attorney may represent the interests of  
 103 the County in any proceeding before the Commission, consistent with  
 104 policies established by the Council.]

105 [(i) *Conflicting subscriber agreement.* Any provision in a subscriber  
 106 agreement, whether written or oral, that conflicts with this Chapter, a

107 franchise agreement, or any regulation or other legal requirement is  
 108 unenforceable. An unenforceable provision does not affect other  
 109 provisions of the subscriber agreement that can be given effect without  
 110 the unenforceable provision. "Subscriber agreement" includes any  
 111 agreement that the franchisee requires a subscriber to agree to as a  
 112 condition of receiving cable service or any other products and services.]

113 [(j) *Fee.* The Executive may issue regulations under method (3) setting a  
 114 reasonable fee for filing a complaint with the Commission. The filer  
 115 must pay the fee to the County when filing a complaint. The  
 116 Commission, cable administrator, or CIO may waive the filing fee upon  
 117 request if the fee would be a financial hardship for the complainant. If  
 118 the parties agree to a consent order after mediation, the Commission  
 119 may refund the filing fee. The Commission may order the losing party  
 120 to pay another party's filing fees or other reasonable expenses related to  
 121 the hearing, including attorney's fees, in addition to ordering payment  
 122 of damages.]

123 [(k) *Staff and other support.* The Chief Administrative Officer must provide  
 124 the services and County facilities that are reasonably necessary for the  
 125 Commission to perform its duties.]

126 **Sec. 3. Sections 41-21 through 41-30 are amended as follows:**

127 **41-21. Recreation board.**

- 128 (a) There is a County Recreation Board. Each member is appointed by the  
 129 County Executive and confirmed by the County Council for a 3-year  
 130 term beginning on July 1. A member serves until a successor is  
 131 appointed and confirmed.
- 132 (b) The voting members of the Board are:



- 133 (1) 1 representative from each [recreation area advisory board]  
 134 Regional Service Center’s Citizens Advisory Board; and  
 135 (2) 15 members appointed from the County at-large to represent a  
 136 cross-section of the population of the County.
- 137 (c) The ex officio, nonvoting members of the Board are:
- 138 (1) a representative of the Department of Parks of the Maryland-  
 139 National Capital Park and Planning Commission;  
 140 (2) an administrative representative of the Board of Education;  
 141 (3) the immediate past Chair of the County Recreation Board, unless  
 142 that person serves on the Board in another capacity;  
 143 (4) a representative of the Office of Community Use of Public  
 144 Facilities;  
 145 (5) a representative of the Community Action Board;  
 146 (6) a representative of the Commission on Aging; and  
 147 (7) a representative of the Commission on People with Disabilities.

148 **41-22. Same-Duties and responsibilities.**

149 The County Recreation Advisory Board must:

150 \* \* \*

- 151 (h) [Coordinate the activities of the recreation area advisory boards]  
 152 collaborate with the various Regional Service Center Citizens Advisory  
 153 Boards on area recreation issues.

154 **[41-25. Recreation area advisory boards-Created.]**

155 [In each recreation area created pursuant to this article, there shall be one (1)  
 156 recreation area advisory board which shall serve as the representative body for such  
 157 area on recreation matters.]

158 **[41-26. Same-Purpose; goals and opportunities.]**

159            [The recreation area advisory boards shall encourage the development of  
160 desirable recreational and park opportunities in the designated recreation areas of the  
161 county, so that all the people may live enriched lives, find greater enjoyment and  
162 happiness, have better mental health, greater physical vitality and deeper moral  
163 strength. To accomplish this purpose, each board shall be concerned with the  
164 following recreational goals and opportunities:]

- 165            [(a) Opportunities that reflect the interests and needs of recreation area  
166 residents.]
- 167            [(b) Opportunities within the financial ability of all the people.]
- 168            [(c) Equality of opportunity for all people, regardless of race, origin,  
169 religion, age or sex.]
- 170            [(d) Year-round opportunity for all ages and both sexes.]
- 171            [(e) A wide range and diversity of individual choices (e.g., camping, dance,  
172 drama, athletics, fine arts, performing arts, games, music, social  
173 recreation, crafts and special events).]
- 174            [(f) A balanced emphasis within the range of individual choices.]
- 175            [(g) Opportunities for varying degrees of skill.]
- 176            [(h) Opportunities for the individual, the family and groups.]
- 177            [(i) Opportunities for progressive advancement.]
- 178            [(j) Opportunities for creative expression.]
- 179            [(k) Active and passive opportunities.]
- 180            [(l) Opportunities that utilize other community resources.]
- 181            [(m) Relating opportunities to other community agencies.]
- 182            [(n) Opportunities for residents to participate in recreational planning.]
- 183            [(o) Assistance to individuals and groups seeking their own opportunities.]
- 184            [(p) Indoor and outdoor recreation opportunities centrally located and easily  
185 accessible.]

186 [(q) Advice on the acquisition of open space to satisfy recreational pursuits,  
187 prevent overcrowding, make the district a more attractive place to live,  
188 conserve wooded areas and stream valleys, preserve historical,  
189 geological and horticultural features, and preserve areas of natural  
190 beauty.]

191 [(r) Recreation grounds and facilities based upon user interests and needs  
192 and population ratio.]

193 **[41-27. Membership.]**

194 [(a) Each recreation area advisory board consists of 9 members and 2  
195 alternates, each of whom resides in the designated recreation area. Each  
196 member is appointed by the county executive, subject to confirmation  
197 by the county council. Individual appointments to a board must reflect a  
198 wide diversity of recreational interests. The Executive must consider  
199 geographical representation from different neighborhood centers in the  
200 recreation area. In order to maintain continuity on each recreation area  
201 advisory board, the Executive must appoint 3 members of each board  
202 annually and appoint the 2 alternates every 3 years. Each member serves  
203 3 years or until a successor is confirmed. A regular board member must  
204 not serve more than 2 consecutive full terms, but any member may be  
205 reappointed after a lapse of one year. A vacancy occurring before a term  
206 expires is filled for the remainder of the unexpired term of the  
207 predecessor. Appointments to unexpired terms are not a full term.]

208 [(b) When the Executive appoints an alternate member of a recreation area  
209 advisory board, the Executive must designate whether the appointee  
210 would serve as the primary or secondary alternate. Alternate members  
211 may participate in board discussions but must not vote unless acting for  
212 an absent board member. When a board member resigns, the first

213 alternate becomes a full member for the remainder of the former  
214 member's term and the second alternate becomes the first alternate.]

215 [(c) A municipality with an active recreation program in a designated  
216 County recreation area may designate one or more representatives to  
217 serve as non-voting, ex officio members of the recreation area advisory  
218 board for that area.]

219 [(d) The members of each board serve without compensation. The  
220 department of recreation must designate a department employee to  
221 advise each board, and the director of the department must ask the  
222 Maryland-National Capital Park and Planning Commission to have a  
223 staff member present at meetings of each board.]

224 **[41-28. Same-Chairperson and vice-chairperson.]**

225 [The chairperson and vice-chairperson shall be elected by each recreation area  
226 advisory board from among its members. The term of the chairperson and vice-  
227 chairperson shall be one (1) year, and each shall be eligible for reelection for an  
228 additional one-year term. No chairperson or vice-chairperson shall serve  
229 consecutively for more than two (2) years.]

230 **[41-29. Meetings; quorum.]**

231 [Each recreation area advisory board meets in public session on call by the  
232 chairman as frequently as necessary to perform its duties, but not less than 10 times  
233 annually. Reasonable notice must be given for all meetings of the board. A majority  
234 of the members of the board is a quorum for the transaction of business, and a  
235 majority vote of those present at any meeting is required for any action taken by the  
236 board.]

237 **[41-30. Duties.]**

238 [Each board must advise the county recreation board, the county executive, the  
239 county council, the director of the county department of recreation, and the

240 Montgomery County Planning Board about the appropriate number and nature of  
 241 recreation programs, neighborhood and community parks, and facilities for leisure  
 242 activities and the well-being of county residents. A board also may:]

243 [(a) Study and appraise the existing and future recreation needs of its  
 244 recreation area in terms of program, facilities and services, and suggest  
 245 plans to meet those needs.]

246 [(b) Provide general comments on annual budget requests for recreation and  
 247 parks, programs and facilities.]

248 [(c) Support high standards in recreation leadership and in quality of  
 249 program service.]

250 [(d) Encourage cooperation with other related agencies and assist in  
 251 correlating community forces for the development of recreation and  
 252 parks.]

253 [(e) Render advice on the design and layout of recreation grounds and  
 254 facilities.]

255 [(f) Advise the county council on legislative and budgetary matters  
 256 regarding recreation.]

257 [(g) Inform the Regional Citizens Advisory Board about matters related to  
 258 recreation and parks, and collaborate with the Regional Board on  
 259 planning, conservation, environment, and other issues that affect park  
 260 and recreation facilities and services.]

261 **41-25 – 41-30. Reserved.**

262 **Sec. 4. Section 48-38 is amended as follows:**

263 **48-38. Established; composition; terms.**

264 (a) *Creation:* The County Executive must appoint a Solid Waste Advisory  
 265 Committee, subject to confirmation by the County Council.

266 (b) *Composition:*

- 267 (1) The Committee has [15] 18 voting members.
- 268 (2) The Committee has one ex officio nonvoting member
- 269 representing the Maryland-National Capital Park and Planning
- 270 Commission.
- 271 (c) *Appointment:*
- 272 (1) The County Executive should appoint members so that the
- 273 Committee membership reflects:
- 274 (A) broad geographic areas of the [county] County;
- 275 (B) the solid waste industry;
- 276 (C) business users;
- 277 (D) [a] 1 representative of the County Chapter of the Maryland
- 278 Municipal League; [and]
- 279 (E) 3 residents from the Dickerson community; and
- 280 (F) the general public.

\* \* \*

**48-39. Duties.**

The [committee shall be advisory to the county council and the county executive on all matters relating to solid waste management within the county. In particular, the committee shall] Committee must:

- 286 (a) advise the County Council and County Executive on all matters relating
- 287 to solid waste management in the County;
- 288 (b) [Review] review and offer recommendations on the ten-year solid waste
- 289 management plans for the [county.] County;
- 290 [(b)] (c) [Investigate] investigate and make recommendations on systematic
- 291 programs and alternative methods, both public and private, for the
- 292 storage, collection, transportation, processing, disposal and resource
- 293 recovery of solid wastes, including sludge[.];

294 [(c)] (d) [Evaluate] evaluate the impact of the solid waste management  
 295 program on citizens, institutions, business, and industry throughout the  
 296 [county.] County;

297 [(d)] (e) [Recommend] recommend methods to assure public involvement in  
 298 solid waste planning, and develop educational programs to inform the  
 299 public on all aspects of solid waste management[.];

300 [(e)] (f) [Recommend local] recommend County and state legislation  
 301 necessary to accomplish effective solid waste management[.];

302 [(f)] (g) [Review] review and comment on the annual [county] County budget  
 303 for solid waste activities.

304 [(g)] (h) advise the Executive and Council on the execution of the policies and  
 305 strategies in the Facilities Master Plan for the Solid Waste Operations in  
 306 the Dickerson Area; and

307 (i) [Submit] to the [county executive] Executive and [county council]  
 308 Council, and make available to the general public, an annual report of  
 309 the activities of the [committee] Committee.

310 \* \* \*

311 **Sec. 5. Section 68A-5 is amended as follows:**

312 **68A-5. Advisory committees.**

313 \* \* \*

314 (c) *Duties.*

315 (1) An urban district advisory committee may advise the County  
 316 government on all aspects of the program, management, and  
 317 finances of the urban district.

318 (2) An urban district advisory committee should:

319 [a.] (A) by July 15 each year, advise the department on the  
 320 program and budget of the urban district;

321 [b.] (B) by September 15 each year, review the urban district  
322 budget and submit comments to the department; and  
323 [c.] (C) by October 1 each year, meet with the head of the  
324 department to resolve areas of disagreement regarding the  
325 budget.

326 (3) The Silver Spring Urban District Advisory Committee may  
327 advise the Transportation Management Organization, any  
328 employer, any party with whom the County contracts under  
329 Resolution No. 14-1511, or any subsequent resolution, and  
330 Section 42A-23(b), and the County government on all aspects of  
331 programs, management, and finances relating to the  
332 transportation system and demand management in the Silver  
333 Spring Transportation Management District and its vicinity,  
334 including:

- 335 (A) propose guidelines for traffic mitigation plans;  
336 (B) monitor the implementation of the traffic mitigation plans;  
337 (C) evaluate progress in attaining the commuting goals  
338 specified in the Annual Growth Policy;  
339 (D) recommend government, private, or joint actions to  
340 facilitate attainment of the commuting goals specified in  
341 the Annual Growth Policy;  
342 (E) advise the Director of Transportation on parking policies;  
343 (F) review traffic patterns and control measures in the Silver  
344 Spring TMD and vicinity, including neighborhood parking  
345 and pedestrian access and safety; and  
346 (G) submit comments and recommendations on the Director's  
347 report required under Section 42A-27.



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**Sec. 6. Sunset of Certain Committees.**

The following board, committee, or commission will sunset on December 1, 2012:

- Advisory Committee on Consumer Protection
- Agricultural Advisory Committee
- Cable and Communications Advisory Committee
- Commission for Women
- Commission on Aging
- Commission on Child Care
- Commission on Children and Youth
- Commission on Health
- Commission on Juvenile Justice
- Commission on People with Disabilities
- Commission on Veterans Affairs
- Committee Evaluation and Review Board
- Committee for Ethnic Affairs
- Committee on Hate/Violence
- County Recreation Advisory Board
- Criminal Justice Coordinating Commission
- Department of Permitting Services Advisory Committee
- Domestic Violence Coordinating Council
- Down County Recreation Advisory Board
- East County Recreation Advisory Board
- Energy and Air Quality Advisory Committee
- Fire and Emergency Services Commission
- Forest Conservation Advisory Committee

- 375 Library Board
- 376 Mental Health Advisory Committee
- 377 Mid-County Recreation Advisory Board
- 378 Montgomery Cares Program Advisory Board
- 379 Noise Control Advisory Board
- 380 Pedestrian and Traffic Safety Advisory Committee
- 381 Rustic Roads Advisory Committee
- 382 Silver Spring Urban District Advisory Committee
- 383 Solid Waste Advisory Committee
- 384 Sustainability Working Group
- 385 Taxicab Services Advisory Committee
- 386 Upcounty Recreation Advisory Board
- 387 Victim Services Advisory Board
- 388 Water Quality Advisory Group
- 389 Wheaton Urban District Advisory Committee

390 *Approved:*

391

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Valerie Ervin, President, County Council Date

392 *Approved:*

393

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Isiah Leggett, County Executive Date

394 *This is a correct copy of Council action.*

395

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Linda M. Lauer, Clerk of the Council Date

## LEGISLATIVE REQUEST REPORT

Bill 29-11,  
Boards, Committees, and Commissions – Sunset, consolidation

<b>DESCRIPTION:</b>	Bill 29-11 would establish a deadline for the Committee Evaluation and Review Board (CERB) to issue its report to the Executive and Council; authorize the Board of Appeals to adjudicate customer cable service complaints; alter the membership and duties of the County Recreation Board; terminate the Cable Compliance Commission and the recreation advisory boards; alter the membership and duties of the Solid Waste Advisory Committee; require the Silver Spring Urban Advisory Committee to advise on programs, management, and finances related to the transportation system and demand management in the Silver Spring Transportation Management District; sunset certain boards, committees, and commissions; and generally amend County law regarding the membership, structure, and functions of boards, committees, and commissions.
<b>PROBLEM:</b>	The CERB, in their report on the County's system of boards, committees and commissions, recommended many changes to specific boards, committees and commissions. The Council received information that the County spent an approximate \$1.4 million on personnel and operating costs to support the County's boards, committees, and commissions.
<b>GOALS AND OBJECTIVES:</b>	To consolidate certain boards, committees, and commissions and reduce expenditures associated with providing staff support to those boards, committees, and commissions.
<b>COORDINATION:</b>	Executive and Legislative branch staff.
<b>FISCAL IMPACT:</b>	To be requested.
<b>ECONOMIC IMPACT:</b>	To be requested.
<b>EVALUATION:</b>	To be requested.
<b>EXPERIENCE ELSEWHERE:</b>	To be researched.
<b>SOURCE OF INFORMATION:</b>	Amanda Mihill, Legislative Attorney (240) 777-7815
<b>APPLICATION WITHIN MUNICIPALITIES:</b>	Applies only to County boards, committees, and commissions.
<b>PENALTIES:</b>	N/A

Resolution No: \_\_\_\_\_  
Introduced: \_\_\_\_\_  
Adopted: \_\_\_\_\_

COUNTY COUNCIL  
FOR MONTGOMERY COUNTY MARYLAND

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By: Councilmember Leventhal

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Subject: Resolution to sunset or repeal certain boards, committees, and commissions.

**Background**

1. The Council adopted Resolution No. 14-1511 on November 26, 2002 which authorized the County Executive to establish a Silver Spring Transportation System Management Advisory Committee.
2. The Council adopted Resolution No. 13-1498 on December 1, 1998 establishing the Facilities Implementation Group. The Council adopted Resolution No. 15-1165 on October 11, 2005 which changed the name of the Facilities Implementation Group to the Dickerson Area Facilities Implementation Group.
3. Bill 29-11 would require the Solid Waste Advisory Committee to perform the functions of the Dickerson Area Facilities Implementation Group.

**Action**

The County Council for Montgomery County Maryland approves the following resolution:

1. The following board, committee, or commission will sunset on December 1, 2012:  
Airpark Liaison Committee  
East County Citizens Advisory Board  
Friendship Heights TMD Advisory Committee  
Mid-County Citizens Advisory Board  
Silver Spring Citizens Advisory Board  
Silver Spring Transportation Management District Advisory Committee  
Technology Investment Fund Loan/Grant Committee  
Upcounty Citizens Advisory Board  
Western Montgomery County Citizens Advisory Board
2. Resolution No. is amended by deleting paragraphs 4, 5, and 6 and deleting references to the Silver Spring Transportation Management District Advisory Committee in paragraph 7.

3. Resolution No. 13-1498 establishing the Facilities Implementation Group is repealed.

This is a correct copy of Council action.

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Linda M. Lauer, Clerk of the Council

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