

MONTGOMERY COUNTY COUNCIL
Committee Agenda

COUNCIL OFFICE TO OBTAIN UPDATES.

Education (ED)

Michael Knapp, Chair
Phil Andrews
Valerie Ervin

Health & Human Services (HHS)

George Leventhal, Chair
Duchy Trachtenberg
Roger Berliner, Lead Member
for Libraries and Cultural Affairs

Management & Fiscal Policy (MFP)

Duchy Trachtenberg, Chair
Marilyn Praisner
Roger Berliner

**Planning, Housing &
Economic Development (PHED)**

Marilyn Praisner, Chair
Nancy Floreen
Marc Elrich

Public Safety (PS)

Phil Andrews, Chair
Michael Knapp
Marc Elrich, Lead Member
for Juvenile Issues

Transportation & Environment (T&E)

Nancy Floreen, Chair
George Leventhal
Valerie Ervin, Lead Member
for Environment

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PLEASE CALL 240-777-7900
TO CONFIRM THIS SCHEDULE

- MFP** 9:00 AM - 7CHR
Jan 22
- (1) • OLO Report 2007-3, The Presentation of Workforce Information in Budget Documents (Kerr/Trombka)
 - (2) • Review of survey instruments used by County agencies (Farber)
 - (3) • Status report - program budgeting (Sherer)
- PHED** 2:00 PM - 3CHR *To be televised live on County Cable Montgomery*
Jan 22
- (1) • Executive Regulation 18-06, Workforce Housing Program, including MPDU pricing and affordability (McMillan)
 - (2) • SRA 06-03, Preliminary Subdivision Plans - Approvals - Applicability of Growth Policy Amendments (Faden/Zyontz)
- HHS/ED** 2:00 PM - 3CCR
Jan 22
- (1) • Youth Behavioral Risk Survey (Planell)
 - (2) • Food Marketing in Schools (Planell)
- PHED** 9:00 AM - 6CCR
Jan 23
- Interview - Marketing Manager, Economic Development: Robert S. Diamond (Ferber)
- T&E** 9:30 AM - 7CHR
Jan 25
- To be determined
- MFP/HHS** 2:00 PM - 7CHR *To be televised live on County Cable Montgomery*
Jan 25
- Review of FY08 grants process (Fitzgerald-Bare)
- HHS** 3:30 PM - 6CCR or immediately following MFP/HHS
Jan 25
- **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 DHHS contract.(Planell/Faden)

- ED**
Jan 29 **9:30 AM - 7CHR** *To be televised live on County Cable Montgomery*
- Briefing from MCPS staff on enrollment and demographics trends (Levchenko)
 - MCPS Strategic Plan (Planell)
 - Quarterly Briefing - Adult Education Literacy Coalition (Sherer)
- MFP**
Jan 29 **9:00 AM - 3CCR**
- Annual update from Finance on revenue estimates (Sherer)
 - Mid-Year Risk Management Update - Self Insurance Fund balances - all agencies (Sherer)
 - Economic Indicators (Farber)
 - Spending Affordability Guidelines for the FY08 Capital Budget and other general CIP assumptions (Orlin)
- PHED**
Jan 29 **2:00 PM - 7CHR**
- ZTA 06-25, Signs - Generally and Arts Districts (Zyontz)
 - Briefing on Strategic Plan for Cultural Resources in Parks (Michaelson)
 - Update -Parks Department efficiency initiatives (Michaelson)
- T&E**
Jan 30 **2:30 PM - 7CHR or immediately following Council Session** *To be televised live on CCM*
- State Transportation projects priority list (Orlin)
 - Ride-On bus service (Orlin)
- PS/HHS**
Feb 1 **9:30 AM - 7CHR** *To be televised live on County Cable Montgomery*
- Deer management issues (McMillan/Planell)
 - Update - Gang Prevention Initiative (McMillan/McGuire)
- PS**
Feb 1 **11:30 AM - 7CHR**
- Discussion with State's Attorney (McGuire)
- MFP**
Feb 5 **9:00 AM - 7CHR**
- Quarterly Review - Comcast, Starpower (RCN), and Verizon Customer Service (Mihill)
 - Preliminary Cable Television and Communications Plan (Mihill)
 - Executive/Council MOU re County Cable Montgomery (Harriston)
 - Facility Planning project for County Government (Sherer)
- T&E**
Feb 5 **9:30 AM - 3CCR**
- **Bill 48-06**, Streets and Roads - Comprehensive Revisions (Road Code) (Faden/Orlin)
 - SRA 06-04, Streets and Roads - Design Standards (Faden/Orlin)
- HHS**
Feb 5 **2:00 PM - 7CHR**
- Supplemental appropriation - DHHS - \$1,157,860 for Immigrant Health Initiative Grant (McGuire)
 - Discussion - Arts Incubator (Davidson)
- PHED**
Feb 5 **2:00 PM - 3CCR**
- ZTA 06-27, Planned Retirement Community (PRC) - Standards (Zyontz)
 - ZTA 06-26, Development Plan Findings - Amendments (Zyontz)
 - Discussion - clarification of ZTA process (Zyontz)

- T&E**
Feb 8 **9:30 AM - 7CHR**
- **Bill 48-06**, Streets and Roads - Comprehensive Revisions (Faden/Orlin)
 - **SRA 06-04**, Streets and Roads - Design Standards (Faden/Orlin)
- T&E**
Feb 12 **9:30 AM - 7CHR**
- **Bill 48-06**, Streets and Roads - Comprehensive Revisions (Faden/Orlin)
 - **SRA 06-04**, Streets and Roads - Design Standards (Faden/Orlin)
- MFP**
Feb 12 **9:00 AM - 3CCR**
- Finance's Government Compliance Initiative with Finance, IG, and OLO (Sherer)
 - Briefing - Credit card security policies of agencies accepting credit card payments (Sherer)
 - Update - Agencies' Telework Programs (McGuire)
 - Review - Council Rules of Procedure (Faden)
- PHED**
Feb 12 **2:00 PM - 7CHR** *To be televised live on County Cable Montgomery*
- Briefing - Park and Planning's Development Review Improvement Project (Michaelson)
 - Update - Park and Planning's Management Improvement Plan (Michaelson)
 - MNCPPC Rural Neighborhood Cluster (RNC) Zone easements (Zyontz)
- ED**
Feb 12 **2:00 PM - 3CCR**
- Special Education issues (Planell)
- PS**
Feb 15 **9:30 AM - 7CHR**
- Update - MCFRS Reorganization (Davidson)
 - Update - Fire Station CIP projects (Davidson)
 - Supplemental appropriation - MCFRS - \$243,680 for Staffing for Adequate Fire and Emergency Response (SAFER) Grant (Davidson)
 - Update - use of UASI funds (Davidson)
- HHS**
Feb 15 **9:30 AM - 3CCR**
- Minority Health Initiative (Planell)
 - Obesity Task Force (Planell)
- PHED**
Feb 15 **2:00 PM - 7CHR**
- Update on BRAC plans relating to Bethesda Naval property and White Oak FDA (Ferber)
 - Payment in Lieu of Taxes (PILOT) for affordable housing (McMillan)
 - Discussion of Housing Initiative Fund (HIF) policies (McMillan)
 - Briefing - housing projects on county-owned land (McMillan)
- T&E**
Feb 26 **9:30 AM - 7CHR**
- Discussion - transportation and sewer issues in Clarksburg (Orlin/Levchenko)
 - To be determined

MFP
Feb 26

9:00 AM - 3CCR

- Emerging Communities Initiative - RSC, DHCA, MCPB, DED comprehensive approach for meeting long-term needs
- OLO Report 2007-2, A Study of Montgomery County Government's Recruitment Practices and Workforce Diversity (Richards)
- Briefing - Task Force report on Diversity in Workforce (McGuire)

ED
Feb 26

2:00 PM - 7CHR

- To be determined

PHED
Feb 26

2:00 PM - 3CCR

- Recreation Department - Briefing on small neighborhood centers (Clara Barton, Good Hope, Plum Gar, Ross Boddy, and Scotland) (Sherer)
- Status Report - North Bethesda Community Recreation Center (Sherer)
- Discussion - Parks program "No Child Left Inside" (Michaelson)
- Discussion - maintenance and enforcement authority of easements (Michaelson)