

MONTGOMERY COUNTY COUNCIL
Committee Agenda

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

Education (ED)

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** 9:30 AM - 7CHR *To be televised live on County Cable Montgomery*
Jul 2 **Growth Policy:**
- (1) • Resolution to amend impact tax rates (Faden/Orlin)
 - (2) • **Bill 10-07**, Impact Taxes - Amendments (Faden)
 - (3) • **Bill 11-07**, Recordation Tax - Rate (Faden)
- ED** 9:30 AM - 3CCR
Jul 2
- (1) • MCPS Quarterly Financial Status Report (McGuire)
 - (2) • Briefing - Thornton funding (McGuire)
 - (3) • Discussion - MCPS FY08 operating budget process (McGuire)
- PHED** 1:30 PM - 7CHR *To be televised live on County Cable Montgomery*
Jul 2 **Growth Policy:**
- (1) • Resolution to approve comprehensive amendment to County Growth Policy (Faden/Orlin)
 - (2) • **Bill 9-07**, Growth Policy - Amendments (Faden)
- PS** 9:30 AM - 7CHR
Jul 5
- OLO Report 2007-8, A Base Budget Review of MCFRS, Phase II - Net Annual Work Hour Analysis of First Responders (Trombka/Romer)
 - Discussion - MCFRS data management practices (Trombka/Romer)
 - Briefing - MCFRS fire responses to incidents other than structural fires (Davidson)
 - Briefing - Senior Citizen Fire Safety Task Force Report (Davidson)

- MFP**
Jul 5 **7:30 PM - 7CHR**
- Discussion with Ethics Commission and Inspector General (Ferber/Mihill)
 - **PROPOSED CLOSED SESSION** to discuss appointment, employment, assignment, promotion, discipline, demotion, compensation, removal, resignation, or performance evaluation of appointees, employees, or officials over whom it has jurisdiction, pursuant to Maryland Code, State Government Article, §10-508 (a)(1)(i). Topic is discussion of specific issues with the Ethics Commission (7th floor Council Conference Room). (Ferber/Mihill)
- MFP/PHED**
Jul 9 **9:00 AM - 7CHR** *To be televised live on County Cable Montgomery*
- Hold for Growth Policy
- MFP**
Jul 9 **10:00 AM - 7CHR**
- Office of Legislative Oversight's FY08 Work Program (Orlansky)
 - Quarterly Review - Comcast, RCN, and Verizon Customer Service (Mihill)
 - Interagency Public Information Working Group (IPIWG) (*continued*) (Greenberger)
- PHED**
Jul 9 **2:00 PM - 7CHR** *To be televised live on County Cable Montgomery*
- Growth Policy:**
- Resolution to approve comprehensive amendment to County Growth Policy (Faden/Orlin)
 - **Bill 9-07**, Growth Policy - Amendments (Faden)
- HHS**
Jul 9 **2:00 PM - 3CCR**
- Homelessness (Obrig)
 - Foster Care (Obrig)
- T&E/ED**
Jul 12 **9:30 AM - 7CHR**
- MCPS Recycling (Levchenko)
- T&E**
Jul 12 **10:00 AM - 7CHR**
- Executive Regulation 29-06, Memorandum of Understanding for Solid Waste Collectors (Levchenko)
 - Quarterly Solid Waste Briefing (Levchenko)
 - Status Report - Purple Line and Corridor Cities Transitway (Orlin)
- ED**
Jul 16 **10:00 AM - 7CHR**
- Briefing - No Child Left Behind (McGuire)
 - Briefing - HSA requirements (McGuire)
- PS**
Jul 16 **2:00 PM - 7CHR**
- Discussion - Sheriff's Office Motor pool/Fleet (McMillan/John)
 - Department of Correction and Rehabilitation Recidivism Study (McMillan)
 - Judicial Center Annex (McMillan)
- HHS**
Jul 18 **9:30 AM - 7CHR**
- Discussion - Certificate of Need process (Obrig)

- MFP**
Jul 23 **9:30 AM - 7CHR**
- Quarterly Meeting with County Attorney (Faden)
 - **Expedited Bill 16-07**, Admissions and Amusement Tax - Exemption - Golf Courses (Faden)
- PHED**
Jul 23 **2:00 PM - 7CHR** *To be televised live on County Cable Montgomery*
- Update - affordable housing projects on county-owned land (McMillan)
 - OLO Report 2007-9, A Study of Moderately Priced Dwelling Unit Program Implementation (Trombka/Rubin)
 - Executive Regulations re Workforce Housing (McMillan)
 - **Bill 13-07**, Moderately Priced Dwelling Units (MPDU) - Amendments (Faden)
- HHS**
Jul 23 **2:00 - 3:30 PM - 3CCR**
- Discussion - Worker safety issues (Obrig)
 - To be determined
- PS**
Jul 26 **9:30 AM - 7CHR** *To be televised live on County Cable Montgomery*
- Discussion - Public Education on Emergency Preparedness (Davidson)
 - Update - MCFRS Apparatus Management Plan (Davidson)
 - Update - Fire Station CIP projects (Davidson)
 - Quarterly Update - MCFRS Reorganization (Davidson)
- T&E**
Jul 26 **9:30 AM - 3CCR**
- **Expedited Bill 17-07**, Taxicabs - Driver Identification Cards (Mihill)
 - **Expedited Bill 14-07**, Forest Conservation - Enforcement (Faden)
 - **Bill 15-07**, Forest Conservation - Religious Institutions (Faden)
 - **Bill 4-07**, Outdoor Lighting - Standards - Established (Boucher)
- HHS/ED**
Jul 26 **2:00 PM - 7CHR**
- Discussion - Teen Pregnancy (McGuire/Yao)
 - MCPS Breakfast Programs (McGuire/Yao)
- MFP**
Jul 30 **9:30 AM - 7CHR**
- Status report on Enterprise Resource Planning (ERP) (Toregas)
 - Possible changes in the Technology Investment Fund (TIF) (Toregas)
 - Implementation of the Interagency Technology Policy and Coordination Committee's (ITPCC) Risk and Consequences report (Toregas)
 - IT trends affecting local governments : technologies and strategies (Toregas)
- ED**
Jul 30 **9:30 AM - 3CCR**
- Briefing on MCPS Infrastructure Strategic Plan (Levchenko)
 - To be determined

PHED
Jul 30

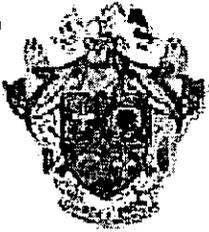
2:00 PM - 7CHR *To be televised live on County Cable Montgomery*

- Status Report - Silver Spring projects (Ferber)
- Briefing - Feasibility Study for Multipurpose Arena (Ferber)
- ZTA 07-05, Site Plan Amendment - Procedures (Zyontz)
- Special appropriations - MNCPPC (Michaelson)
 - \$9,300,000 for the SilverPlace/MRO Headquarters Mixed-Use Project
 - \$6,400,000 to increase the general fund transfer to the Capital Budget for SilverPlace Project

HHS
Jul 30

2:00 PM - 3CCR

- Update - Oral Health (Obrig)
- Case management services (Obrig)



Montgomery County Council
Legislative Information Services

Packet Index

Monday, July 2, 2007

Item Number	Note	Staff
MFP Item #1, 2, 3	This item will be available on Friday, June 29, 2007.	Faden/Orlin
PHED Item #1, 2	This item will be available on Friday, June 29, 2007.	Faden/Orlin