

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

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|-------------|---|--|
| ED | 9:30 AM - 7CHR | |
| Nov 5 | (1) • Briefing - MCPS Staff Development Budget | (Yao) |
| | (2) • Briefing on MCPS Staffing Allocation Policies | (McGuire) |
| PHED | 9:30 AM - 3CCR | |
| Nov 5 | (1) • ZTA 07-14, Ripley/South Silver Spring Overlay Zone - Development Standards | (Zyontz) |
| | (2) • ZTA 07-05, Site Plan Amendment - Procedures | (Zyontz) |
| | (3) • OLO Report 2007-9, A Study of Moderately Priced Dwelling Unit Program Implementation <i>(continued)</i> | (Trombka/Rubin) |
| PS | 9:30 AM - 7CHR | <i>To be televised live on County Cable Montgomery</i> |
| Nov 8 | • Update - Public Safety overtime | (McMillan/Davidson) |
| | • MCFRS Career and Volunteer Recruitment | (Davidson) |
| | • Discussion - MCFRS training requirements | (Davidson) |
| | • Quarterly update - MCFRS Code enforcement | (Davidson) |
| HHS | 9:30 AM - 3CCR | |
| Nov 8 | • Update on Montgomery Cares program | (Obrig) |
| | • Access to HHS programs, including hours of operation | (Obrig) |
| | • Status Report - REOI Hospital Benchmark Study | (Obrig) |
| MFP | 2:00 PM - 7CHR | |
| Nov 8 | • Update - Board of Elections activities | (Mihill) |
| | • Annual Review of County Government's user fees | (Sherer) |
| | • Discussion with agencies - possible energy-saving projects | (Sherer) |
| | • Discussion with Utility Providers | (Sherer) |
| | • Bill 37-06, Property Tax Credit - Green Buildings | (Boucher) |

- T&E**
Nov 15 **9:30 AM - 7CHR**
• **Expedited Bill 26-07**, Taxicabs - Passenger Vehicle Licenses (Mihill/Faden)
• To be determined
- PS**
Nov 15 **9:30 AM - 3CCR**
• To be determined
- AD HOC**
Nov 15 **2:30 PM - 6CCR**
• Ad Hoc Committee on Information and Outreach (Greenberger)
- ED**
Nov 19 **9:30 AM - 7CHR** *To be televised live on County Cable Montgomery*
• Briefing - Montgomery College - Enrollment projections, assessment of condition of facilities, campus master plans, space deficits (Sherer)
• Resolution regarding MCPS State funding request for school construction (Levchenko)
• OLO Report 2008-3, Review of Montgomery County Public Schools Facilities' Compliance with Environmental Laws and Regulations (Howard)
- MFP**
Nov 19 **9:30 AM - 3CCR**
• Discussion - agency Telework programs (John)
• **Bill 24-07**, Real Property - Property Tax - Disclosure (Mihill)
- PHED**
Nov 19 **2:00 PM - 7CHR**
• Special appropriations to the MNCPPC's FY08 Operating Budget (Michaelson)
 - \$150,000 for the sustainable quality of life indicators project
 - \$206,000 for ICC environmental project monitoring
• Collaboration Council's Evaluation of Sports Academies and RecExtra (Yao)
• ZTA 07-13, Planned Development Zones - Requirements (Zyontz)
• ZTA 07-10, Central Business District (CBD) Zones - Amendments (Zyontz)
• ZTA 07-12, Accessory Structures - Size (Zyontz)
- HHS**
Nov 19 **2:00 PM - 3CCR** *To be televised live on County Cable Montgomery*
• Supplemental appropriation - Arts and Humanities Council NDA - \$200,000 for Arts and Humanities Council (Davidson)
• Briefing - Arts Incubator (Davidson)
• Discussion - Minority health issues (Obrig)
- MFP**
Nov 26 **9:00 AM - 7CHR**
• Update - GASB Statements on Other Post-Employment Benefits (OPEB) (Farber)
• Economic Indicators (Farber)
• Update of Fiscal Plan by OMB and Finance (Farber)
• Spending Affordability Guidelines for FY09 Operating Budget (Sherer)
• Financial updates - Enterprise Resource Planning (ERP) and Constituent Relationship Management (CRM) project (Toregas)
• Briefing - CountyStat (Toregas)
- HHS/ED**
Nov 26 **2:00 PM - 7CHR**
• Pre-Kindergarten/Head Start Services (Yao)
• Linkages to Learning (Yao)

PHED
Nov 26

2:00 PM - 3CCR

- Bill 9-07, Growth Policy - Amendments (Faden)
- MCPB Regulation Manual of Development Review Procedures (Zyontz)
- Status Report - Transferable Development Rights (TDRs) (Michaelson)

T&E
Nov 29

9:30 AM - 7CHR

- Abandonment of a portion of Mouth-of-Monocacy Road in Dickerson-Barnesville (Orlin)
- Executive Regulation 28-06, Schedule of Fees for Transportation-related Reviews of subdivision Plans and Documents
- To be determined

MFP
Nov 29

9:30 AM - 6CCR

- **PROPOSED CLOSED SESSION** to discuss the employment of appointees, employees, or officials over whom the Council has jurisdiction, pursuant to State Government Article, Section 10-508 (a)(1)(i). Topic is interviews for Council audit contract. (Howard)

MFP
Nov 29

2:00 PM - 7CHR

- Report and recommendations of the Working Group for Infrastructure Financing for County Facilities (Orlin/Zyontz)
- To be determined

ED
Dec 3

9:30 AM - 7CHR

- OLO Report 2008-2 on Achievement Gap, Part I (Bonner-Tompkins)
- MCPS Facility Maintenance (McGuire)
- Community Use of Public Facilities (CUPF) - Use of school space for youth outreach activities. (Yao)

PHED
Dec 3

2:00 PM - 7CHR

- Demonstration by Planning Department - 3-D modeling of land use options (Michaelson)
- Discussion with MNCPPC - Reimbursement for services provided to other agencies (Michaelson)
- Briefing - Parks Department strategies regarding invasive species. (Michaelson)
- To be determined

HHS
Dec 3

2:00 PM - 3CCR

- Review - HHS Policy (Obrig)
- Integrated Case Management Services (Obrig)
- Early childhood design of childcare subsidy program (Obrig)

PS
Dec 6

9:30 AM - 7CHR

- Discussion - Consumer Protection (John)
- Update - Public Safety Training Academy (PSTA) (Davidson)
- Update - MCDC Reuse (McMillan)
- Update - Jail population (McMillan)
- Update - Pre-Trial Expediter (McMillan)

T&E
Dec 6

9:30 AM - 3CCR

- Pedestrian safety programs (Orlin)
- To be determined

MFP
Dec 10

9:30 AM - 7CHR

- Spending Affordability Guidelines for FY09 Operating Budget
- Quarterly Review - Comcast, RCN, and Verizon Customer Service

(Sherer)
(Mihill)

HHS/ED
Dec 10

2:00 PM - 7CHR

- Training and Educational Opportunities for Childcare Providers
- Briefing - Kennedy Cluster Project

(Yao)
(Yao)