

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

Prepared: 12/12/2007 11:20 AM

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**PLEASE CALL 240-777-7900
TO CONFIRM THIS SCHEDULE**

- PS**
Jan 17 **9:30 AM - 7CHR**
- Update - MCFRS Apparatus Management Plan (Davidson)
 - Quarterly Update - MCFRS Reorganization (Davidson)
 - Update - Fire Code Enforcement (Davidson)
 - To be determined
- T&E**
Jan 17 **10:00 AM - 3CCR**
- Status Report - Road Code regulations (Orlin)
 - Solid Waste Briefing (Levchenko)
- MFP**
Jan 17 **9:30 AM - 3CHR**
- **Expedited Bill 28-07**, Personnel - Other Post Employment Benefits Trust (OPEB) - Establishment (Drummer)
 - Annual update from Finance on revenue estimates (Sherer)
 - Mid-Year Risk Management Update - Self Insurance Fund balances - all agencies (Sherer)
 - Economic Indicators (Farber)
- ED**
Jan 17 **2:00 PM - 7CHR**
- MCPS Quarterly Financial Report (McGuire)
 - To be determined
- PHED**
Jan 17 **2:00 PM - 3CCR**
- Update - Silver Spring Redevelopment (Ferber)
 - Update - Revitalization of South Silver Spring (Davidson)
 - Update - Long Branch (Davidson)
 - Update - Wheaton Revitalization (Davidson)
 - Update - Facility Planning: Burtonsville, Clarksburg, West Howard Avenue (Davidson)
 - Update - Other communities: Germantown, Sandy Spring (Davidson)

T&E
Jan 24

9:30 AM - 7CHR

- Briefing - State and county railroad officials on train whistles (Steiner)
- Office of Legislative Oversight Report re DPWT Road Construction Projects(Trombka/Downie)
- To be determined

MFP
Jan 24

9:30 AM - 3CCR

- Spending Affordability Guidelines for the FY09 Capital Budget and other general CIP assumptions (Orlin)
- Resource Conservation Plans (Sherer)
- Discussion with agencies - possible energy-saving projects (*continued*) (Sherer)
- Briefing - Annual Report on Energy Policy (Sherer)

HHS
Jan 24

2:00 PM - 7CHR

- Briefing - Department of Public Libraries Strategic Plan (McGuire)
- Discussion - Minority health issues (McMillan)
- To be determined

PHED
Jan 24

2:00 PM - 3CCR

- ZTA 07-15, Signs - Permit Fees (Zyontz)
- Annual Report - Payment in Lieu of Taxes (PILOT) for affordable housing (McMillan)
- Status Report - Transferable Development Rights (TDRs) (Michaelson)
- Discussion with MNCPPC - Reimbursement for services provided to other agencies (Michaelson)

ED
Jan 28

9:30 AM - 7CHR

- OLO Report 2008-2, Defining and Describing Montgomery County Public Schools' Progress in Closing the Achievement Gap
- To be determined

MFP
Jan 28

9:30 AM - 3CCR

- Meeting with County Attorney (John)
- Meeting with MCT Board of Directors (John)
- Quarterly Review - Comcast, RCN, and Verizon Customer Service (John)
- Preliminary review - Cable Television and Communications Plan (John)

PHED
Jan 28

2:00 PM - 7CHR

- Status Report - Legacy Open Space and Program Open Space (Michaelson)
- Special appropriations - MNCPPC - \$1,200,000 for Local Parks and \$3,500,000 for Non-Local Parks (Michaelson)
- Discussion - Master Plan process (Michaelson)

HHS
Jan 28

3:00 PM - 3CCR

- Integrated Case Management Services (McMillan)
- Early childhood design of childcare subsidy program (McMillan)
- Update - worker safety issues (McMillan)

PS/PHED Jan 31	9:30 AM - 7CHR <ul style="list-style-type: none">• Discussion - Park rangers• Update - Fire sprinklers in group homes	(McMillan/Michaelson) (McMillan)
PS Jan 31	10:30 AM - 7CHR <ul style="list-style-type: none">• Update - Jail population• Update - Pre-Trial Expediter•To be determined	(McMillan) (McMillan)
HHS/ED Jan 31	2:00 PM - 7CHR <ul style="list-style-type: none">• Food Marketing in Schools• Transportation for Children in Foster Care	(McGuire) (Yao)
MFP Feb 4	9:30 AM - 3CCR <ul style="list-style-type: none">• Follow-up discussion of staff report on Clarksburg development districts• Bill 36-07, Development Districts - Amendments• OIG Report - Review of Selected CIP Projects with Development District Funding• County Government Infrastructure Financing	(Faden) (Faden) (Orlin) (Orlin)
PS/ED Feb 4	9:30 AM - 7CHR <ul style="list-style-type: none">• MCPS School Safety Report	(Orlansky)
ED Feb 4	11:00 AM - 7CHR <ul style="list-style-type: none">• Quarterly Briefing - Montgomery Coalition for Adult English Literacy (MCAEL)	(Sherer)
HHS Feb 4	2:00 PM - 7CHR <ul style="list-style-type: none">• OLO Report 2008-6, DHHS: Review of FY07 Behavioral Health and Crisis Services Staffing•To be determined	(Rubin/Renkema)
PHED Feb 4	2:00 PM - 3CCR <ul style="list-style-type: none">• To be determined	
T&E Feb 7	9:30 AM - 7CHR <ul style="list-style-type: none">• Bill 37-07, Forest Conservation - Amendments• Resolution to set certain penalty and fee amounts under the Forest Conservation Law	(Faden/Mihill) (Mihill)
PS Feb 7	9:30 AM - 3CCR <ul style="list-style-type: none">• Quarterly Report - Office of Consumer Protection•To be determined	(John)

