

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  
Roger Berliner  
Phil Andrews

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

Marc Elrich, Chair  
Nancy Floreen  
Michael Knapp

**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: 2/21/2008 10:57 AM

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PLEASE CALL 240-777-7900

TO CONFIRM THIS SCHEDULE

- PS**                      **9:30 AM - 3CHR**  
**Feb 25**                **Capital Improvements Program**  
(1) • Police, including Animal Shelter (McMillan)
- MFP**                      **9:30 AM - 3CCR**  
**Feb 25**                **Capital Improvements Program**  
(2) • General Government - Technology Modernization (Toregas)  
(3) • Discussion - Technology Investment Fund (TIF) (Toregas)  
(4) • General Government projects (Sherer)  
(5) • Take Home Vehicle Policy (John)
- T&E**                      **9:30 AM - 7CHR** *To be televised live on County Cable Montgomery*  
**Feb 25**                **Capital Improvements Program**  
(1) • Transportation (continued) (Orlin)
- HHS/ED**                **2:00 PM - 3CHR** *To be televised live on County Cable Montgomery*  
**Feb 25**                **Capital Improvements Program**  
(1) • Health and Human Services (Yao)
- PHED**                      **2:00 PM - 3CCR**  
**Feb 25**                (1) • **Capital Improvements Program**: Park and Planning (continued) (Michaelson)  
(2) • Special appropriation - MNCPPC - \$4,915,000 for SilverPlace/MRO Headquarters Mixed-Use Project (continued) (Michaelson)  
(3) • MCPB Regulation 08-1, Amendment to Rules of Procedure for Conduct of Hearings(Zyontz)
- MFP**                      **2:00 PM - 7CHR** *To be televised live on County Cable Montgomery*  
**Feb 26**                • OIG Report - Review of Selected CIP Projects with Development District Funding (Orlin)  
• Bill 36-07, Development Districts - Amendments (Faden)  
• Executive Regulation 27-07, Financial Disclosure, and resolution for Legislative Branch (Drummer)

PS/MFP Feb 28	9:30 AM - 7CHR <u>Capital Improvements Program</u> •To be determined	
T&E Feb 28	9:30 AM - 3CCR • Executive Regulation 14-06, Taxicab Geographic Areas of Services <u>Capital Improvements Program</u> • Transportation (continued)	(Orlin) (Orlin)
PHED Feb 28	2:00 PM - 3CHR <u>Capital Improvements Program</u> • Housing Opportunities Commission • Housing and Community Affairs • Community Development - Wheaton and Long Branch redevelopment projects • Recreation (continued)	(McMillan) (McMillan) (Davidson) (Yao)
ED Feb 28	2:00 PM - 3CCR <u>Capital Improvements Program</u> • Montgomery County Public Schools (continued)	(Levchenko/McGuire)
PS Mar 3	9:30 AM - 7CHR <u>Capital Improvements Program</u> • Fire and Rescue (continued) • Public Safety Training Academy	(Davidson) (McMillan)
T&E Mar 3	9:30 AM - 3CCR <u>Capital Improvements Program</u> • Transportation (continued)	(Orlin)
HHS Mar 3	2:00 PM - 7CHR <u>Capital Improvements Program</u> • Libraries (continued) •To be determined	(McGuire)
HHS Mar 6	9:30 AM - 7CHR •To be determined	
ED Mar 6	9:30 AM - 3CHR <u>Capital Improvements Program</u> • Montgomery County Public Schools (continued) •To be determined	(Levchenko/McGuire)
PHED Mar 6	9:30 AM - 3CCR • ZTA 08-01, Green Area - Definition • ZTA 07-10, Central Business District (CBD) Zones - Amendments (continued) •To be determined	(Zyontz) (Zyontz)

- MFP**  
**Mar 6**                    **2:00 PM - 3CHR**
- Interview - Board of Investment Trustees (Ferber)
  - Resolution to approve a Franchise Agreement for Cable Television Service: Cavalier IPTV, LLC (Mihill)
  - **Expedited Bill 1-08**, Personnel - Disability Retirement - Group F and G (Drummer)
  - **Bill 3-08**, Personnel - Retirement - Sudan Investments - Restrictions (Drummer)
  - Discussion - Operating budget spending affordability guideline process (*continued*) (Sherer)
- PS**  
**Mar 6**                    **2:00 PM - 3CCR**  
**Capital Improvements Program**
- follow up items
  - To be determined
- MFP**  
**Mar 10**                    **9:30 AM - 3CHR**
- To be determined
- ED**  
**Mar 10**                    **9:30 AM - 3CCR**
- Montgomery County Public Schools (Levchenko/McGuire)
  - To be determined
- PHED**  
**Mar 10**                    **2:00 PM - 3CHR**
- Collaboration Council's Evaluation of Sports Academies and RecExtra (Yao)
  - To be determined
- HHS**  
**Mar 10**                    **2:30 PM - 3CCR**
- Integrated Case Management Services (McMillan)
  - To be determined
- T&E**  
**Mar 13**                    **9:30 AM - 7CHR**
- Amendments to Ten-Year Comprehensive Water Supply and Sewerage Systems Plan: water and sewer category changes (Levchenko)
  - To be determined
- PS**  
**Mar 13**                    **9:30 AM - 3CCR**
- Update- Fire Code Enforcement (Davidson)
  - Update - MCFRS Apparatus Management Plan (Davidson)
  - Quarterly Update - MCFRS Reorganization (Davidson)
  - **Bill 2-08**, Consumer Protection - Domestic Workers - Employment Contracts (Drummer)
- ED**  
**Mar 13**                    **2:30 PM - 3CHR**
- To be determined
- PHED**  
**Mar 13**                    **2:30 PM - 3CCR**
- OLO Report 2007-9, A Study of Moderately Priced Dwelling Unit Program Implementation (Trombka/Rubin)
  - **Bill 38-07**, Moderately Priced Dwelling Units (MPDU) - Amendments (Faden)
  - **Bill 13-07**, Moderately Priced Dwelling Units (MPDU) - Amendments (Faden)

- ED**  
**Mar 17**      **9:30 AM - 3CCR**  
•To be determined
- MFP**  
**Mar 17**      **9:30 AM - 7CHR**  
• Update - Board of Elections activities (Mihill)  
• Interagency Training Team (John)  
• Discussion - agency telework programs (John)  
• OLO Report 2008-5, Overview of Revenues, Expenditures, and Other Financial Data for Municipalities and Special Taxing Districts in Montgomery County(Richards/Latham)
- PHED**  
**Mar 17**      **2:00 PM - 3CHR**  
• Status Report - Legacy Open Space (Michaelson)  
• Discussion - Master Plan process (Michaelson)  
• Community development coordination (Davidson)  
• **Bill 39-07**, Agricultural Land Preservation - Amendments (Mihill)
- HHS**  
**Mar 17**      **2:30 PM - 3CCR**  
•To be determined
- PS**  
**Mar 20**      **9:30 AM - 7CHR**  
• IG Report - Overtime compensation - LFRDs (Davidson)  
• Update - Public safety overtime (McMillan/Davidson)  
• Update - quarterly crime statistics (McMillan)  
• Update - video cameras in cars (McMillan)
- T&E**  
**Mar 20**      **9:30 AM - 3CCR**  
•To be determined
- ED**  
**Mar 20**      **2:30 PM - 3CHR**  
•To be determined
- MFP**  
**Mar 20**      **3:00 PM - 3CCR**  
• Discussion - Occupational Medical Services (John)  
•To be determined
- PS/ED**  
**Mar 31**      **9:30 AM - 7CHR**  
•To be determined
- MFP**  
**Mar 31**      **9:30 AM - 3CCR**  
• Interagency Public Information Working Group (IPIWG) (Greenberger)  
• Interagency Procurement Coordinating Committee (IPCC) (John)

**HHS/ED**  
**Mar 31**

**2:00 PM - 7CHR**

- **CIP:** Cost Sharing-MCG: Adventure Theatre and Old Blair Auditorium (Davidson)
- Update -SHARP Street and George B. Thomas Learning Academy programs (Yao)
- Follow up - Pre-Kindergarten (Yao)

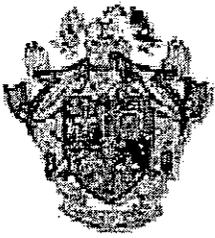
**PHED**  
**Mar 31**

**2:00 PM - 3CCR**

- To be determined



**If you need services to participate in any Council activity, please contact us as far in advance as possible: 240-777-7900 (TTY 240-777-7914) Email: [County.Council@montgomerycountymd.gov](mailto:County.Council@montgomerycountymd.gov). This document is available in alternative formats upon request.**



**Montgomery County Council**  
Legislative Information Services

***Packet Index***

***Monday, February 25, 2008***

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Item Number	Note	Staff
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T&E Item #1

This item will be available on Friday, February 22.

Orlin