

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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(Daily updates available on this website)

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

- ED** **9:30 AM - 7CHR** *To be televised live on County Cable Montgomery*  
**Apr 9** **FY08 Capital and Operating Budgets**
- Montgomery County Public Schools (McGuire)
  - Discussion - Key Fiscal Indicators for MCPS (*continued*) (Orlansky/Bonner-Tompkins)
- MFP** **9:00 AM - 3CCR**  
**Apr 9**
- FY06 Audit and Management Letters Review and Audit Contract Renewal (Howard)
  - **Expedited Bill 5-07**, Personnel - Retirement - Firefighters (Faden)
  - **Expedited Bill 6-07**, Structure of County Government - Non merit Positions (Faden)
- PHED** **2:00 PM - 7CHR** *To be televised live on County Cable Montgomery*  
**Apr 9**
- ZTA 07-02, Buildable Lot - Clarification (Zyontz)
  - ZTA 07-03, Workforce Housing - Option (Zyontz)
- FY08 Capital and Operating Budgets**
- Park and Planning - Overview (Michaelson)

- T&E**  
**Apr 10**      **2:30 PM - 7CHR or immediately following Council session**
- **Bill 48-06**, Streets and Roads - Comprehensive Revisions (Road Code) (Faden/Orlin)
  - SRA 06-04, Streets and Roads - Design Standards (Faden/Orlin)
- HHS**  
**Apr 11**      **8:30 AM - 3CCR**
- Meeting with HHS boards and commissions (McGuire)
- PS**  
**Apr 12**      **9:30 AM - 7CHR**
- Assistance to individuals following residential fires (Davidson)
  - Department of Correction and Rehabilitation recidivism study (McMillan)
  - To be determined
- T&E**  
**Apr 12**      **9:30 AM - 3CCR**
- **Bill 4-07**, Outdoor Lighting - Standards - Established (Boucher)
- FY08 Capital and Operating Budgets**
- Department of Environmental Protection, including FY08 Water Quality Protection Charge (Levchenko)
  - DPWT: Solid Waste Services, including FY08 Solid Waste Service Charges (Levchenko)
  - **CIP Amendments:** Solid waste and Storm drains (Levchenko)
- ED**  
**Apr 12**      **2:00 PM - 7CHR** *To be televised live on County Cable Montgomery*
- Supplemental appropriations for MCPS FY07 Operating Budget: (McGuire)
    - \$792,922 for State School Improvement Grant
    - \$5,500,000 for the Provision for Future Supported Projects
- FY08 Capital and Operating Budgets**
- Montgomery County Public Schools (*continued*) (McGuire)
- MFP**  
**Apr 16**      **9:00 AM - 7CHR** *To be televised live on County Cable Montgomery*
- Economic Indicators (Farber)
  - Executive's Recommended Fiscal Plan (Farber)
  - Review Spending Affordability Guidelines for FY08 Operating Budget (Sherer)
- FY08 Capital and Operating Budgets**
- Discussion - Compensation and Benefits (all agencies) (Farber)
  - Discussion - Compensation and Benefits (Data) (Farber)
  - OLO Report 2007-7, Linking MCPS Workforce Data (Bonner-Tompkins)
  - Discussion - Collective Bargaining Agreements (Faden)
  - County retirement budgets (ERS, RSP and Deferred Comp) (Sherer)
- T&E**  
**Apr 16**      **9:30 AM - 3CCR**
- FY08 Capital and Operating Budgets**
- Department of Public Works and Transportation: (Orlin)
    - DPWT Overview
    - General Fund
    - NDA: HOA Road Maintenance Reimbursement

- PHED**  
**Apr 16**      **2:30 PM - 7CHR**  
• Supplemental appropriations FY07 Capital Budget: (McMillan)  
    - \$988,000 for Wheaton Redevelopment Program  
**FY08 Capital and Operating Budgets**  
• Department of Housing and Community Affairs (McMillan)  
• **CIP Amendments:** DHCA (McMillan)
- T&E**  
**Apr 17**      **2:00 PM - 7CHR**  
**FY08 Capital and Operating Budgets**  
• DPWT: selected General Fund programs (Sherer)  
• Washington Suburban Sanitary Commission (Levchenko)
- PS**  
**Apr 17**      **2:00 PM - 3CCR**  
**FY08 Capital and Operating Budgets**  
• Fire and Rescue Services (Davidson)
- MFP**  
**Apr 18**      **9:00 AM - 7CHR**  
**FY08 Capital and Operating Budgets**  
• County Executive (Ferber)  
• Public Information Office (Ferber)  
• NDA: Charter Review Commission (Ferber)  
• Ethics Commission (Ferber)  
• Intergovernmental Relations (Mihill)
- T&E**  
**Apr 18**      **9:30 AM - 3CCR**  
**FY08 Capital and Operating Budgets**  
• DPWT (Orlin)
- HHS/ED**  
**Apr 18**      **2:00 PM - 7CHR** *To be televised live on County Cable Montgomery*  
**FY08 Capital and Operating Budgets**  
• Pre-Kindergarten Services, Linkages to Learning, School Health Services,  
    Wellness Center, Private/Public Partnerships (McGuire//Orlansky)
- PS**  
**Apr 19**      **9:30 AM - 7CHR** *To be televised live on County Cable Montgomery*  
**FY08 Capital and Operating Budgets**  
• State's Attorney (McMillan)  
• Department of Police (McMillan)  
• Correction and Rehabilitation (McMillan)  
• NDA Prisoner Medical Services (McMillan)
- HHS**  
**Apr 19**      **9:30 AM - 3CCR**  
**FY08 Capital and Operating Budgets**  
• Commission for Women (Arthur)  
• NDA: Historical Activities - Historical Society (Arthur)  
• Department of Health and Human Services - Overview; Administration and  
    Support (includes Community Service Grants) (Orlansky/Howard)

- MFP**  
**Apr 19**      **2:00 PM - 7CHR**  
**FY08 Capital and Operating Budgets**
- Action - Compensation and Benefits (all agencies) (Farber)
  - Action - Collective Bargaining Agreements (Faden)
  - Quarterly Meeting with County Attorney (Faden)
  - County Attorney (Sherer)
- ED**  
**Apr 20**      **9:30 AM - 7CHR**  
**FY08 Capital and Operating Budgets**
- Montgomery County Public Schools (*continued*) (McGuire)
- PHED**  
**Apr 20**      **9:45 AM - 3CCR**
- Supplemental appropriation MNCPPC FY07 Capital Budget - \$468,000 for Wheaton Tennis Bubble Renovation (Michaelson)
- FY08 Capital and Operating Budgets**
- Park and Planning (Michaelson)
  - **CIP Amendments:** MNCPPC (Michaelson)
- PS/HHS**  
**Apr 20**      **2:45 PM - 7CHR**
- Mental Health and Substance Abuses Services in the Criminal and Juvenile Justice Systems (McMillan)
- MFP**  
**Apr 23**      **9:00 AM - 7CHR**
- Supplemental appropriations to FY07 Capital Budget and CIP amendments: (Sherer)  
- \$3,360,000 for Data Center Rehabilitation
- FY08 Capital and Operating Budgets**
- **CIP Amendments:** General Government (Sherer)
  - Finance, Risk Management, and NDAs for Risk Management, Working Families Income Supplement, and Restricted Donations (Sherer)
  - Debt Service (Sherer)
  - NDAs: Grants to Municipalities in Lieu of Shares Tax, Future Federal/State/Other Grants, Takoma Park Police Rebate (Sherer)
  - NDA: Municipal Tax Duplication (Sherer)
  - NDA: Leases (Sherer)
  - Utilities (Sherer)
- PS**  
**Apr 23**      **9:30 AM - 3CCR**  
**FY08 Capital and Operating Budgets**
- Circuit Court (McMillan)
  - Sheriff (McMillan)
  - Park Police (McMillan)
- HHS**  
**Apr 23**      **2:00 PM - 7CHR**  
**FY08 Capital and Operating Budgets**
- NDA: Takoma Park Library Annual Payment (Davidson)
  - Libraries (Davidson)
  - **CIP Amendments:** Libraries (Davidson)

HHS  
Apr 24

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

**FY08 Capital and Operating Budgets**

- Department of Health and Human Services - Public Health Services; Aging and Disability Services (Orlansky/Howard)

PHED  
Apr 24

2:00 PM - 3CCR

**FY08 Capital and Operating Budgets**

- Department of Permitting Services (Levchenko)
- Resolution to amend annual fee for enforcement of special exceptions (Levchenko)
- Board of Appeals (Mihill)
- Hearing Examiner (Mihill)
- People's Counsel (Mihill)
- NDA: Historical Activities (Arthur)

ED  
Apr 25

9:30 AM - 7CHR

**FY08 Capital and Operating Budgets**

- Montgomery College (Sherer)
- **CIP Amendments:** Montgomery College (Sherer)

MFP  
Apr 25

9:00 AM - 3CCR

**FY08 Capital and Operating Budgets**

- Office of Human Resources (McGuire)
- Procurement (Ferber)
- Board of Elections (Mihill)
- Inspector General (Mihill)
- Merit System Protection Board (Mihill)

PHED  
Apr 25

2:30 PM - 3CCR

- Supplemental appropriations FY07 Capital Budget: (Ferber)
  - \$73,000 for Silver Spring Civic Building
  - \$144,000 for Silver Spring Redevelopment Program

**FY07 Operating Budget**

- NDA: Conference and Visitor's Bureau (Ferber)
- NDA: Conference Center (Ferber)
- Economic Development (Ferber)
- Economic Development Fund (Ferber)
- **CIP Amendment:** Cost Sharing (Washington Adventist and Birchmere) (Ferber)
- **CIP Amendments:** General Government (Ferber)

MFP  
Apr 26

9:00 AM - 7CHR

**FY08 Capital and Operating Budgets**

- Department of Technology Services (Toregas)
- NDA: Interagency Technology Policy and Coordination Committee (ITPCC) (Toregas)
- NDA: Desktop Computer Modernization (Toregas)
- Technology Investment Fund (Toregas)
- **CIP Amendment:** Technology modernization (Toregas)

- T&E**  
**Apr 26**      **9:30 AM - 3CCR**
- Supplemental appropriations FY07 Capital Budget: (Orlin)
    - \$418,000 for Montrose Parkway East
  - Supplemental appropriations to FY07 Capital Budget and CIP amendments: (Orlin)
    - \$400,000 for Silver Spring Metrorail Station South Entrance
    - \$1,160,000 for Facility Planning: Bridges
- FY08 Capital and Operating Budgets**
- Department of Public Works and Transportation: (Orlin)
    - Mass Transit Fund
    - Parking Lot Districts
    - NDA: Rockville Parking District
    - **CIP Amendments:** Parking District projects
- 
- PS**  
**Apr 26**      **2:00 PM - 7CHR**
- FY08 Capital and Operating Budgets**
- Liquor Control (Ferber)
  - Correction and Rehabilitation (*continued*) (McMillan)
  - Department of Police (*continued*) (McMillan)
- 
- HHS**  
**Apr 26**      **2:00 PM - 3CCR**
- FY08 Capital and Operating Budgets**
- Department of Health and Human Services - Behavioral Health and Crisis Services; Children, Youth, and Family Services (Orlansky/Howard)
- 
- PHED**  
**Apr 27**      **9:00 AM - 7CHR**
- FY08 Capital and Operating Budgets**
- Park and Planning (*continued*) (Michaelson)
- 
- HHS**  
**Apr 27**      **9:30 AM - 3CCR**
- FY08 Capital and Operating Budgets**
- NDA: Arts and Humanities Council (Davidson)
- 
- HHS**  
**Apr 30**      **9:30 AM - 7CHR**
- FY08 Capital and Operating Budgets**
- Human Rights Commission (Arthur)
  - **CIP Amendment:** Child Care in Schools (McGuire)
  - **CIP Amendment:** Cost Sharing, and State Match community grants (Fitzgerald-Bare)
  - Libraries (*continued*) (Davidson)
- 
- PHED**  
**Apr 30**      **9:00 AM - 3CCR**
- Supplemental appropriation FY07 Capital Budget: (Sherer)
    - \$1,204,000 for North Potomac Recreation Center
- FY08 Capital and Operating Budgets**
- Recreation (Sherer)
  - **CIP Amendments:** Recreation (Sherer)
  - NDA: Housing Opportunities Commission (McMillan)
  - **CIP Amendments:** HOC (McMillan)
  - NDA: Closing Cost Assistance (McMillan)
  - DHCA (*continued*) (McMillan)

- MFP/T&E**                    **2:00 PM - 7CHR**  
**Apr 30**                    **FY08 Capital and Operating Budgets**  
• Urban Districts (Orlin)
- MFP**                        **2:30 PM - 7CHR**  
**Apr 30**                    **FY08 Capital and Operating Budgets**  
• Regional Services Centers (Orlin)  
• Cable Television and Communications Plan (Mihill)  
• NDAs: County Associations, Public Technology, Inc., Council of Governments,  
and Boards, Committees, Commissions (Mihill)
- T&E**                        **2:30 PM - 3CCR**  
**Apr 30**                    **FY08 Capital and Operating Budgets**  
• Washington Suburban Sanitary Commission *(continued if needed)* (Levchenko)  
• DPWT: Fleet Management and Motor Pool Fund Contribution NDA (McGuire)  
• To be determined
- MFP**                        **2:00 PM - 7CHR**  
**May 1**                    **FY08 Capital and Operating Budgets**  
• Office of Management and Budget (Sherer)  
• Office of Legislative Oversight and Independent Audit (Orlansky)  
• Council Office (Farber)  
• Review - FY08 Operating Budget Workforce Information (Sherer/McGuire/Ferber)
- PS**                         **2:00 PM - 3CCR**  
**May 1**                    **FY08 Capital and Operating Budgets**  
• Office of Consumer Protection (Mihill)  
• Department of Homeland Security (Davidson)  
• Fire and Rescue Services *(continued)* (Davidson)  
• Review - FY08 Operating Budget Workforce Information (McMillan/Davidson)  
• To be determined
- HHS**                       **9:30 AM - 7CHR**  
**May 2**                    **FY08 Capital and Operating Budgets**  
• DHHS - follow up issues (Orlansky/Howard)  
• Review - FY08 Operating Budget Workforce Information (Orlansky/Davidson)
- PHED**                    **9:00 AM - 3CCR**  
**May 2**                    **FY08 Capital and Operating Budgets**  
• **CIP Amendment:** Revenue Authority - Airpark (Orlin)  
• Recreation *(continued)* (Sherer)  
• Review - FY08 Operating Budget Workforce Information (Michaelson/McMillan/Sherer)
- ED**                         **2:00 PM - 7CHR** *To be televised live on County Cable Montgomery*  
**May 2**                    **FY08 Capital and Operating Budgets**  
• **CIP Amendments:** Montgomery County Public Schools (Levchenko)

- T&E**  
**May 3**                    **9:30 AM - 7CHR**  
**FY08 Capital and Operating Budgets**
- Department of Public Works and Transportation (*continued*) (Orlin)
  - **CIP Amendments:** Transportation projects (Orlin)
  - Resolution on transportation fees, charges, and fares (Orlin)
  - Review - FY08 Operating Budget Workforce Information (Orlin/Levchenko)
- MFP**  
**May 3**                    **9:00 AM - 3CCR**  
**FY08 Capital and Operating Budgets**
- To be determined
- PS**  
**May 3**                    **9:30 AM - 3CHR**  
**FY08 Capital and Operating Budgets**
- To be determined
- HHS**  
**May 3**                    **2:00 PM - 7CHR**  
**FY08 Capital and Operating Budgets**
- To be determined
- ED**  
**May 3**                    **2:00 PM - 3CCR**  
**FY08 Capital and Operating Budgets**
- To be determined
- ED**  
**May 4**                    **9:30 AM - 7CHR**  
**FY08 Capital and Operating Budgets**
- Montgomery County Public Schools (*continued*) (McGuire)
  - Review - FY08 Operating Budget Workforce Information (McGuire/Sherer)
  - To be determined
- PHED**  
**May 4**                    **9:00 AM - 3CCR**  
• Review - Second Interim Report on Growth Policy Study (Orlin)
- FY08 Capital and Operating Budgets**
- To be determined
- MFP**  
**May 4**                    **2:00 PM - 6CCR**  
• Interviews - Applicants for Charter Review Commission (Ferber)
- MFP**  
**May 11**                   **12:30 PM - 7CHR**  
**FY07 Operating Budget**
- Revenue measures (Faden/Boucher)