

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: 1/25/2007 11:06 AM
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PLEASE CALL 240-777-7900
 TO CONFIRM THIS SCHEDULE

- ED** 9:30 AM - 7CHR *To be televised live on County Cable Montgomery*
- Jan 29 (1) • Briefing from MCPS staff on enrollment and demographics trends (Levchenko)
 (2) • MCPS Strategic Plan (McGuire)
 (3) • Quarterly Briefing - Adult Education Literacy Coalition (Sherer)
- MFP** 9:00 AM - 3CCR
- Jan 29 (1) • Annual update from Finance on revenue estimates (Sherer)
 (2) • Mid-Year Risk Management Update - Self Insurance Fund balances - all agencies (Sherer)
 (3) • Economic Indicators (Farber)
 (4) • Spending Affordability Guidelines for the FY08 Capital Budget and other general CIP assumptions (Orlin)
- PHED** 2:00 PM - 7CHR
- Jan 29 (1) • ZTA 06-25, Signs - Generally and Arts Districts (Zyontz)
 (2) • Briefing on Strategic Plan for Cultural Resources in Parks (Michaelson)
 (3) • Update -Parks Department efficiency initiatives (Michaelson)
 (4) • Recreation Department - fireworks (Sherer)
- T&E** 2:30 PM - 7CHR or immediately following Council Session *To be televised live on CCM*
- Jan 30 • State Transportation projects priority list (Orlin)
 • Ride-On bus service (Orlin)
- PS** 2:30 PM - 3CCR or immediately following Council Session
- Jan 30 • Montgomery County Multi-Hazard Mitigation Plan (Davidson)
- PS/HHS** 9:30 AM - 7CHR *To be televised live on County Cable Montgomery*
- Feb 1 • Deer management issues (McMillan/Planell)
 • Update - Gang Prevention Initiative (McMillan/McGuire)

- PS**
Feb 1 **11:30 AM - 7CHR**
• Discussion with State's Attorney (McGuire)
- MFP**
Feb 5 **9:00 AM - 7CHR**
• Quarterly Review - Comcast, Starpower (RCN), and Verizon Customer Service (Mihill)
• Preliminary Cable Television and Communications Plan (Mihill)
• Executive/Council MOU re County Cable Montgomery (Harriston)
• Facility Planning project for County Government (Sherer)
- T&E**
Feb 5 **9:30 AM - 3CCR**
• Supplemental appropriation - DPS - \$258,620 for Storm Water Drainage and Runoff (Levchenko)
• **Bill 48-06**, Streets and Roads - Comprehensive Revisions (Road Code) (Faden/Orlin)
• SRA 06-04, Streets and Roads - Design Standards (Faden/Orlin)
- HHS**
Feb 5 **2:00 PM - 7CHR**
• Supplemental appropriation - DHHS - \$1,157,860 for Immigrant Health Initiative Grant (Planell)
- PHED**
Feb 5 **2:00 PM - 3CCR**
• ZTA 06-27, Planned Retirement Community (PRC) - Standards (Zyontz)
• ZTA 06-26, Development Plan Findings - Amendments (Zyontz)
• Discussion - clarification of ZTA process (Zyontz)
- T&E**
Feb 8 **9:30 AM - 7CHR**
• To be determined
- T&E**
Feb 12 **9:30 AM - 7CHR**
• To be determined
- MFP**
Feb 12 **9:00 AM - 3CCR**
• **Expedited Bill 2-07**, Labor Relations - Permanent Umpire (Faden)
• Review - Council Rules of Procedure (Faden)
• Finance's Government Compliance Initiative with Finance, IG, and OLO (Sherer)
• Briefing - Credit card security policies of agencies accepting credit card payments (Sherer)
• Update - Agencies' Telework Programs (McGuire)
- PHED**
Feb 12 **2:00 PM - 7CHR** *To be televised live on County Cable Montgomery*
• Briefing - Park and Planning's Development Review Improvement Project (Michaelson)
• Update - Park and Planning's Management Improvement Plan (Michaelson)
• MNCPPC Rural Neighborhood Cluster (RNC) Zone easements (Zyontz)
- ED**
Feb 12 **2:00 PM - 3CCR**
• To be determined

- PS**
Feb 15
- 9:00 AM - 7CHR**
- Update - MCFRS Reorganization (Davidson)
 - Update - Fire Station CIP projects (Davidson)
 - Supplemental appropriation - MCFRS - \$243,680 for Staffing for Adequate Fire and Emergency Response (SAFER) Grant (Davidson)
 - Supplemental appropriations:
 - \$685,710 for the FFY 2006 Homeland Security Grant Program (Davidson)
 - \$1,000,000 for the FFY 2006 Urban Area Security Initiative (Davidson)
 - Update - use of UASI funds (Davidson)
- HHS**
Feb 15
- 9:30 AM - 3CCR**
- Minority Health Initiative (Planell)
 - Obesity Task Force (Planell)
- PHED**
Feb 15
- 2:00 PM - 7CHR**
- Update on BRAC plans relating to Bethesda Naval property and White Oak FDA (Ferber)
 - Payment in Lieu of Taxes (PILOT) for affordable housing (McMillan)
 - Discussion of Housing Initiative Fund (HIF) policies (McMillan)
 - Briefing - housing projects on county-owned land (McMillan)
 - **Expedited Bill 1-07**, Condominiums - Conversion of Rental Housing - Extended Tenancies (Boucher)
- T&E**
Feb 26
- 9:30 AM - 7CHR**
- Advance Taking - Brookville Service Park - Road Phase (Orlin)
 - Discussion - transportation and sewer issues in Clarksburg (Orlin/Levchenko)
- MFP**
Feb 26
- 9:00 AM - 3CCR**
- Emerging Communities Initiative - RSC, DHCA, MCPB, DED comprehensive approach for meeting long-term needs
 - OLO Report 2007-2, A Study of Montgomery County Government's Recruitment Practices and Workforce Diversity (Richards)
 - Briefing - Task Force report on Diversity in Workforce (McGuire)
- ED**
Feb 26
- 2:00 PM - 7CHR**
- Special Education issues (McGuire)
 - To be determined
- PHED**
Feb 26
- 2:00 PM - 3CCR**
- Recreation Department - Briefing on small neighborhood centers (Clara Barton, Good Hope, Plum Gar, Ross Boddy, and Scotland) (Sherer)
 - Status Report - North Bethesda Community Recreation Center (Sherer)
 - Discussion - Parks program "No Child Left Inside" (Michaelson)
 - Discussion - maintenance and enforcement authority of easements (Michaelson)
- MFP**
Mar 1
- 9:00 AM - 3CCR**
- Franchise Agreement for Use of Public Right-of-Way: Mobilitie Investments (Faden/Mihill)
 - To be determined
- T&E**
Mar 1
- 9:30 AM - 7CHR**
- WSSC FY08-13 Capital Improvements Program and FY08 CIP expenditures (Levchenko)

PS/HHS
Mar 1 **1:30 PM - 7CHR**

- Inebriation Prevention Initiative (Planell)
- Crisis Services: update on Crisis Intervention and Mobile Crisis Teams (Planell)
- Update - homelessness and panhandling (Planell)
- Public safety relating to mental health issues (Planell)/(McMillan)

ED
Mar 5 **2:00 PM - 7CHR**

- To be determined

PS/MFP
Mar 8 **9:30 AM - 7CHR**

- Integrated Justice Information System (IJIS) (McMillan)

PS
Mar 8 **10:30 AM - 7CHR**

- Assistance to individuals following residential fires (Davidson)
- Quarterly Update - Fire Code enforcement (Davidson)
- Fire sprinklers for group homes (Davidson/McMillan)
- Supplemental appropriation - MCFRS - \$1,461,940 for Local Fire and Rescue Departments, FY07 Senator Amoss Fire, Rescue and Ambulance Fund (State 508) Grant (Davidson)

MFP
Mar 12 **9:00 AM - 7CHR**

- Briefing - Annual Report on Energy Policy (Sherer)
- Resource Conservation Plans (Sherer)

T&E
Mar 12 **9:30 AM - 3CCR**

- To be determined

HHS
Mar 12 **2:00 PM - 7CHR**

- To be determined

PHED
Mar 12 **2:00 PM - 3CCR**

- Annual Report - MPDU development approval process (McMillan)
- Review - Report and recommendations of the Ad Hoc Agricultural Policy Working Group (Michaelson)

ED
Mar 15 **9:30 AM - 3CCR**

- Update - Financial Management System (McGuire)
- To be determined

MFP
Mar 19 **9:00 AM - 3CCR**

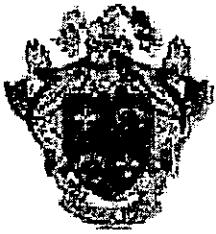
- Take home car policy, including motor pool vehicle assignments
- Update - GASB Statements on Other Post-Employment Benefits (OPEB) (Farber)

T&E
Mar 19 **9:30 AM - 7CHR**

- To be determined

PHED
Mar 19 **2:00 PM - 7CHR**

- Discussion - Enterprise Fund (Michaelson)
- Discussion - Advanced Land Acquisition Revolving Fund (ALARF) (Michaelson)
- Briefing - Rachel Carson Greenway Trail Corridor Plan (Michaelson)
- Briefing - Black Hill Regional Park Master Plan (Michaelson)



Montgomery County Council
Legislative Information Services

Packet Index

Monday, January 29, 2007

Item Number	Note	Staff
PHED Item #3	This item will be available on Friday, January 26.	Michaelson
PHED Item #4	This item will be available on Friday, January 26.	Sherer
