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: 2/1/20071:51 PM

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PLEASE CALL 240-777-7900 TO CONFIRM THIS SCHEDULE

MFP 9:00 AM - 7CHR Feb 5 (1) • Quarterly Review - Comcast, Starpower (RCN), and Verizon Customer Service (Mihill) (2) • Preliminary Cable Television and Communications Plan (Mihill) (3) • Executive/Council MOU re County Cable Montgomery (Harriston) (4) • Facility Planning project for County Government (Sherer) T&E 9:30 AM - 3CCR Feb 5 (2) • Executive Regulation 20-06, Sidewalk Vendor Operation and License (Levchenko) (3) • Executive Regulation 24-06, Floodplains (Levchenko) (4) • Bill 48-06, Streets and Roads - Comprehensive Revisions (Road Code) (Faden/Orlin) (5) • SRA 06-04, Streets and Roads - Design Standards (Faden/Orlin) HHS 2:00 PM - 6CCR Feb 5 (1) • Supplemental appropriation - DHHS - \$1,157,860 for Immigrant Health Initiative Grant (Planell) 2:15 PM - 6CCR (2) • Interview - DHHS Chief, Special Needs Housing: Nadim A. Kahn (Ferber) (3) • Interview - DHHS Chief Operating Officer: Corinne Stevens (Ferber) **PHED** 2:00 PM - 3CCR Feb 5 (1) • ZTA 06-27, Planned Retirement Community (PRC) - Standards (Zyontz) (2) • ZTA 06-26, Development Plan Findings - Amendments (Zyontz) (3) • Discussion - clarification of ZTA process (Zvontz) T&E 9:30 AM - 7CHR Feb 8 To be determined

10:00 AM - 6CCR

T&E Feb 12	9:30 AM - 7CHR	.1
red 12	 Supplemental appropriation - DPS - \$258,620 for Storm Water Drainage a Runoff 	(Levchenko)
	Briefing - County air quality initiatives	(Levchenko)
	Status report - parking in Silver Spring	(Orlin)
		,
MFP	9:00 AM - 3CCR	
Feb 12	• 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 p Update - Agencies' Telework Programs 	• • •
	• Opdate - Agencies Telework Flograms	(McGuire)
PHED	2:00 PM - 7CHR To be televised live on County Cable Montgomery	
Feb 12	Briefing - Park and Planning's Development Review Improvement Project	t (Michaelson)
	Update - Park and Planning's Management Improvement Plan	(Michaelson)
	 MNCPPC Rural Neighborhood Cluster (RNC) Zone easements 	(Zyontz)
	 MCPB Rules of Procedure 	(Faden)
ED	2.00 DM 200D	
ED Feb 12	2:00 PM - 3CCRBriefing - IT initiatives - Girls in Technology task force	(MaGuina)
red 12	 Discussion with Dr. Brian Johnson, President, Montgomery College 	(McGuire) (Sherer)
	 Montgomery College enrollment projections, trends and facilities 	(Sherer)
	wionigomery conege emonment projections, trends and facilities	(Sherer)
PS	9:30 AM - 7CHR	
Feb 15	Update - MCFRS Reorganization	(Davidson)
	Update - Fire Station CIP projects	(Davidson)
	 Supplemental appropriation - MCFRS - \$243,680 for Staffing for Adequa 	te Fire
	and Emergency Response (SAFER) Grant	(Davidson)
	 Update - Use of UASI and Homeland Security Grant Program funds 	(Davidson)
ннѕ	9:30 AM - 3CCR	
Feb 15	Minority Health Initiative	(Planell)
	Obesity Task Force	(Planell)
		,
PHED	2:00 PM - 7CHR	
Feb 15	Payment in Lieu of Taxes (PILOT) for affordable housing Prince of the 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 Franchisch Bill 1 07 Condensitions - Convenience Franchisch Bill 1 07 Condens	(McMillan)
	 Expedited Bill 1-07, Condominiums - Conversion of Rental Housing - Ex Tenancies 	
	Tenancies	(Boucher)
PHED/T&E	3:30 PM - 7CHR	
Feb 15	• Update on BRAC plans relating to Bethesda Naval property and White Oa	ak FDA
	including transportation	(Ferber/Orlin)
		·
T&E	9:30 AM - 7CHR	
Feb 26	Advance Taking - Brookville Service Park - Road Phase Pierweier - Advance Taking - Brookville Service Park - Road Phase (Clarifold Phase - Pierweier - Pier	(Orlin)
	Discussion - transportation and sewer issues in Clarksburg	Orlin/Levchenko)

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MFP	9:00 AM - 3CCR		
Feb 26	 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)	
	Proposed revisions to operating budget resolution	(McMillan)	
ED	2:00 PM - 7CHR		
Feb 26	 Middle School reform and FY08 budget initiatives To be determined 	(McGuire)	
PHED	2:00 PM - 3CCR		
Feb 26	 Recreation Department - Briefing on small neighborhood centers (Clara Bar 	rton,	
	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	9:00 AM - 3CCR		
Mar 1	 Franchise Agreement for Use of Public Right-of-Way: Mobilitie Investments(Faden/Mihill To be determined 		
T&E	9:30 AM - 7CHR		
Mar 1	 WSSC FY08-13 Capital Improvements Program and FY08 CIP expenditure 	s (Levchenko)	
PS/HHS	1:30 PM - 7CHR		
Mar 1	Inebriation Prevention Initiative	(Planell)	
	 Crisis Services: update on Crisis Intervention and Mobile Crisis Teams 	(Planell)	
	Update - homelessness and panhandling	(Planell)	
	D 11' C 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	ell/(McMillan))	
ED	2:00 PM - 7CHR		
Mar 5	07.0 %		
•	•To be determined (Orlansky/Bon	ner-Tompkins)	
PS/MFP	9:30 AM - 7CHR		
Mar 8	Integrated Justice Information System (IJIS)	(3.4.3.4°11)	
	Public Safety Communications System Equipment Replacement Schedule	(McMillan)	
	• Supplemental appropriations:	(Davidson)	
	- \$685,710 for the FFY 2006 Homeland Security Grant Program	(Davidson)	
	- \$1,000,000 for the FFY 2006 Urban Area Security Initiative	(Davidson)	
		(24:14:5011)	
PS	10:30 AM - 7CHR		
Mar 8	Assistance to individuals following residential fires	(Davidson)	
	Quarterly Update - Fire Code enforcement	(Davidson)	
	• Fire sprinklers for group homes (Davids	son/McMillan)	
	 Supplemental appropriation - MCFRS - \$1,461,940 for Local Fire and Rescue 		
	Departments, FY07 Senator Amoss Fire, Rescue and Ambulance Fund (State	e 508)	
	Grant	(Davidson)	

(Davidson)

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PHED Mar 12	 9:00 AM - 7CHR Annual Report - MPDU development approval process Review - Report and recommendations of the Ad Hoc Agricultural Policy Group 	(McMillan) Working (Michaelson)
HHS Mar 12	9:30 AM - 3CCRUpdate - Strathmore HallTo be determined	(Davidson)
MFP Mar 12	 2:00 PM - 7CHR Briefing - Annual Report on Energy Policy Resource Conservation Plans 	(Sherer) (Sherer)
T&E Mar 12	2:00 PM - 3CCR •To be determined	
ED Mar 15	 2:00 PM - 7CHR Update - MCPS Financial Management System Special Education background and FY08 budget initiatives 	(McGuire) (McGuire)
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 Discussion - Advanced Land Acquisition Revolving Fund (ALARF) Briefing - Rachel Carson Greenway Trail Corridor Plan Briefing - Black Hill Regional Park Master Plan 	(Michaelson) (Michaelson) (Michaelson) (Michaelson)
PS Mar 22	 9:00 AM - 7CHR Park Police Ranger Program Department of Correction and Rehabilitation recidivism study Update - NIMS compliance Update - regional emergency preparedness initiatives 	(McMillan) (McMillan) (Davidson) (Davidson)
PHED Mar 22	2:00 PM - 7CHR •To be determined	
T&E Mar 22	9:30 AM - 3CCR •To be determined	
MFP Mar 26	 9:00 AM - 7CHR Interagency Technology Policy and Coordination Committee (ITPCC) Overview of agencies' FY08 Information Technology requests Interagency Procurement Coordinating Committee (IPCC) Interagency Training Team Interagency Public Information Working Group (IPIWG) 	(McGuire)



Montgomery County Council

Legislative Information Services

Packet Index

Monday, February 5, 2007

Item Number	Note	Staff
T&E Item #1	This item has been moved to February 12, 2007.	Levchenko
T&E Item #2	This item will be available Friday, February 2, 2007.	Levchenko
T&E Item #3	This item will be available Friday, February 2, 2007.	Levchenko
T&E Item #4	This item will be available Friday, February 2, 2007.	Faden/Orlin
T&E Item #5	This item will be available Friday, February 2, 2007.	Faden/Orlin