

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: 2/22/2007 12:54 PM

[www.montgomerycountymd.gov/council](http://www.montgomerycountymd.gov/council)  
 (Daily updates available on this website)

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

**T&E**

**9:30 AM - 7CHR**

**Feb 26**

- (1) • Advance Taking - Brookville Service Park - Road Phase (Orlin)
- (2) • Discussion - transportation and sewer issues in Clarksburg (Orlin/Levchenko)

**MFP**

**9:00 AM - 3CCR**

**Feb 26**

- (1) • OLO Report 2007-2, A Study of Montgomery County Government's Recruitment Practices and Workforce Diversity (Richards)
- (2) • Briefing - Task Force report on Diversity in Workforce (McGuire)
- (3) • Proposed revisions to operating budget resolution (McMillan)

**ED**

**2:00 PM - 7CHR**

**Feb 26**

- (1) • Quarterly Financial Status Report from MCPS (McGuire)
- (2) • Middle School reform and FY08 budget initiatives (McGuire)

**PHED**

**2:00 PM - 3CCR**

**Feb 26**

- (1) • Discussion - Parks program "No Child Left Inside" (Michaelson)
- (2) • Discussion - maintenance and enforcement authority of easements (Michaelson)
- (3) • Recreation Department - Briefing on small neighborhood centers (Clara Barton, Good Hope, Plum Gar, Ross Boddy, and Scotland) (Sherer)
- (4) • Status Report - North Bethesda Community Recreation Center (Sherer)

**MFP**

**9:00 AM - 3CCR**

**Mar 1**

- Expedited Bill 3-07, Planning Board - Salaries (Faden)
- Franchise Agreement for Use of Public Right-of-Way: Mobilitie Investments(Faden/Mihill)
- Executive Regulation 26-06, Internet Access Service Standards (Mihill)

- T&E**  
**Mar 1**      **9:30 AM - 6CCR**  
• Interview - DPWT Manager, Go Montgomery!: Mohammad Siddique (Ferber)
- 9:45 AM - 7CHR**  
• WSSC FY08-13 Capital Improvements Program and FY08 CIP expenditures (Levchenko)
- AD HOC**  
**Mar 1**      **12:30PM - 6CCR**  
• Ad Hoc Committee on Information and Outreach (Greenberger)
- PS/HHS**  
**Mar 1**      **1:30 PM - 7CHR**  
• Inebriation Prevention Initiative (McGuire)  
• Crisis Services: update on Crisis Intervention and Mobile Crisis Teams (McMillan)  
• Update - panhandling (McGuire)
- PS**  
**Mar 5**      **10:30 AM - 7CHR**  
• OLO Report 2007-6, A Base Budget Review of the Montgomery County Fire and Rescue Service, Phase I (Trombka/Romer)
- ED**  
**Mar 5**      **2:00 PM - 7CHR**  
• OLO Report 2007-5, Key Fiscal Indicators for MCPS (Orlansky/Bonner-Tompkins)  
• Briefing - IT initiatives - Girls in Technology task force (McGuire)
- PS/MFP**  
**Mar 8**      **9:30 AM - 7CHR**  
• Integrated Justice Information System (IJIS) (McMillan)  
• Public Safety Communications System Equipment Replacement Schedule (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 - Telephone based community notification system (Davidson)
- PS**  
**Mar 8**      **10:30 AM - 7CHR**  
• Supplemental appropriation - MCFRS - \$1,461,940 for Local Fire and Rescue Departments, FY07 Senator Amoss Fire, Rescue and Ambulance Fund Grant (Davidson)  
• Quarterly Update - Fire Code enforcement (Davidson)  
• Fire sprinklers for group homes (Davidson/McMillan)
- PHED**  
**Mar 12**      **9:00 AM - 7CHR** *To be televised live on County Cable Montgomery*  
• Annual Report - MPDU development approval process (McMillan)  
• Review - Report and recommendations of the Ad Hoc Agricultural Policy Working Group (Michaelson)  
• Review - Interim Report on Growth Policy Study (Orlin)
- HHS**  
**Mar 12**      **9:30 AM - 3CCR**  
• Update - Strathmore Hall (Davidson)  
• Resolution to redesignate County's Local Management Board (McGuire)

- MFP**  
**Mar 12**
- 2:00 PM - 7CHR**
- Status Report - Rockville Parking District (Orlin)
  - Briefing - Geographic Information System (all agencies) (Michaelson)
  - Briefing - Annual Report on Energy Policy (Sherer)
  - Resource Conservation Plans (Sherer)
- T&E**  
**Mar 12**
- 2:00 PM - 3CCR**
- To be determined
- PS**  
**Mar 15**
- 12:00 PM - 3CCR**
- Discussion - New Animal Shelter
- ED**  
**Mar 15**
- 2:00 PM - 7CHR**
- Update - MCPS Financial Management System (McGuire)
  - Special Education background and FY08 budget initiatives (McGuire)
- MFP**  
**Mar 19**
- 9:00 AM - 3CCR**
- Take home car policy, including motor pool vehicle assignments (McGuire)
  - Update - GASB Statements on Other Post-Employment Benefits (OPEB) (Farber)
- T&E**  
**Mar 19**
- 9:30 AM - 7CHR** *To be televised live on County Cable Montgomery*
- **Bill 48-06**, Streets and Roads - Comprehensive Revisions (Road Code) (Faden/Orlin)
  - SRA 06-04, Streets and Roads - Design Standards (Faden/Orlin)
- PHED**  
**Mar 19**
- 1:30 PM - 7CHR**
- Discussion - Enterprise Fund (Michaelson)
  - Discussion - Advanced Land Acquisition Revolving Fund (ALARF) (Michaelson)
  - OLO Report 2007-4, Residential Infill Construction: A Review of County Laws, Regulations, and Practices (Howard/Latham)
- PS**  
**Mar 22**
- 9:00 AM - 7CHR** *To be televised live on County Cable Montgomery*
- Park Police Ranger Program (McMillan)
  - Department of Correction and Rehabilitation recidivism study (McMillan)
  - Update - NIMS compliance (Davidson)
  - Update - regional emergency preparedness initiatives (Davidson)
- T&E**  
**Mar 22**
- 9:30 AM - 3CCR**
- **Bill 48-06**, Streets and Roads - Comprehensive Revisions (Road Code) (Faden/Orlin)
  - SRA 06-04, Streets and Roads - Design Standards (Faden/Orlin)
- ED**  
**Mar 26**
- 9:30 AM - 7CHR** *To be televised live on County Cable Montgomery*
- Community Use of Public Facilities (CUPF), including FY08 operating budget (Arthur)
  - Supplemental appropriation - Montgomery College - \$1,300,000 for Takoma Park Campus Expansion (Sherer)
  - OLO Report - MCPS workforce data (Orlansky/Bonner-Tompkins)
  - To be determined

- MFP**  
**Mar 26**      **9:00 AM - 3CCR**
- Interagency Technology Policy and Coordination Committee (ITPCC) (Toregas)
  - Overview of agencies' FY08 Information Technology requests (Toregas)
  - Interagency Procurement Coordinating Committee (IPCC) (Ferber)
  - Interagency Training Team (McGuire)
  - Interagency Public Information Working Group (IPIWG) (Greenberger)
- HHS**  
**Mar 26**      **2:00 PM - 7CHR**
- Briefing - Arts & Humanities Strategic Plan (Davidson)
  - Discussion - Arts incubator (Davidson)
  - Briefing - Department of Public Libraries Strategic Plan (Davidson)
- PHED**  
**Mar 26**      **2:00 PM - 3CCR**
- Discussion - Parking waivers for senior independent living facilities (Zyontz)
  - Briefing - Rachel Carson Greenway Trail Corridor Plan and Black Hill Regional Park Master Plan (Michaelson)
  - To be determined
- T&E**  
**Mar 29**      **9:30 AM - 7CHR** *To be televised live on County Cable Montgomery*
- **Bill 48-06**, Streets and Roads - Comprehensive Revisions (Road Code) (Faden/Orlin)
  - **SRA 06-04**, Streets and Roads - Design Standards (Faden/Orlin)
- PS**  
**Mar 29**      **9:30 AM - 3CCR**
- Review of CIP projects (McMillan)
  - Assistance to individuals following residential fires (Davidson)
  - To be determined
- ED/HHS**  
**Mar 29**      **2:00 PM - 7CHR**
- Discussion - Pre-Kindergarten programs (McGuire)
  - Discussion - Universal breakfast (McGuire)