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

PHED

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: 3/8/20079:28 AM www.montgomerycountymd.gov/council

(Daily updates available on this website)

PLEASE CALL 240-777-7900 TO CONFIRM THIS SCHEDULE

(Farber)

9:00 AM - 7CHR To be televised live on County Cable Montgomery Mar 12 (1) • Annual Report - MPDU development approval process (McMillan) (2) • Review - Report and recommendations of the Ad Hoc Agricultural Policy Working Group (Michaelson) (3) • Review - Interim Report on Growth Policy Study (Orlin) HHS 9:30 AM - 3CCR Mar 12 (1) • Update - Strathmore Hall (Davidson) (2) • Resolution to redesignate County's Local Management Board (McGuire) **MFP** 2:00 PM - 7CHR Mar 12 (1) • Status Report - Rockville Parking District (Orlin) (2) • Briefing - Geographic Information System (all agencies) (Michaelson/Zyontz) (3) • Briefing - Annual Report on Energy Policy (Sherer) (4) • Resource Conservation Plans (Sherer) **PS** 10:00AM - 3CCR Mar 15 · Discussion - New Animal Shelter (McMillan) ED 2:00 PM - 7CHR Mar 15 Update - MCPS Financial Management System (McGuire) Special Education background and FY08 budget initiatives (McGuire) **MFP** 9:00 AM - 3CCR Mar 19 Take home car policy, including motor pool vehicle assignments (McGuire) • Update - GASB Statements on Other Post-Employment Benefits (OPEB)

| T&E Mar 19 | 9:30 AM - 7CHR To be televised live on County Cable Montgomery Advance Taking - Quince Orchard Road Improvements project Bill 48-06, Streets and Roads - Comprehensive Revisions (Road Code) SRA 06-04, Streets and Roads - Design Standards | (Orlin) (Faden/Orlin) (Faden/Orlin) |
|----------------|--|---|
| PHED Mar 19 | 1:30 PM - 7CHR Discussion - Enterprise Fund Discussion - Advanced Land Acquisition Revolving Fund (ALARF) OLO Report 2007-4, Residential Infill Construction: A Review of County Regulations, and Practices | (Michaelson) (Michaelson) Laws, Howard/Latham) |
| PS Mar 22 | 9:00 AM - 7CHR To be televised live on County Cable Montgomery Park Police Ranger Program Department of Correction and Rehabilitation recidivism study Update - NIMS compliance Update - regional emergency preparedness initiatives | (McMillan) (McMillan) (Davidson) (Davidson) |
| T&E Mar 22 | 9:30 AM - 3CCR Bill 48-06, Streets and Roads - Comprehensive Revisions (Road Code) SRA 06-04, Streets and Roads - Design Standards | (Faden/Orlin) (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) Special appropriation - MCPS'Qualified Zone Academy Bond Program (Levchenko) | |
| MFP Mar 26 | 9:00 AM - 3CCR 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) | (Toregas) (Toregas) (Ferber) (McGuire) (Greenberger) |
| HHS Mar 26 | 2:00 PM - 7CHR Briefing - Arts & Humanities Strategic Plan Discussion - Arts incubator Briefing - Department of Public Libraries Strategic Plan | (Davidson) (Davidson) (Davidson) |
| PHED Mar 26 | 2:00 PM - 3CCR Discussion - Parking waivers for senior independent living facilities Briefing - Rachel Carson Greenway Trail Corridor Plan and Black Hill Re Park Master Plan To be determined | (Zyontz) egional (Michaelson) |

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| 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) SRA 06-04, Streets and Roads - Design Standards | (Faden/Orlin) (Faden/Orlin) |
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| PS Mar 29 | 9:30 AM - 3CCR Review of CIP projects Assistance to individuals following residential fires To be determined | (McMillan) (Davidson) |
| ED/HHS Mar 29 | 2:00 PM - 7CHR Discussion - Pre-Kindergarten programs Discussion - Universal breakfast | (McGuire) (McGuire) |