

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: 3/22/2007 11:13 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*
- Mar 26**
- (1) • Community Use of Public Facilities (CUPF), including FY08 operating budget (Arthur)
 - (2) • Supplemental appropriation - Montgomery College - \$1,300,000 for Takoma Park Campus Expansion (Sherer)
 - (3) • Special appropriation - MCPS' Qualified Zone Academy Bond Program (Levchenko)
- MFP** 9:00 AM - 3CCR
- Mar 26**
- (5) • Interagency Public Information Working Group (IPIWG) (Greenberger)
 - (1) • Interagency Technology Policy and Coordination Committee (ITPCC) (Toregas)
 - (2) • Overview of agencies' FY08 Information Technology requests (Toregas)
 - (3) • Interagency Procurement Coordinating Committee (IPCC) (Ferber)
 - (4) • Interagency Training Team (McGuire)
- HHS** 2:00 PM - 7CHR
- Mar 26**
- (1) • Briefing - Arts & Humanities Strategic Plan (Davidson)
 - (2) • Discussion - Arts incubator (Davidson)
- PHED** 2:00 PM - 3CCR
- Mar 26**
- (1) • Discussion - Parking waivers for senior independent living facilities (Zyontz)
 - (2) • Briefing - Rachel Carson Greenway Trail Corridor Plan and Black Hill Regional Park Master Plan (Michaelson)
 - (3) • Briefing - Kevin Brandt, Superintendent of the Chesapeake and Ohio Canal National Historical Park, regarding the National Park Centennial Challenge Initiative at the C&O Canal (Sherer)
- T&E** 9:30 AM - 7CHR *To be televised live on County Cable Montgomery*
- Mar 29**
- 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**
- Update - NIMS compliance (Davidson)
 - Update - family emergency preparedness (Davidson)
 - **CIP Amendments:** Public Safety agencies (McMillan/Davidson)
- ED/HHS**
Mar 29 **2:00 PM - 7CHR**
- Discussion - Pre-Kindergarten programs (McGuire)
 - Discussion - Universal breakfast (McGuire)
- ED**
Apr 9 **9:30 AM - 7CHR** *To be televised live on County Cable Montgomery*
- FY08 Capital and Operating Budgets**
- Montgomery County Public Schools (McGuire)
 - Discussion - Key Fiscal Indicators for MCPS (*continued*) (Orlansky/Bonner-Tompkins)
- MFP**
Apr 9 **9:00 AM - 3CCR**
- 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**
Apr 9 **2:00 PM - 7CHR** *To be televised live on County Cable Montgomery*
- ZTA 07-02, Buildable Lot - Clarification (Zyontz)
 - ZTA 07-03, Workforce Housing - Option (Zyontz)
- FY08 Capital and Operating Budgets**
- Park and Planning - Overview (Michaelson)
- 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 - MCPS - \$792,922 for State School Improvement Grant, and \$5,500,000 for the Provision for Future Supported Projects (McGuire)
- 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

FY08 Capital and Operating Budgets

- Department of Housing and Community Affairs (McMillan)
- CIP Amendments: DHCA (McMillan)
- NDA: Closing Cost Assistance (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

- Linkages to Learning, Wellness Center, School Health Nursing, Pre-Kindergarten Services, Child Care Curriculum Training, and Private/Public Partnerships (McGuire)

- 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 (Orlansky)
- 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**
FY08 Capital and Operating Budgets
- Park and Planning (Michaelson)
 - **CIP Amendments:** MNCPPC (Michaelson)
- PS/HHS**
Apr 20 **2:45 PM - 7CHR**
 - Public safety relating to mental health issues (McMillan)
- MFP**
Apr 23 **9:00 AM - 7CHR**
FY08 Capital and Operating Budgets
- 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)
 - **CIP Amendments:** Judicial Center Annex (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 (Orlansky)
- 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**
 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)



Montgomery County Council
Legislative Information Services

Packet Index

Monday, March 26, 2007

Item Number	Note	Staff
HHS Item #1	This item will be available on Friday, March 23.	Davidson
HHS Item #2	This item will be available on Friday, March 23.	Davidson