

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: 4/5/2007 10:31 AM
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(Daily updates available on this website)

PLEASE CALL 240-777-7900
TO CONFIRM THIS SCHEDULE

- ED**
Apr 9 **9:30 AM - 7CHR** *To be televised live on County Cable Montgomery*
FY08 Capital and Operating Budgets
- (1) • Montgomery County Public Schools (McGuire)
 - (2) • Discussion - Key Fiscal Indicators for MCPS (*continued*) (Orlansky/Bonner-Tompkins)
- MFP**
Apr 9 **9:00 AM - 3CCR**
- (1) • FY06 Audit and Management Letters Review and Audit Contract Renewal (Howard)
 - (2) • **Expedited Bill 5-07**, Personnel - Retirement - Firefighters (Faden)
 - (3) • **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*
- (1) • ZTA 07-02, Buildable Lot - Clarification (Zyontz)
 - (2) • ZTA 07-03, Workforce Housing - Option (Zyontz)
- FY08 Capital and Operating Budgets**
- (3) • Park and Planning - Overview (Michaelson)
- T&E**
Apr 10 **2:00 PM - 7CHR or immediately following Council session - To be televised live on CCM**
- (1) • **Bill 48-06**, Streets and Roads - Comprehensive Revisions (Road Code) (Faden/Orlin)
 - (2) • SRA 06-04, Streets and Roads - Design Standards (Faden/Orlin)
- HHS**
Apr 11 **8:30 AM - 3CCR**
- Meeting with HHS boards and commissions (McGuire)
- PS**
Apr 12 **9:00 AM - 7CHR**
- Discussion - John McCarthy, States Attorney (McMillan)
 - Assistance to individuals following residential fires (Davidson)
 - **CIP Amendments**: Public Safety follow up - 6th District Police Station (McMillan)

T&E
Apr 12

9:30 AM - 3CCR

FY08 Capital and Operating Budgets

- **CIP Amendments:** Storm drains and Solid waste (Levchenko)
- Department of Environmental Protection, including FY08 Water Quality Protection Charge (Levchenko)
- DPWT FY08 Overview (Orlin)
- DPWT: Solid Waste Services, including FY08 Solid Waste Service Charges (Levchenko)

ED
Apr 12

2:00 PM - 7CHR *To be televised live on County Cable Montgomery*

- Supplemental appropriations for MCPS FY07 Operating Budget: (McGuire)
 - \$792,922 for State School Improvement Grant
 - \$5,500,000 for the Provision for Future Supported Projects

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)
 - General Fund
 - NDA: HOA Road Maintenance Reimbursement

PHED
Apr 16

2:30 PM - 7CHR

- Supplemental appropriation - MNCPPC FY07 Capital Budget - \$468,000 for Wheaton Tennis Bubble Renovation (Michaelson)
- Supplemental appropriation - FY07 Capital Budget: \$988,000 for Wheaton Redevelopment Program (McMillan)
- **FY08 Capital and Operating Budgets**
 - Department of Housing and Community Affairs (McMillan)
 - **CIP Amendments:** DHCA (McMillan)
- **Expedited Bill 1-07, Condominiums - Conversion of Rental Housing - Extended Tenancies** *(continued)* (Boucher)

PHED
Apr 17

12:30 PM - 6CCR

- **PROPOSED CLOSED SESSION** to consider acquisition of real property for a public purpose and matters directly related thereto, and to consult with counsel to obtain legal advice, pursuant to State Government Article, Section 10-508 (a)(3) and (7). (Michaelson/Faden)

- 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
• **Bill 48-06**, Streets and Roads - Comprehensive Revisions (Road Code) (Faden/Orlin)
• **SRA 06-04**, Streets and Roads - Design Standards (Faden/Orlin)
- HHS/ED**
Apr 18
2:00 PM - 7CHR *To be televised live on County Cable Montgomery*
FY08 Capital and Operating Budgets
• Pre-Kindergarten Services, Linkages to Learning, School Health Services, Wellness Center, Private/Public Partnerships (McGuire//Orlansky)
- 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 - Overview; Administration and Support (includes Community Service Grants) (Orlansky/Howard)
- 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

- Mental Health and Substance Abuses Services in the Criminal and Juvenile Justice Systems (McMillan)

MFP
Apr 23

9:00 AM - 7CHR

- Supplemental appropriations to FY07 Capital Budget and CIP amendments: (Sherer)
 - \$3,360,000 for Data Center Rehabilitation
- Supplemental appropriation - Department of Finance - \$1,079,080 for Working Families Income Supplement NDA (Sherer)

FY08 Capital and Operating Budgets

- CIP Amendments: General Government (Sherer)
- 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)
- Sheriff (McMillan)
- Park Police (McMillan)

HHS
Apr 23

2:00 PM - 7CHR *To be televised live on County Cable Montgomery*
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*

- Supplemental appropriation - DHHS - \$491,860 for Under One Roof: Integrating Community-Based Mental Health and Substance Abuse Services with Somatic Services Grant (McGuire)
- FY08 Capital and Operating Budgets
- Department of Health and Human Services - Public Health Services; Aging and Disability Services (Orlansky/Howard)

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

- Supplemental appropriations
 - OHR and MCFRS - \$832,120 for Occupational Medical Services Program (McGuire/Davidson)
 - Board of Elections - \$1,046,640 for Cost Overruns (Mihill)

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 - 7CHR

- Supplemental appropriations FY07 Capital Budget: (Ferber)
 - \$73,000 for Silver Spring Civic Building
 - \$144,000 for Silver Spring Redevelopment Program

FY07 Operating Budget

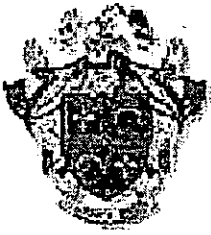
- NDA: Conference and Visitor's Bureau (Ferber)
- NDA: Conference Center (Ferber)
- Economic Development (Ferber)
- Economic Development Fund (Ferber)
- **CIP Amendment:** Cost Sharing (Washington Adventist and Birchmere) (Ferber)
- **CIP Amendments:** General Government (Ferber)

MFP
Apr 26

9:00 AM - 7CHR

FY08 Capital and Operating Budgets

- Department of Technology Services (Toregas)
- NDA: Interagency Technology Policy and Coordination Committee (ITPCC) (Toregas)
- NDA: Desktop Computer Modernization (Toregas)
- Technology Investment Fund (Toregas)
- **CIP Amendment:** Technology modernization (Toregas)



Montgomery County Council
Legislative Information Services

Packet Index

Monday, April 9, 2007

Item Number	Note	Staff
MFP Item # 3	This item will be available on Friday, April 6, 2007.	Faden
PHED Item # 3	This item will be available on Friday, April 6, 2007.	Michaelson
