

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: 4/19/2007 12:24 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**

**MFP**

**9:00 AM - 7CHR**

**Apr 23**

- (1) • Supplemental appropriations to FY07 Capital Budget and CIP amendments: (Sherer)  
 - \$3,360,000 for Data Center Rehabilitation
- (2) • Supplemental appropriation - Department of Finance - \$1,079,080 for Working Families Income Supplement NDA (Sherer)
- FY08 Capital and Operating Budgets**
- (3) • Utilities (Sherer)
- (4) • **CIP Amendments:** General Government (Sherer)
- (5) • Finance, Risk Management, and NDAs for Risk Management, Working Families Income Supplement, and Restricted Donations (Sherer)
- (6) • Debt Service (Sherer)
- (7) • NDAs: Grants to Municipalities in Lieu of Shares Tax, Future Federal/State/Other Grants, Takoma Park Police Rebate (Sherer)
- (8) • NDA: Municipal Tax Duplication (Sherer)
- (9) • NDA: Leases (Sherer)

**PS**

**9:30 AM - 3CCR**

**Apr 23**

- FY08 Capital and Operating Budgets**
- (1) • Circuit Court (McMillan)
- (2) • Sheriff (McMillan)
- (3) • Park Police (McMillan)

**HHS**

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

**Apr 23**

- FY08 Capital and Operating Budgets**
- (1) • NDA: Takoma Park Library Annual Payment (Davidson)
- (2) • Libraries (Davidson)
- (3) • **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)
    - Annual fee for enforcement of special exceptions (Levchenko)
    - Board of Appeals (Mihill)
    - Hearing Examiner (Mihill)
    - People's Counsel (Mihill)
    - NDA: Historical Activities (Arthur)
  - Review - Second Interim Report on Growth Policy Study (Orlin)

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 - \$823,120 for Occupational Medical Services Program (McGuire/Davids)
    - 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)

T&E  
Apr 26

9:30 AM - 3CCR

- Supplemental appropriation - DPWT - \$418,000 for Montrose Parkway East (Orlin)
- Supplemental appropriation - DPWT - \$973,440 for Division of Transit Services (Orlin)

**FY08 Capital and Operating Budgets**

- Department of Public Works and Transportation: (Orlin)
  - Mass Transit Fund
  - Parking Lot Districts
  - **CIP Amendments:** Parking District projects
  - **CIP Amendments:** Transportation projects (Orlin)

PS  
Apr 26

2:00 PM - 7CHR

**FY08 Capital and Operating Budgets**

- Liquor Control (Ferber)
- Correction and Rehabilitation (McMillan)
- NDA Prisoner Medical Services (McMillan)
- Department of Police (*continued*) (McMillan)

HHS  
Apr 26

1:30 PM - 3CCR

**FY08 Capital and Operating Budgets**

- Department of Health and Human Services - Behavioral Health and Crisis Services; Children, Youth, and Family Services (Orlansky/Howard)

PHED  
Apr 27

9:00 AM - 7CHR

**FY08 Capital and Operating Budgets**

- Park and Planning (*continued*) (Michaelson)

HHS  
Apr 27

9:30 AM - 3CCR

- Supplemental appropriation - Arts and Humanities Council NDA- \$100,000 for Waters House Barn Adaptive Restoration (Davidson)

**FY08 Capital and Operating Budgets**

- NDA: Arts and Humanities Council (Davidson)

HHS/ED  
Apr 27

2:00 PM - 7CHR

- Pre-Kindergarten Services, Linkages to Learning, School Health Services, Wellness Center, Private/Public Partnerships (*continued*) (McGuire/Orlansky)

HHS  
Apr 30

9:30 AM - 7CHR

**FY08 Capital and Operating Budgets**

- Human Rights Commission (Arthur)
- **CIP Amendment:** Child Care in Schools (McGuire)
- **CIP Amendment:** Cost Sharing, and State Match community grants (Fitzgerald-Bare)
- Libraries (*continued*) (Davidson)

PHED  
Apr 30

9:00 AM - 3CCR

- Supplemental appropriation FY07 Capital Budget: (Sherer)  
- \$1,204,000 for North Potomac Recreation Center

**FY08 Capital and Operating Budgets**

- Recreation (Sherer)
- **CIP Amendments:** Recreation (Sherer)
- NDA: Housing Opportunities Commission (McMillan)
- **CIP Amendments:** HOC (McMillan)
- NDA: Closing Cost Assistance (McMillan)
- DHCA (*continued*) (McMillan)

MFP/T&E  
Apr 30

2:00 PM - 7CHR

**FY08 Capital and Operating Budgets**

- Urban Districts (Orlin)

MFP  
Apr 30

2:30 PM - 7CHR

- Supplemental appropriation - Rockville Parking District NDA (\$227,880) and DPWT (\$20,000) for Rockville and Bethesda Libraries Parking (Orlin)

**FY08 Capital and Operating Budgets**

- Regional Services Centers (Orlin)
- NDA: Rockville Parking District (Orlin)
- Cable Television and Communications Plan (Mihill)
- NDAs: County Associations, Public Technology, Inc., Council of Governments, and Boards, Committees, Commissions (Mihill)

T&E  
Apr 30

2:30 PM - 3CCR

**FY08 Capital and Operating Budgets**

- Washington Suburban Sanitary Commission (*continued if needed*) (Levchenko)
- DPWT: Fleet Management and Motor Pool Fund Contribution NDA (McGuire)
- To be determined

MFP  
May 1

2:00 PM - 7CHR

- Project Civic Access - ADA Compliance (Sherer)

**FY08 Capital and Operating Budgets**

- Office of Management and Budget (Sherer)
- Office of Legislative Oversight and Independent Audit (Orlansky)
- Council Office (Farber)
- Resolution to set amount of Property Tax Credit for Income Tax Offset (Faden)
- Review - FY08 Operating Budget Workforce Information (Sherer/McGuire/Ferber)

- PS**  
**May 1**                    **2:00 PM - 3CCR**  
                              **FY08 Capital and Operating Budgets**
- Office of Consumer Protection (Mihill)
  - Department of Homeland Security (Davidson)
  - Fire and Rescue Services (*continued*) (Davidson)
  - Review - FY08 Operating Budget Workforce Information (McMillan/Davidson)
- T&E**  
**May 1**                    **2:00 PM - 3CHR**
- **Bill 48-06**, Streets and Roads - Comprehensive Revisions (Road Code) (Faden/Orlin)
  - SRA 06-04, Streets and Roads - Design Standards (Faden/Orlin)
- HHS**  
**May 2**                    **9:30 AM - 7CHR**  
                              **FY08 Capital and Operating Budgets**
- DHHS - follow up issues (Orlansky/Howard)
  - Review - FY08 Operating Budget Workforce Information (Orlansky/Davidson)
- PHED**  
**May 2**                    **9:00 AM - 3CCR**  
                              **FY08 Capital and Operating Budgets**
- **CIP Amendment:** Revenue Authority - Airpark (Orlin)
  - Recreation (*continued*) (Sherer)
  - Review - FY08 Operating Budget Workforce Information (Michaelson/McMillan/Sherer)
- ED**  
**May 2**                    **2:00 PM - 7CHR** *To be televised live on County Cable Montgomery*
- Special appropriation - MCPS - \$1,200,000 for Stormwater Management (Levchenko)
  - Special appropriation - MCPS - \$3,572,000 for Relocatable Classrooms (Levchenko)
- FY08 Capital and Operating Budgets**
- **CIP Amendments:** Montgomery County Public Schools (Levchenko)
- T&E**  
**May 3**                    **9:30 AM - 7CHR**  
                              **FY08 Capital and Operating Budgets**
- Department of Public Works and Transportation (*continued*) (Orlin)
  - Resolution on transportation fees, charges, and fares (Orlin)
  - Review - FY08 Operating Budget Workforce Information (Orlin/Levchenko)
- MFP**  
**May 3**                    **9:00 AM - 3CCR**  
                              **FY08 Capital and Operating Budgets**
- To be determined
- PS**  
**May 3**                    **9:30 AM - 3CHR**  
                              **FY08 Capital and Operating Budgets**
- To be determined
- HHS**  
**May 3**                    **2:00 PM - 7CHR**
- Board of Health Regulation restricting trans fat use in eating and drinking establishments (Mihill)
- FY08 Capital and Operating Budgets**
- To be determined



**Montgomery County Council**  
Legislative Information Services

***Packet Index***

***Monday, April 23, 2007***

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<b>Item Number</b>	<b>Note</b>	<b>Staff</b>
PS Item #1	This item will be available on Friday, April 20.	McMillan
PS Item #2	This item will be available on Friday, April 20.	McMillan
PS Item #3	This item will be available on Friday, April 20.	McMillan
HHS Item #2	This item will be available on Friday, April 20.	Davidson

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