

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: 4/26/2007 2:52 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**

**HHS  
 Apr 30**

**9:30 AM - 7CHR  
FY08 Capital and Operating Budgets**

- (1) • Human Rights Commission (Arthur)
- (2) • **CIP Amendment:** Child Care in Schools (McGuire)
- (3) • **CIP Amendment:** Cost Sharing, and State Match community grants (Fitzgerald-Bare)

**PHED  
 Apr 30**

**9:00 AM - 3CCR  
 (1) • Supplemental appropriation FY07 Capital Budget;  
 - \$1,204,000 for North Potomac Recreation Center (Sherer)  
FY08 Capital and Operating Budgets**

- (2) • Recreation (Sherer)
- (3) • **CIP Amendments:** Recreation (Sherer)
- (4) • NDA: Housing Opportunities Commission (McMillan)
- (5) • **CIP Amendments:** HOC (McMillan)
- (6) • NDA: Closing Cost Assistance (McMillan)
- (7) • DHCA (continued) (McMillan)

**MFP/T&E  
 Apr 30**

**2:00 PM - 7CHR  
FY08 Capital and Operating Budgets**

- (1) • Urban Districts (Orlin)

**MFP  
 Apr 30**

**2:30 PM - 7CHR  
 (1) • Supplemental appropriation - Rockville Parking District NDA (\$227,880) and DPWT (\$20,000) for Rockville and Bethesda Libraries Parking (Orlin)  
FY08 Capital and Operating Budgets**

- (2) • Regional Services Centers (Orlin)
- (3) • NDA: Rockville Parking District (Orlin)
- (4) • Cable Television and Communications Plan (Mihill)
- (5) • 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**

- (1) • DPWT: Fleet Management and Motor Pool Fund Contribution NDA (McGuire)

MFP  
May 1

- 10:30 AM - 7CHR**
- NDA: Interagency Technology Policy and Coordination Committee (ITPCC) (Toregas)
  - Technology Investment Fund (Toregas)
  - NDA: Desktop Computer Modernization (Toregas)
  - **CIP Amendment:** Technology modernization (Toregas)

MFP  
May 1

- 2:00 PM - 7CHR**
- **Expedited Bill 6-07**, Structure of County Government - Non merit Positions (Faden)
  - 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 - Aging and Disability Services, and follow up issues (Orlansky/Howard)
  - Review - FY08 Operating Budget Workforce Information (Orlansky/Davidson)

PHED  
May 2

- 9:30 AM - 3CCR**  
**FY08 Capital and Operating Budgets**
- Revenue Authority - Airpark (Orlin)
  - **CIP Amendment:** Cost Sharing - Washington Adventist (*continued*) (Ferber)
  - Recreation (*continued*) (Sherer)
  - Park and Planning (*continued*) (Michaelson)
  - 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)
- **CE Budget Adjustment:** Homeowners' Association Roads NDA, Transit Services (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

- Supplemental appropriation - Arts and Humanities Council NDA- \$100,000 for Waters House Barn Adaptive Restoration (Davidson)
- Board of Health Regulation restricting trans fat use in eating and drinking establishments (Mihill)

**FY08 Capital and Operating Budgets**

- To be determined

ED  
May 3

2:00 PM - 3CCR

- Quarterly Briefing - Adult Education Literacy Coalition (Sherer)
- FY08 Capital and Operating Budgets**
- Montgomery County Public Schools (*continued*) (McGuire)
  - To be determined

ED  
May 4

9:30 AM - 7CHR

**FY08 Capital and Operating Budgets**

- Montgomery County Public Schools (*continued*) (McGuire)
- Review - FY08 Operating Budget Workforce Information (McGuire/Sherer)
- To be determined

PHED  
May 4

9:00 AM - 3CCR

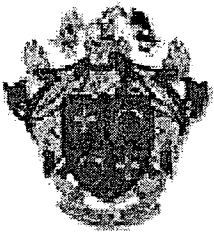
**FY08 Capital and Operating Budgets**

- To be determined

MFP  
May 4

2:00 PM - 6CCR

- Interviews - Applicants for Charter Review Commission (Ferber)



**Montgomery County Council**  
Legislative Information Services

***Packet Index***

***Monday, April 30, 2007***

<b>Item Number</b>	<b>Note</b>	<b>Staff</b>
PHED Item #4	This item will be available on Friday, April 27.	McMillan
PHED Item #5	This item will be available on Friday, April 27.	McMillan
PHED Item #6	This item will be available on Friday, April 27.	McMillan
PHED Item #7	This item will be available on Friday, April 27.	McMillan
MFP/T&E Item #1	This item will be available on Friday, April 27.	Orlin
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MFP Item #2	This item will be available on Friday, April 27.	Orlin
MFP Item #3	This item will be available on Friday, April 27.	Orlin