

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: 6/14/2007 9:15 AM
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PLEASE CALL 240-777-7900
TO CONFIRM THIS SCHEDULE

MFP

9:00 AM - 7CHR

Jun 18

- (1) • Meeting with MCT Board of Directors (Mihill)
- Executive Regulations - Position Descriptions: (Ferber)
- (2.1) - 7-07, Director, Office of Community Partnerships
- (2.2) - 9-07, Assistant Chief Administrative Officer
- (2.3) - 10-07, Director, Regional Services Center
- (2.4) - 11-07, Chief Technology Officer, DTS
- (3) • Interagency Public Information Working Group (IPIWG) (continued) (Greenberger)
- (4) • Discussion - working group on Infrastructure Financing (Orlin)

PHED

2:00 PM - 7CHR

Jun 18

- (1) • Update - Base Realignment and Closure (BRAC) plans (Ferber)
- (2) • **Bill 7-07**, Tenant Displacement - Sale of Rental Housing - Right of First Refusal (Boucher)
- (3) • ZTA 07-04, Accessory Structure - Standards (Zyontz)
- (4) • ZTA 07-05, Site Plan Amendment - Procedures (Zyontz)

HHS

2:00 PM - 3CCR

Jun 18

- (1) • Menu labeling (Mihill/Obrig)

T&E

9:30 AM - 7CHR

Jun 21

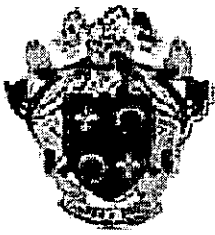
- Resolution to authorize Advance Taking - Citadel Avenue Extended (Orlin)
- Abandonment of a portion of unimproved Blaisdell Road in Bethesda (Orlin)
- Abandonment of portion of Bonifant Street in Silver Spring (Orlin)
- Briefing - Green Ridge (Levchenko)
- Executive Regulation 8-07, Position Description for Deputy Director for Special Projects, DPWT (Orlin)



- MFP**
Jun 25 **9:30 AM - 7CHR**
- Update - GASB Statements on Other Post-Employment Benefits (OPEB) (Farber)
 - OLO Report 2007-7, Linking MCPS Workforce Data (Bonner-Tompkins)
 - Agency personnel management review documents (Farber)
 - Executive Regulation 18-07, Personnel Regulations - Fire and Rescue volunteers applying for "Employee Only" vacancies (Davidson)
 - **Bill 8-07**, Capital Improvements Program - Bicycle and Pedestrian Impacts (Faden/Mihill)
- ED**
Jun 25 **9:30 AM - 3CCR**
- Update - Financial Management System implementation (McGuire)
 - Discussion - Reporting capabilities of new Financial Management System (McGuire)
- HHS**
Jun 25 **1:00 - 5:00 PM - Rockville Library Board Room**
- Retreat with Department of Health and Human Services (Obrig)
- PHED/MFP**
Jun 27 **9:30 - 11:30 AM - 7CHR** *To be televised live on County Cable Montgomery*
- Overview of Growth Policy issues:
- Resolution to approve comprehensive amendment to County Growth Policy(Faden/Orlin)
 - **Bill 9-07**, Growth Policy - Amendments (Faden)
 - Resolution to amend impact tax rates (Faden/Orlin)
 - **Bill 10-07**, Impact Taxes - Amendments (Faden)
 - **Bill 11-07**, Recordation Tax - Rate (Faden)
- PS**
Jun 28 **9:30 AM - 7CHR** *To be televised live on County Cable Montgomery*
- Fire Sprinklers for Group Homes (McMillan/Davidson)
 - Quarterly Update - Fire Code Enforcement (Davidson)
 - Update - Charter House fire and safety code inspections (McMillan)
 - Discussion - Public Safety Training Academy (McMillan)
- T&E**
Jun 28 **9:30 AM - 3CCR**
- Executive Regulation 29-06, Memorandum of Understanding for Solid Waste Collectors (Levchenko)
 - Amendments to Ten-Year Comprehensive Water Supply and Sewerage Systems Plan, including water and sewer category changes (Levchenko)
- HHS/MFP**
Jun 28 **2:00 PM - 7CHR** *To be televised live on County Cable Montgomery*
- Review of grants process (Fitzgerald-Bare)
- MFP**
Jul 2 **9:30 AM - 7CHR** *To be televised live on County Cable Montgomery*
- Growth Policy:**
- Resolution to amend impact tax rates (Faden/Orlin)
 - **Bill 10-07**, Impact Taxes - Amendments (Faden)
 - **Bill 11-07**, Recordation Tax - Rate (Faden)
- ED**
Jul 2 **9:30 AM - 3CCR**
- Quarterly Financial Status Report from MCPS (McGuire)
 - Briefing - Thornton funding (McGuire)
 - Discussion - MCPS operating budget (McGuire)

- PHED**
Jul 2 **1:30 PM - 7CHR** *To be televised live on County Cable Montgomery*
Growth Policy:
- Resolution to approve comprehensive amendment to County Growth Policy (Faden/Orlin)
 - **Bill 9-07**, Growth Policy - Amendments (Faden)
- HHS**
Jul 2 **2:00 PM - 3CCR**
- Discussion - worker safety issues (Obrig)
- MFP**
Jul 2 **5:00 PM - 7CHR**
- Discussion with Ethics Commission and Inspector General (Ferber/Mihill)
- PS**
Jul 5 **9:30 AM - 7CHR**
- Discussion - MCFRS data management practices (Trombka)
 - OLO Report 2007-8, A Base Budget Review of MCFRS, Phase II - Net Annual Work Hour Analysis of First Responders (Trombka)
 - Briefing - MCFRS fire responses to incidents other than structural fires (Davidson)
 - Briefing - Senior Citizen Fire Safety Task Force Report (Davidson)
- T&E**
Jul 5 **9:30 AM - 3CCR**
- To be determined
- MFP/PHED**
Jul 9 **9:00 AM - 7CHR** *To be televised live on County Cable Montgomery*
- Hold for Growth Policy
- MFP**
Jul 9 **10:00 AM - 7CHR** *To be televised live on County Cable Montgomery*
- Office of Legislative Oversight's FY08 Work Program (Orlansky)
 - Quarterly Review - Comcast, RCN, and Verizon Customer Service (Mihill)
- PHED**
Jul 9 **2:00 PM - 7CHR** *To be televised live on County Cable Montgomery*
Growth Policy:
- Resolution to approve comprehensive amendment to County Growth Policy (Faden/Orlin)
 - **Bill 9-07**, Growth Policy - Amendments (Faden)
- HHS/ED**
Jul 9 **2:00 PM - 3CCR**
- Discussion - Teen Pregnancy (McGuire)
- T&E/ED**
Jul 12 **9:30 AM - 7CHR**
- MCPS Recycling (Levchenko)
- T&E**
Jul 12 **10:00 AM - 7CHR**
- Quarterly Solid Waste Briefing (Levchenko)
 - To be determined

ED Jul 16	9:30 AM - 7CHR <ul style="list-style-type: none">• Briefing - No Child Left Behind• Briefing - HSA requirements• Briefing - Higher Education in Montgomery County	(McGuire) (McGuire) (Sherer)
PS Jul 16	2:00 PM - 7CHR <ul style="list-style-type: none">• Discussion - Sheriff's Office Motor pool/Fleet• Department of Correction and Rehabilitation Recidivism Study• Judicial Center Annex (McMillan)	(McMillan) (McMillan)
MFP Jul 23	9:30 AM - 7CHR <ul style="list-style-type: none">• Quarterly Meeting with County Attorney• To be determined	(Faden)
PHED Jul 23	2:00 PM - 7CHR <i>To be televised live on County Cable Montgomery</i> <ul style="list-style-type: none">• Update - affordable housing projects on county-owned land• OLO Report - MPDU• Executive Regulations re Workforce Housing	(McMillan) (Trombka/Rubin) (McMillan)
T&E Jul 26	9:30 AM - 7CHR <ul style="list-style-type: none">• Bill 4-07, Outdoor Lighting - Standards - Established• Briefing - Clean Water Task Force Report• To be determined	(Boucher) (Levchenko)
PS Jul 26	9:30 AM - 3CCR <i>To be televised live on County Cable Montgomery</i> <ul style="list-style-type: none">• Discussion - Public Education on Emergency Preparedness• Update - MCFRS Apparatus Management Plan• Update - Fire Station CIP projects• Quarterly Update - MCFRS Reorganization	(Davidson) (Davidson) (Davidson) (Davidson)
PS/HHS Jul 26	2:00 PM - 7CHR <ul style="list-style-type: none">• Discussion - disruptive behavior in libraries• To be determined	(Davidson)
MFP Jul 30	9:30 AM - 7CHR <ul style="list-style-type: none">• Discussion - Technology issues• To be determined	(Toregas)
ED Jul 30	9:30 AM - 3CCR <ul style="list-style-type: none">• Briefing on MCPS Infrastructure Plan• To be determined	(Levchenko)
PHED Jul 30	2:00 PM - 7CHR <i>To be televised live on County Cable Montgomery</i> <ul style="list-style-type: none">• Status Report - Silver Spring projects• Briefing - Feasibility Study for Multipurpose Arena	(Ferber) (Ferber)
HHS Jul 30	2:00 PM - 3CCR <ul style="list-style-type: none">• Update - Oral Health• Case management services	(Obrig) (Obrig)



Montgomery County Council
Legislative Information Services

Packet Index

Monday, June 18, 2007

Item Number	Note	Staff
MFP Item # 4	This item will be available on Friday, June 15, 2007.	Orlin
PHED Item # 2	This item will be available on Friday, June 15, 2007.	Boucher
