

# 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: 6/21/2007 10:18 AM  
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PLEASE CALL 240-777-7900  
TO CONFIRM THIS SCHEDULE

**MFP**  
**Jun 25**

**9:30 AM - 7CHR**

- (1) • Update - GASB Statements on Other Post-Employment Benefits (OPEB) (Farber)
- (2) • OLO Report 2007-7, Linking MCPS Workforce Data (Bonner-Tompkins)
- (3) • Agency personnel management review documents (Farber)
- (4) • Executive Regulation 18-07, Personnel Regulations - Fire and Rescue volunteers applying for "Employee Only" vacancies (Davidson/John)
- (5) • **Bill 8-07**, Capital Improvements Program - Bicycle and Pedestrian Impacts (Faden/Mihill)

**ED**  
**Jun 25**

**9:30 AM - 3CCR**

- (1) • Update - Financial Management System implementation (McGuire)
- (2) • Discussion - Reporting capabilities of new Financial Management System (McGuire)

**HHS**  
**Jun 25**

**1:00 - 5:00 PM - Rockville Library Board Room**

- (1) • Retreat with Department of Health and Human Services (Obrig)

**PHED/MFP**  
**Jun 27**

**9:00 - 11:00 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**

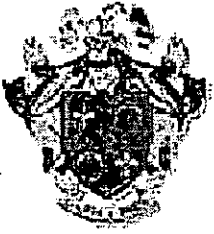
**9:30 AM - 7CHR** *To be televised live on County Cable Montgomery*

- 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)
- 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/Romer)
  - Briefing - MCFRS fire responses to incidents other than structural fires (Davidson)
  - Briefing - Senior Citizen Fire Safety Task Force Report (Davidson)
- MFP**  
**Jul 5**      **7:30 PM - 7CHR**
- Discussion with Ethics Commission and Inspector General (Ferber/Mihill)
- 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)
  - Interagency Public Information Working Group (IPIWG) (continued) (Greenberger)
- 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)

<b>HHS</b> <b>Jul 9</b>	<b>2:00 PM - 3CCR</b> <ul style="list-style-type: none"><li>• To be determined</li></ul>	
<b>T&amp;E/ED</b> <b>Jul 12</b>	<b>9:30 AM - 7CHR</b> <ul style="list-style-type: none"><li>• MCPS Recycling</li></ul>	(Levchenko)
<b>T&amp;E</b> <b>Jul 12</b>	<b>10:00 AM - 7CHR</b> <ul style="list-style-type: none"><li>• Quarterly Solid Waste Briefing</li><li>• To be determined</li></ul>	(Levchenko)
<b>ED</b> <b>Jul 16</b>	<b>9:30 AM - 7CHR</b> <ul style="list-style-type: none"><li>• Briefing - No Child Left Behind</li><li>• Briefing - HSA requirements</li></ul>	(McGuire) (McGuire)
<b>PS</b> <b>Jul 16</b>	<b>2:00 PM - 7CHR</b> <ul style="list-style-type: none"><li>• Discussion - Sheriff's Office Motor pool/Fleet</li><li>• Department of Correction and Rehabilitation Recidivism Study</li><li>• Judicial Center Annex (McMillan)</li></ul>	(McMillan) (McMillan)
<b>HHS</b> <b>Jul 18</b>	<b>9:30 AM - 7CHR</b> <ul style="list-style-type: none"><li>• To be determined</li></ul>	
<b>MFP</b> <b>Jul 23</b>	<b>9:30 AM - 7CHR</b> <ul style="list-style-type: none"><li>• Quarterly Meeting with County Attorney</li><li>• To be determined</li></ul>	(Faden)
<b>PHED</b> <b>Jul 23</b>	<b>2:00 PM - 7CHR</b> <i>To be televised live on County Cable Montgomery</i> <ul style="list-style-type: none"><li>• Update - affordable housing projects on county-owned land</li><li>• OLO Report - MPDU</li><li>• Executive Regulations re Workforce Housing</li></ul>	(McMillan) (Trombka/Rubin) (McMillan)
<b>HHS</b> <b>Jul 23</b>	<b>2:00 PM - 3CCR</b> <ul style="list-style-type: none"><li>• To be determined</li></ul>	
<b>PS</b> <b>Jul 26</b>	<b>9:30 AM - 7CHR</b> <i>To be televised live on County Cable Montgomery</i> <ul style="list-style-type: none"><li>• Discussion - Public Education on Emergency Preparedness</li><li>• Update - MCFRS Apparatus Management Plan</li><li>• Update - Fire Station CIP projects</li><li>• Quarterly Update - MCFRS Reorganization</li></ul>	(Davidson) (Davidson) (Davidson) (Davidson)
<b>T&amp;E</b> <b>Jul 26</b>	<b>9:30 AM - 3CCR</b> <ul style="list-style-type: none"><li>• <b>Bill 4-07</b>, Outdoor Lighting - Standards - Established</li><li>• Briefing - Clean Water Task Force Report</li><li>• To be determined</li></ul>	(Boucher) (Levchenko)
<b>HHS/ED</b> <b>Jul 26</b>	<b>2:00 PM - 7CHR</b> <ul style="list-style-type: none"><li>• Discussion - Teen Pregnancy</li></ul>	(McGuire)

- MFP**  
**Jul 30**
- 9:30 AM - 7CHR**
- Status report on Enterprise Resource Planning (ERP) (Toregas)
  - Possible changes in the Technology Investment Fund (TIF) (Toregas)
  - Implementation of the Interagency Technology Policy and Coordination Committee's (ITPCC) Risk and Consequences report (Toregas)
  - IT trends affecting local governments : technologies and strategies (Toregas)
- ED**  
**Jul 30**
- 9:30 AM - 3CCR**
- Briefing on MCPS Infrastructure Plan (Levchenko)
  - To be determined
- PHED**  
**Jul 30**
- 2:00 PM - 7CHR** *To be televised live on County Cable Montgomery*
- Status Report - Silver Spring projects (Ferber)
  - Briefing - Feasibility Study for Multipurpose Arena (Ferber)
  - ZTA 07-05, Site Plan Amendment - Procedures (Zyontz)
- HHS**  
**Jul 30**
- 2:00 PM - 3CCR**
- Update - Oral Health (Obrig)
  - Case management services (Obrig)



**Montgomery County Council**  
Legislative Information Services

***Packet Index***

***Monday, June 25, 2007***

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Item Number	Note	Staff
HHS Item #1	This item will be available on Friday, June 22, 2007.	Obrig

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