

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: 7/19/2007 9:45 AM

[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**

**9:30 AM - 7CHR**

**Jul 23**

- (1) • Interview - Director, Office of Community Partnerships: Bruce Adams (*in 7ccr*) (Ferber)
- (2) • Quarterly Meeting with County Attorney (Faden)
- (3) • **Expedited Bill 16-07**, Admissions and Amusement Tax - Exemption - Golf Courses (Faden)

**PHED**

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

**Jul 23**

- (1) • OLO Report 2007-9, A Study of Moderately Priced Dwelling Unit Program Implementation (Trombka/Rubin)
- (2) • **Bill 13-07**, Moderately Priced Dwelling Units (MPDU) - Amendments (Faden)
- (3) • Update - affordable housing projects on county-owned land (McMillan)
- (4) • Discussion - Park houses and affordable housing (McMillan)
- (5) • Executive Regulations re Workforce Housing (McMillan)
- (6) • **Expedited Bill 18-07**, Tenant Displacement - Sale of Mobile Home Park - Right of First Refusal (Boucher)
- (7) • Discussion - Parking requirements at senior residences (McMillan/Zyontz)

**HHS**

**2:30 - 3:30 PM - 3CCR**

**Jul 23**

- (1) • Discussion - Worker safety issues (Obrig)

**PS**

**9:00 AM - 6CCR**

**Jul 24**

- Interview - Executive Director, CJCC: Michael L. Subin (Ferber)

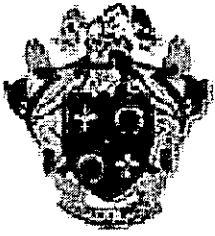
**PS**

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

**Jul 26**

- Discussion - Public Education on Emergency Preparedness (Davidson)
- Update - MCFRS Apparatus Management Plan (Davidson)
- Update - Fire Station CIP projects (Davidson)
- Quarterly Update - MCFRS Reorganization (Davidson)

- T&E**  
**Jul 26**
- 9:30 AM - 3CCR**
- **Expedited Bill 17-07**, Taxicabs - Driver Identification Cards (Mihill)
  - **Bill 15-07**, Forest Conservation - Religious Institutions (Faden)
  - **Bill 4-07**, Outdoor Lighting - Standards - Established (Boucher)
- HHS/ED**  
**Jul 26**
- 2:00 PM - 7CHR** *To be televised live on County Cable Montgomery*
- Discussion - Teen Pregnancy (McGuire/Yao)
  - MCPS Breakfast Programs (McGuire/Yao)
- 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)
- T&E**  
**Jul 30**
- 9:00 - 10:30 AM - 3CHR** *To be televised live on County Cable Montgomery*
- Resolution to amend Transportation Fees, Charges, and Fares (Orlin)
  - Supplemental appropriation -DPWT - \$14,463,000 for State Transportation Participation (Orlin)
- ED**  
**Jul 30**
- 10:30 AM - 3CCR**
- Briefing on MCPS Infrastructure Strategic Plan (Levchenko)
- PHED**  
**Jul 30**
- 2:00 PM - 7CHR** *To be televised live on County Cable Montgomery*
- **PROPOSED CLOSED SESSION** for the purpose of consulting with counsel to obtain legal advice regarding pending or potential litigation, pursuant to Maryland Code, State Government Article, §10-508 (a) (7) and (8). Topic is Ellsworth Drive (7th floor Conference Room) (Ferber/Faden)
  - Status Report - Silver Spring projects (Ferber)
  - Briefing - Feasibility Study for Multipurpose Arena (Ferber)
  - ZTA 07-05, Site Plan Amendment - Procedures (Zyontz)
  - Overview - Agriculture Reserve Policy issues (Michaelson)
- HHS**  
**Jul 30**
- 2:00 PM - 3CCR**
- Update - Oral Health (Obrig)
  - Case management services (Obrig)

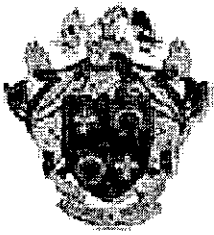


**Montgomery County Council**  
Legislative Information Services

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***Monday, July 23, 2007***

<b>Item Number</b>	<b>Note</b>	<b>Staff</b>
MFP Item #2	Please bring the most recent County Attorney's monthly report.	Faden
MFP Item #3	This item will be available on Friday, July 20, 2007.	Faden
PHED Item #2	This item will be available on Friday, July 20, 2007.	Faden
PHED Item #5	This item will be available on Friday, July 20, 2007.	McMillan



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PHED Item #5	This item has been deleted from the agenda.	McMillan