

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: 9/6/2007 11:16 AM
www.montgomerycountymd.gov/council
(Daily updates available on this website)

**PLEASE CALL 240-777-7900
TO CONFIRM THIS SCHEDULE**

- ED** **9:30 AM - 6CCR**
- Sep 10** (1) • Interviews - Applicants for Nominating Committee for the MC Board of Trustees (Ferber)
- 9:45 AM - 3CCR**
- (2) • Briefing - Higher Education in Montgomery County (Sherer)
-
- PHED** **2:00 PM - 7CHR** *To be televised live on County Cable Montgomery*
- Sep 10** **Agricultural Reserve Policy:** (Michaelson/Zyontz)
- (1) • ZTA 07-06, Rural Density Transfer (RDT) - Child Lot Standards
- (2) • ZTA 07-09, Rural Density Transfer (RDT) - Child Lot Standards
- (3) • Amendments to Water Supply and Sewerage Systems Plan - Child Lots
- (4) • ZTA 07-07, Rural Density Transfer (RDT) - Use Limitations
- (5) • Bill 12-07, Real Property - Agricultural Zones - Disclosure
- (6) • Draft Executive Regulation for the Building Lot Termination (BLT) Program and fiscal analysis
- Note: ZTA 07-08 and SRA 07-02 (TDR standards) will be considered at the 9/17 meeting.*
-
- MFP** **9:30 AM - 7CHR**
- Sep 17** • Review and approval of RFP for auditing services (Howard)
- Resolution to approve Purchase and Sale Agreement between Montgomery County and Hampden Lane LLC (Zyontz)
- Operating budget document; review of position update report (Sherer)
- Discussion with OMB - lapse (Sherer)
- Executive Regulation 22-07, Personnel Regulations - Sunset Date Extension (John)

PHED
Sep 17

- 2:00 PM - 7CHR** *To be televised live on County Cable Montgomery*
- Special appropriation - EDF Emergency Assistance Program - \$1,500,000 to address the adverse economic impact of the 2007 drought on the agricultural community (Ferber)
- Agricultural Reserve Policy:** (Michaelson/Zyontz)
- ZTA 07-06, Rural Density Transfer (RDT) - Child Lot Standards
 - ZTA 07-09, Rural Density Transfer (RDT) - Child Lot Standards
 - Amendments to Water Supply and Sewerage Systems Plan - Child Lots
 - ZTA 07-07, Rural Density Transfer (RDT) - Use Limitations
 - Bill 12-07, Real Property - Agricultural Zones - Disclosure
 - ZTA 07-08, Transferable Development Rights (TDR) - Use Standards
 - SRA 07-02, Transferable Development Rights (TDR) - Subdivision Standards
 - Draft Executive Regulation for the Building Lot Termination (BLT) Program and fiscal analysis

HHS
Sep 17

- 2:00 PM - 6CCR**
- Interview - Chief, DHHS Behavioral Health and Crisis Services: David T. Jones (Ferber)
- 2:15 PM - 3CCR**
- Overview - children's mental health programs/substance abuse staffing and program objectives (Obrig)
 - Disabilities services (Obrig)

MFP
Sep 18

- 2:00 PM - 7CHR or immediately following Council session**
- Discussion - living wage issues (Faden/Obrig)
 - To be determined

PS
Sep 20

- 10:30 AM - 7CHR** *To be televised live on County Cable Montgomery*
- Update - Speed camera and Photo Red Light programs (McMillan)
 - Update - Quarterly crime statistics (McMillan)
 - Update - July 2007 Police recruit class (McMillan)
 - Update - Video cameras in police cars (McMillan)

T&E
Sep 20

- 9:30 AM - 3CCR**
- Briefing - Clean Water Task Force Report (Levchenko)
 - Facility Planning Review - Seven Locks Road study (Orlin)
 - Status Report - Road Code regulations (Orlin)

PS/HHS
Sep 20

- 2:00 PM - 7CHR**
- Discussion - disruptive behavior in libraries (Davidson/McGuire)
 - Briefing - County-level diversion program and services for juvenile offenders (Obrig/McMillan)

ED
Sep 24

- 9:30 AM - 7CHR** *To be televised live on County Cable Montgomery*
- FY09 Annual Budget Priorities - College (Sherer)
 - FY09 Annual Budget Priorities - MCPS (McGuire)
 - OLO Report 2008-1, Base Budget Review of School Plant Operations (Bonner-Tompkins)

MFP
Sep 24

9:30 AM - 3CCR

- Economic Indicators (Farber)
- Resolution regarding Spending Affordability Guidelines for FY09 Capital Budget and FY09-14 Capital Improvements Program (Orlin)
- Review of County Executive's Fiscal Plan Fund Balance Policy changes (Sherer)
- FY09 Annual Budget Priorities and Performance Measures (Farber)
- Quarterly Review - Comcast, RCN, and Verizon Customer Service (Mihill)

HHS
Sep 24

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

- **Bill 19-07**, Eating and Drinking Establishments - Nutrition Labeling
- Resolution to adopt Board of Health Regulation requiring certain eating and drinking establishments to post certain nutrition information on menu boards and menus (Mihill)

PHED
Sep 24

2:00 PM - 3CCR

- Executive Regulation 20-07, Overtime Offset Fees for DPS (Levchenko)
- ZTA 07-11, Upper Paint Branch Special Protection Area - Standards (Zyontz)
- ZTA 07-12, Accessory Structures - Size (Zyontz)
- ZTA 07-10, Central Business District (CBD) Zones - Amendments (Zyontz)

MFP
Sep 25

2:00 PM - 7CHR or immediately following Council session

- To be determined

PS
Sep 27

9:30 AM - 7CHR

- Update - Public Safety Training Academy (PSTA) (Davidson)
- Update - Fire and Rescue CIP projects (Davidson)
- Update - MCFRS Apparatus Management Plan (Davidson)
- Supplemental appropriation - MCFRS - \$1,992,430 for maintenance, staging and storage facility for apparatus (Davidson)
- Briefing - Regional Evacuation Plan (Davidson)

T&E
Sep 27

9:30 AM - 3CCR

- Briefing - DEP Report on Greenhouse Gas Inventory (Levchenko)
- Executive Regulation 19-07, Buildings - Energy Efficiency and Environmental Design (Boucher)

MFP
Oct 1

9:30 AM - 7CHR

- Update - Enterprise Resource Planning (ERP) (Toregas)
- Revisions to Technology Investment Fund (TIF) (Toregas)
- Plans for 311/ Constituent Relationship Management (CRM) project (Toregas)
- OLO Report 2007-10: Inventory of Internal Service Functions Performed by Five County Departments (Latham)

PHED
Oct 1

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)
- SRA 07-01, Adequate Public Facilities - Validity Period (Faden/Orlin)

- ED**
Oct 1 **2:00 PM - 3CCR**
- Resolution to approve categorical transfer of \$910,171 for MCPS FY07 Provision for Future Supported Projects (McGuire)
 - Update - MCPS Financial Management System implementation (McGuire)
 - Briefing - MCPS Quarterly Financial Status Report (McGuire)
 - To be determined
- T&E**
Oct 4 **9:30 AM - 7CHR**
- FY09 Spending Control Limits for WSSC (Levchenko)
 - Supplemental appropriation - DPWT- \$1,474,000 for US 29 Sidewalks (Orlin)
- ED**
Oct 8 **9:30 AM - 7CHR**
- Quarterly Briefing - Montgomery Coalition for Adult English Literacy (MCAEL) (Sherer)
 - Update - Special Education/Learning Centers/Hours based staffing (McGuire/Yao)
 - Briefing - Career and Technology Education (McGuire/Yao)
 - Resolution to amend the MCPS' FY07-12 CIP and transfer \$9,175,000 project balance from Unliquidated Surplus (Levchenko)
- PHED**
Oct 8 **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)
 - SRA 07-01, Adequate Public Facilities - Validity Period (Faden/Orlin)
- HHS**
Oct 8 **2:00 PM - 3CCR**
- Supplemental appropriation - Arts and Humanities Council NDA- \$90,000 for Sandy Spring Odd Fellows Hall (Davidson)
 - Briefing - Tuberculosis prevention (Obrig)
 - Status Report - REOI Hospital Benchmark Study (Obrig)
- PS**
Oct 11 **9:30 AM - 7CHR**
- Quarterly Update - MCFRS Reorganization (Davidson)
 - Executive Regulation 21-06, Certification Standards for Training, Experience, and Credentialing Requirements (Davidson)
 - Status report - MCFRS Staffing Plan (Davidson)
 - Implementation of four-person staffing (Davidson)
 - Update - MCFRS data management practices (Davidson)
 - Update - MCFRS fire responses to incidents other than structural fires (Davidson)
- HHS/MFP**
Oct 11 **2:00 PM - 7CHR**
- Review of grants process (McMillan/Yao)