

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: 9/13/2007 11:05 AM

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(Daily updates available on this website)

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

**MFP**

**Sep 17**

**9:30 AM - 7CHR**

- (1) • Review and approval of RFP for auditing services (Howard)
- (2) • Resolution to approve Purchase and Sale Agreement between Montgomery County and Hampden Lane LLC (Zyontz)
- (3) • Operating budget document; review of position update report (Sherer)
- (4) • Discussion with OMB - lapse (Sherer)
- (5) • 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*

- (1) • Special appropriation - EDF Emergency Assistance Program - \$1,500,000 to address the adverse economic impact of the 2007 drought on the agricultural community (Ferber)  
(Michaelson/Zyontz)
- (2) • Bill 12-07, Real Property - Agricultural Zones - Disclosure
- (3) • ZTA 07-08, Transferable Development Rights (TDR) - Use Standards
- (4) • SRA 07-02, Transferable Development Rights (TDR) - Subdivision Standards
- (5) • Draft Executive Regulation for the Building Lot Termination (BLT) Program and fiscal analysis

**HHS**

**Sep 17**

**2:00 PM - 6CCR**

- (1) • Interview - Chief, DHHS Behavioral Health and Crisis Services: David T. Jones (Ferber)

**2:15 PM - 3CCR**

- (2) • Overview - children's mental health programs (Obrig)
- (3) • 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**      **10:00 AM - 3CCR**
- 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 televised live on CCM**
- Discussion - Report of Clarksburg Development District Working Group (Boucher)
- 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 and Debt Service - \$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 - Clean Water Task Force Report (Levchenko)
- 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 - 6CCR**

- Resolution to approve categorical transfer of \$910,171 for MCPS FY07 Provision for Future Supported Projects (McGuire)
- Resolution to amend the MCPS' FY07-12 CIP and transfer \$9,175,000 project balance from Unliquidated Surplus (Levchenko)
- Update - MCPS Financial Management System implementation (McGuire)
- Briefing - MCPS Quarterly Financial Status Report (McGuire)

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)
- Briefing - Career and Technology Education (Yao)

PHED  
Oct 8

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

**Growth Policy:**

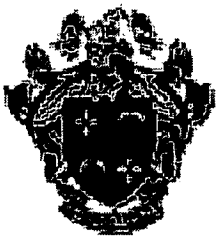
- Resolution to approve comprehensive amendment to County Growth Policy (Faden/Orlin)
- **Bill 9-07**, Growth Policy - Amendments (Faden)
- SRA 07-01, Adequate Public Facilities - Validity Period (Faden/Orlin)

HHS  
Oct 8

**2:45 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)
  - Supplemental appropriation - MCFRS - \$1,420,850 for Local Fire and Rescue Departments, FY08 Senator Amoss Fire, Rescue and Ambulance Fund (State 508) Grant (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)
- MFP**  
**Oct 15**      **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)
- PHED**  
**Oct 15**      **2:00 PM - 7CHR**
- OLO Report 2007-9, A Study of Moderately Priced Dwelling Unit Program Implementation (*continued*) (Trombka/Rubin)
  - **Bill 13-07**, Moderately Priced Dwelling Units (MPDU) - Amendments (*continued*) (Faden)
  - Review - school ballfield maintenance policies (Michaelson)
  - hold for Growth Policy, if needed (Faden/Orlin)
- HHS**  
**Oct 15**      **2:00 PM - 3CCR**
- Briefing - Arts Incubator (Davidson)
  - Briefing - Prevention of hospital infections (Obrig)
- PS/HHS**  
**Oct 18**      **2:00 PM - 7CHR**
- Review - Inebriation Prevention Initiative (Obrig)
  - Domestic Violence Coordinating Council Annual Report (McMillan)
- ED**  
**Oct 22**      **9:30 AM - 7CHR**
- Community Use of Public Facilities - Use of school space for youth outreach activities (Yao)
  - Update - Special Education/Learning Centers/Hours based staffing (McGuire)
  - To be determined
- PHED**  
**Oct 22**      **9:30 AM - 3CCR**
- Update - Base Realignment and Closure (BRAC) plans (Ferber)
  - To be determined
- T&E**  
**Oct 22**      **2:00 PM - 7CHR**
- To be determined



**Montgomery County Council**  
Legislative Information Services

***Packet Index***

***Monday, September 17, 2007***

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<b>Item Number</b>	<b>Note</b>	<b>Staff</b>
PHED Item #1	This item will be available on Friday, September 14, 2007.	Ferber
PHED Item #2	Please bring your PHED #5 packet from September 10, 2007 meeting.	Mihill
PHED Item #5	Please bring your PHED #6 packet from September 10, 2007 meeting.	Mihill

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