

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: 9/27/2007 9:02 AM

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

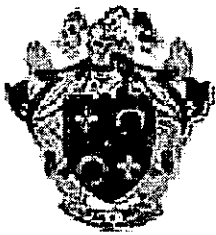
- MFP 9:30 AM - 7CHR**
- Oct 1**
- (1) • Update - Enterprise Resource Planning (ERP) (Toregas)
 - (2) • Revisions to Technology Investment Fund (TIF) (Toregas)
 - (3) • Plans for 311/ Constituent Relationship Management (CRM) project (Toregas)
 - (4) • OLO Report 2007-10: Inventory of Internal Service Functions Performed by Five County Departments (Latham)
- PHED 2:00 PM - 7CHR To be televised live on County Cable Montgomery**
- Oct 1 Growth Policy:**
- (1) • Resolution to approve comprehensive amendment to County Growth Policy (Faden/Orlin)
 - (2) • **Bill 9-07, Growth Policy - Amendments** (Faden)
 - (3) • SRA 07-01, Adequate Public Facilities - Validity Period (Faden/Orlin)
- ED 2:00 PM - 6CCR**
- Oct 1**
- (1) • Resolution to amend the MCPS' FY07-12 CIP and transfer \$9,175,000 project balance from Unliquidated Surplus (McGuire)
 - (2) • Update - MCPS Financial Management System implementation (McGuire)
 - (3) • Briefing - MCPS Quarterly Financial Status Report (McGuire)
 - (4) • Resolution to approve categorical transfer of \$910,171 for MCPS FY07 Provision for Future Supported Projects (McGuire)
- T&E 9:30 AM - 7CHR**
- Oct 4**
- FY09 Spending Control Limits for WSSC (Levchenko)
 - Supplemental appropriation - DPWT- \$1,474,000 for US 29 Sidewalks (Orlin)
 - Briefing by WMATA regarding Metro issues (Orlin)
- ED 9:30 AM - 7CHR**
- Oct 8**
- 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)
 - **Bill 22-07**, Potomac Horse Center - Lease Extension (Faden/Mihill)
- 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 **9:00 AM - 7CHR**
- Quarterly Update - MCFRS Reorganization (Davidson)
 - Supplemental appropriation - MCFRS - \$1,420,850 for Local Fire and Rescue Departments, FY07 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**
- **Bill 19-07**, Eating and Drinking Establishments - Nutrition Labeling (Mihill)
 - Resolution to adopt Board of Health Regulation requiring certain eating and drinking establishments to post certain nutrition information on menu boards and menus (Mihill)
 - **Bill 23-07**, Non-Discrimination - Gender Identity (Mihill)
- 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**
- Supplemental appropriation - Montgomery College - \$1,800,000 for Cafritz Foundation Art Center (Sherer)
 - Special appropriations - MCPS: \$300,000 for Meadow Hall Elementary School Gymnasiums and \$620,000 for Planned Lifecycle Asset Replacement (Levchenko)
 - Update - Special Education/Learning Centers/Hours based staffing (McGuire)
- PHED**
Oct 22 **9:30 AM - 3CCR**
- Update - Base Realignment and Closure (BRAC) plans (Ferber)
 - ZTA 07-12, Accessory Structures - Size (Zyontz)
 - ZTA 07-05, Site Plan Amendment - Procedures (Zyontz)
 - ZTA 07-10, Central Business District (CBD) Zones - Amendments (Zyontz)
- MFP**
Oct 22 **2:00 PM - 7CHR**
- Follow-up discussion of staff report on Clarksburg development districts (Boucher)
- T&E**
Oct 22 **2:00 PM - 3CCR**
- To be determined
- PS**
Oct 25 **9:30 AM - 7CHR**
- **Bill 25-07**, Criminal Justice Coordinating Commission - Amendments (Mihill)
 - Discussion - Deer Management Work Group (McMillan)
 - Update - Charter House fire and safety issues (McMillan)
 - Quarterly update - MCFRS Code enforcement (Davidson)
- HHS**
Oct 25 **9:30 AM - 3CCR**
- Briefing - Arts Incubator (Davidson)
 - Discussion - Performance measures - DHHS and Libraries (Obrig/McGuire)
 - Discussion - Minority health issues (Obrig)
 - Briefing - Prevention of hospital infections (Obrig)
- T&E/MFP**
Oct 25 **2:00 PM - 7CHR**
- Discussion - Biodiesel Initiative (Levchenko/John)
- MFP**
Oct 29 **9:30 AM - 7CHR**
- Executive Regulation 23-07, Personnel Regulations - Amendments (John)
 - Discussion - Occupational Medical Services (John)
 - Discussion - living wage and related issues (Faden/Obrig)
- T&E**
Oct 29 **9:30 AM - 3CCR**
- Solid Waste Management Plan Two Year Review Report (Levchenko)
 - To be determined
- HHS/ED**
Oct 29 **2:00 PM - 7CHR**
- Pre-Kindergarten/Head Start Services (Yao)
 - Food Marketing in Schools (McGuire)
- PHED**
Oct 29 **2:00 PM - 3CCR**
- ZTA 07-13, Planned Development Zones - Requirements (Zyontz)
 - To be determined

- AD HOC**
Oct 30 **12:30 PM - 6CCR**
• Ad Hoc Committee on Information and Outreach (Greenberger)
- PS/MFP**
Nov 1 **9:30 AM - 7CHR**
• Discussion - Program budgeting for Executive's anti-gang initiative (McMillan)
• Public Safety Communications System (Toregas)
• Integrated Justice Information System (Toregas)
• Workplace emergency preparedness for County Government employees (Davidson)
• Continuity of Operations Plan for County Government (Davidson)
- T&E**
Nov 1 **9:30 AM - 3CCR**
• **Bill 4-07**, Outdoor Lighting - Standards - Established (*continued*) (Boucher)
• To be determined
- PS/HHS**
Nov 1 **2:00 PM - 7CHR**
• To be determined
- ED**
Nov 5 **9:30 AM - 7CHR**
• OLO Report on Achievement Gap, Part I (Bonner-Tompkins)
• Briefing - MCPS Staff Development Budget (Yao)
• Briefing on MCPS Staffing Allocation Policies (McGuire)
- PHED**
Nov 5 **9:30 AM - 3CCR**
• To be determined
- MFP**
Nov 5 **2:00 PM - 7CHR**
• Update - Board of Elections activities (Mihill)
• Annual Review of County Government's user fees (Sherer)
• Discussion with agencies - possible energy-saving projects (Sherer)
• **Bill 37-06**, Property Tax Credit - Green Buildings (Boucher)
- T&E**
Nov 5 **2:00 PM - 3CCR**
• To be determined
- PS**
Nov 8 **9:30 AM - 7CHR**
• MCFRS Career and Volunteer Recruitment (Davidson)
• Update - Public Safety overtime (McMillan/Davidson)
• To be determined
- HHS**
Nov 8 **9:30 AM - 3CCR**
• Update on Montgomery Cares program (Obrig)
• Access to HHS programs, including hours of operation (Obrig)
• Early childhood design of childcare subsidy program (Obrig)
- T&E**
Nov 15 **9:30 AM - 7CHR**
• Pedestrian safety programs (Orlin)
• To be determined

- PS**
Nov 15 **9:30 AM - 3CCR**
- Update - Safe Start Program (McMillan)
 - Update - Jail population (McMillan)
 - Update - Pre-Trial Expediter (McMillan)
 - Update - MCDC Reuse (McMillan)
- MFP**
Nov 15 **2:00 PM - 7CHR**
- Follow-up discussion of staff report on Clarksburg development districts (Boucher)
 - OIG Report - Review of Selected CIP Projects with Development District Funding (Orlin)
- ED/MFP**
Nov 19 **9:30 AM - 7CHR**
- To be determined
- ED**
Nov 19 **10:15 AM - 7CHR**
- Briefing - Montgomery College - Enrollment projections (Sherer)
 - Briefing - Montgomery College - Assessment of condition of facilities, campus master plans, space deficits (Sherer)
 - Resolution regarding MCPS State funding request for school construction (Levchenko)
- MFP**
Nov 19 **10:15 AM - 3CCR**
- Discussion - agency Telework programs (John)
 - **Bill 24-07**, Real Property - Property Tax - Disclosure (Mihill)
 - To be determined
- PHED**
Nov 19 **2:00 PM - 7CHR**
- To be determined
- HHS**
Nov 19 **2:00 PM - 3CCR**
- To be determined
- MFP**
Nov 26 **9:30 AM - 7CHR**
- Update - GASB Statements on Other Post-Employment Benefits (OPEB) (Farber)
 - Economic Indicators (Farber)
 - Spending Affordability Guidelines for FY09 Operating Budget (Sherer)
- T&E**
Nov 26 **9:30 AM - 3CCR**
- To be determined
- HHS/ED**
Nov 26 **2:00 PM - 7CHR**
- Briefing - Kennedy Cluster Project (Yao)
 - Transportation for Children in Foster Care (Yao)
- PHED**
Nov 26 **2:00 PM - 3CCR**
- To be determined



Montgomery County Council
Legislative Information Services

Packet Index

Monday, October 1, 2007

Item Number	Note	Staff
PHED Item #1	This item will be available on Friday, September 28, 2007.	Faden/Orlin
PHED Item #2	This item will be available on Friday, September 28, 2007.	Faden
PHED Item #3	This item will be available on Friday, September 28, 2007.	Faden/Orlin