

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

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PLEASE CALL 240-777-7900
TO CONFIRM THIS SCHEDULE

- MFP** **9:30 AM - 7CHR** *To be televised live on County Cable Montgomery*
Oct 15 **Growth Policy:**
- (1) • Resolution to amend impact tax rates (Faden/Orlin)
 - (2) • Bill 10-07, Impact Taxes - Amendments (Faden)
 - (3) • Bill 11-07, Recordation Tax - Rate (Faden)
- PHED** **2:00 PM - 7CHR** *To be televised live on County Cable Montgomery*
Oct 15 **Growth Policy:**
- (1) • Resolution to approve comprehensive amendment to County Growth Policy (Faden/Orlin)
 - (2) • Bill 9-07, Growth Policy - Amendments (Faden)
- HHS** **2:00 PM - 3CCR**
- (1) • Bill 19-07, Eating and Drinking Establishments - Nutrition Labeling (Mihill)
 - (2) • Resolution to adopt Board of Health Regulation requiring certain eating and drinking establishments to post certain nutrition information on menu boards and menus (Mihill)
 - (3) • Bill 23-07, Non-Discrimination - Gender Identity (Mihill)
- PHED** **9:00 AM - 7CHR** *To be televised live on County Cable Montgomery*
Oct 16 • **Growth Policy:**
- Resolution to approve comprehensive amendment to County Growth Policy (Faden/Orlin)
 - Bill 9-07, Growth Policy - Amendments (Faden)
- PS/HHS** **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 **9:45 AM - 3CCR**
- Update - Base Realignment and Closure (BRAC) plans (Ferber)
 - Review - school ballfield maintenance policies (Michaelson)
 - ZTA 07-12, Accessory Structures - Size (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)
- 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)
 - 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)
 - Executive Regulation 19-07, Buildings - Energy Efficiency and Environmental Design (Boucher)
 - To be determined
- HHS/ED**
Oct 29 **2:00 PM - 7CHR**
- Pre-Kindergarten/Head Start Services (Yao)

PHED
Oct 29

2:00 PM - 3CCR

- 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)
- ZTA 07-13, Planned Development Zones - Requirements (Zyontz)
- ZTA 07-05, Site Plan Amendment - Procedures (Zyontz)

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)
- Resolution to approve System Development Charge (SDC) Exemption for Youth Facilities (Levchenko)
- Executive Regulation 21-07, Taxicab Participation in User-Side Subsidy Programs (Orlin)
- Resolution to designate additional Urban Areas for the Road Code (Orlin)

PS/HHS
Nov 1

2:00 PM - 7CHR

- To be determined

ED
Nov 5

9:30 AM - 7CHR

- Briefing - MCPS Staff Development Budget (Yao)
- Briefing on MCPS Staffing Allocation Policies (McGuire)

PHED
Nov 5

9:30 AM - 3CCR

- Zoning Text Amendment 07-14, Ripley/South Silver Spring Overlay Zone - Development Standards (Zyontz)
- 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

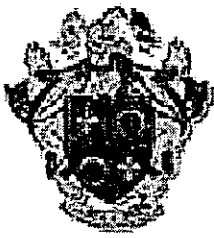
PS
Nov 8

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)
 - Status Report - REOI Hospital Benchmark Study (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)
 - OLO Report on Achievement Gap, Part I (Bonner-Tompkins)
- MFP**
Nov 19 **10:15 AM - 3CCR**
- Discussion - agency Telework programs (John)
 - **Bill 24-07**, Real Property - Property Tax - Disclosure (Mihill)
- PHED**
Nov 19 **2:00 PM - 7CHR**
- Collaboration Council's Evaluation of Sports Academies and RecExtra (Yao)
 - To be determined
- HHS**
Nov 19 **2:00 PM - 3CCR**
- Discussion - Minority health issues (Obrig)
 - To be determined

- MFP**
Nov 26
- 9:00 AM - 7CHR**
- Update - GASB Statements on Other Post-Employment Benefits (OPEB) (Farber)
 - Economic Indicators (Farber)
 - Update of Fiscal Plan by OMB and Finance (Farber)
 - Spending Affordability Guidelines for FY09 Operating Budget (Sherer)
 - Financial updates - Enterprise Resource Planning (ERP) and Constituent Relationship Management (CRM) project (Toregas)
 - Briefing - CountyStat (Toregas)
- 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
- T&E**
Nov 29
- 9:30 AM - 7CHR**
- To be determined
- MFP**
Nov 29
- 9:30 AM - 3CCR**
- **PROPOSED CLOSED SESSION** to discuss the employment of appointees, employees, or officials over whom the Council has jurisdiction, pursuant to State Government Article, Section 10-508 (a)(1)(i). Topic is interviews for Council audit contract. (Howard)



Montgomery County Council
Legislative Information Services

Packet Index

Monday, October 15, 2007

Item Number	Note	Staff
MFP Item # 1, 2, 3	This item will be available on Friday, October 12, 2007.	Faden/Orlin
PHED Item # 1	This item will be available on Friday, October 12, 2007.	Faden/Orlin
PHED Item # 2	There is no material for this item.	Faden