

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: 10/25/2007 2:58 PM

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(Daily updates available on this website)

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

**MFP**

**9:30 AM - 7CHR**

**Oct 29**

- (1) • Executive Regulation 23-07, Personnel Regulations - Amendments (John)
- (2) • Discussion - Occupational Medical Services (John)
- (3) • Discussion - living wage and related issues (Drummer/Faden)

**T&E**

**9:30 AM - 3CCR**

**Oct 29**

- (1) • Solid Waste Management Plan Two Year Review Report (Levchenko)
- (2) • Executive Regulation 19-07, Buildings - Energy Efficiency and Environmental Design (Boucher)

**AD HOC**

**12:30 PM - 6CCR**

**Oct 30**

- Ad Hoc Committee on Information and Outreach (Greenberger)

**PS/MFP**

**9:30 AM - 7CHR**

**Nov 1**

- 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**

**9:30 AM - 3CCR**

**Nov 1**

- 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**

**2:00 PM - 7CHR**

**Nov 1**

- Domestic Violence Coordinating Council Annual Report (McMillan)
- Review - Inebriation Prevention Initiative (Obrig)

**ED** **9:30 AM - 7CHR**  
**Nov 5** • Briefing - MCPS Staff Development Budget (Yao)  
• Briefing on MCPS Staffing Allocation Policies (McGuire)

**PHED** **9:30 AM - 3CCR**  
**Nov 5** • ZTA 07-14, Ripley/South Silver Spring Overlay Zone - Development Standards (Zyontz)  
• ZTA 07-05, Site Plan Amendment - Procedures (Zyontz)  
• 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)

**MFP** **2:00 PM - 7CHR**  
**Nov 5** • Update - Board of Elections activities (Mihill)  
• Annual Review of County Government's user fees (Sherer)  
• Discussion with agencies - possible energy-saving projects (Sherer)  
• Discussion with Utility Providers (Sherer)  
• **Bill 37-06**, Property Tax Credit - Green Buildings (Boucher)

**T&E** **2:00 PM - 3CCR**  
**Nov 5** • To be determined

**PS** **9:30 AM - 7CHR** *To be televised live on County Cable Montgomery*  
**Nov 8** • Update - Public Safety overtime (McMillan/Davidson)  
• MCFRS Career and Volunteer Recruitment (Davidson)  
• Discussion - MCFRS training requirements (Davidson)  
• Quarterly update - MCFRS Code enforcement (Davidson)

**HHS** **9:30 AM - 3CCR**  
**Nov 8** • 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** **9:30 AM - 7CHR**  
**Nov 15** • Pedestrian safety programs (Orlin)  
• To be determined

**PS** **9:30 AM - 3CCR**  
**Nov 15** • Update - Safe Start Program (McMillan)  
• Update - Jail population (McMillan)  
• Update - Pre-Trial Expediter (McMillan)

**ED/MFP** **9:30 AM - 7CHR**  
**Nov 19** • To be determined

**ED** **10:15 AM - 7CHR** *To be televised live on County Cable Montgomery*  
**Nov 19** • Briefing - Montgomery College - Enrollment projections, 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** **10:15 AM - 3CCR**  
**Nov 19**

- Discussion - agency Telework programs (John)
- **Bill 24-07**, Real Property - Property Tax - Disclosure (Mihill)

**PHED** **2:00 PM - 7CHR**  
**Nov 19**

- Collaboration Council's Evaluation of Sports Academies and RecExtra (Yao)
- ZTA 07-13, Planned Development Zones - Requirements (Zyontz)
- ZTA 07-10, Central Business District (CBD) Zones - Amendments (Zyontz)
- ZTA 07-12, Accessory Structures - Size (Zyontz)
- Special appropriations to the MNCPPC's FY08 Operating Budget (Michaelson)
  - \$150,000 for the sustainable quality of life indicators project
  - \$206,000 for ICC environmental project monitoring

**HHS** **2:00 PM - 3CCR** *To be televised live on County Cable Montgomery*  
**Nov 19**

- Discussion - Minority health issues (Obrig)
- Briefing - Arts Incubator (Davidson)

**MFP** **9:00 AM - 7CHR**  
**Nov 26**

- 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** **2:00 PM - 7CHR**  
**Nov 26**

- Pre-Kindergarten/Head Start Services (Yao)
- Linkages to Learning (Yao)

**PHED** **2:00 PM - 3CCR**  
**Nov 26**

- MCPB Regulation 2-07, Manual of Development Review Procedures (Zyontz)
- To be determined

**T&E** **9:30 AM - 7CHR**  
**Nov 29**

- Abandonment of a portion of Mouth-of-Monocacy Road in Dickerson-Barnesville (Orlin)
- To be determined

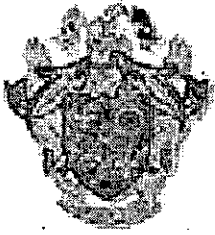
**MFP** **9:30 AM - 6CCR**  
**Nov 29**

- **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)

**MFP** **2:00 PM - 7CHR**  
**Nov 29**

- Report and recommendations of the Working Group for Infrastructure Financing for County Facilities (Orlin/Zyontz)
- To be determined

- ED**  
**Dec 3**                    **9:30 AM - 7CHR**
- OLO Report - Compliance of MCPS' Facilities with Environmental Laws and Regulations (Howard)
  - MCPS Facility Maintenance (McGuire)
  - Community Use of Public Facilities (CUPF) - Use of school space for youth outreach activities (Yao)
- PHED**  
**Dec 3**                    **2:00 PM - 7CHR**
- Demonstration by Planning Department - 3-D modeling of land use options (Michaelson)
  - To be determined
- HHS**  
**Dec 3**                    **2:00 PM - 3CCR**
- Review - HHS Policy (Obrig)
  - Integrated Case Management Services (Obrig)
- PS**  
**Dec 6**                    **9:30 AM - 7CHR**
- Discussion - Consumer Protection (John)
  - Update - Public Safety Training Academy (PSTA) (Davidson)
  - Update - MCDC Reuse (McMillan)
  - To be determined
- T&E**  
**Dec 6**                    **9:30 AM - 3CCR**
- To be determined
- MFP**  
**Dec 10**                    **9:30 AM - 7CHR**
- Spending Affordability Guidelines for FY09 Operating Budget (Sherer)
  - Quarterly Review - Comcast, RCN, and Verizon Customer Service (Mihill)
- HHS/ED**  
**Dec 10**                    **2:00 PM - 7CHR**
- Training and Educational Opportunities for Childcare Providers (Yao)
  - Briefing - Kennedy Cluster Project (Yao)



**Montgomery County Council**  
Legislative Information Services

***Packet Index***

***Monday, October 29, 2007***

<b>Item Number</b>	<b>Note</b>	<b>Staff</b>
T&E Item #1	This item will be available on Friday, October 26, 2007.	Levchenko
T&E Item #2	This item will be available on Friday, October 26, 2007.	Boucher