

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: 11/15/2007 9:44 AM

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

ED

9:30 AM - 7CHR *To be televised live on County Cable Montgomery*

Nov 19

- (1) • Briefing - Montgomery College - Enrollment projections, assessment of condition of facilities, campus master plans, space deficits (Sherer)
- (2) • Resolution regarding MCPS State funding request for school construction (Levchenko)
- (3) • OLO Report 2008-3, Review of Montgomery County Public Schools Facilities' Compliance with Environmental Laws and Regulations (Howard)

MFP

9:00 AM - 3CCR

Nov 19

- (1) • **Bill 37-06**, Property Tax Credit - Green Buildings (Boucher)
- (2) • **Bill 24-07**, Real Property - Property Tax - Disclosure (Mihill)
- (3) • Discussion - agency telework programs (John)

HHS

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

Nov 19

- (1) • Supplemental appropriation - Arts and Humanities Council NDA - \$200,000 for Arts and Humanities Council (Davidson)
- (2) • Briefing - Arts Incubator (Davidson)

PHED

2:00 PM - 3CCR

Nov 19

- (1) • 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
- (2) • Collaboration Council's Evaluation of Sports Academies and RecExtra (Yao)
- (3) • ZTA 07-10, Central Business District (CBD) Zones - Amendments (Zyontz)

- MFP**
Nov 26
- 9:00 AM - 7CHR**
- Economic Indicators (Farber)
 - Update of Fiscal Plan by OMB and Finance (Farber)
 - Spending Affordability Guidelines for FY09 Operating Budget (Sherer)
 - Update - GASB Statements on Other Post-Employment Benefits (OPEB) (Farber)
 - Financial updates - Enterprise Resource Planning (ERP) and Constituent Relationship Management (CRM) project (Toregas)
 - Briefing - CountyStat (Toregas)
- PS**
Nov 26
- 10:00 AM - 3CCR**
- **Bill 43-05**, Weapons - Restrictions - Deer Management (Boucher)
- HHS/ED**
Nov 26
- 2:00 PM - 7CHR**
- Pre-Kindergarten/Head Start Services (Yao)
 - Linkages to Learning (Yao)
- PHED**
Nov 26
- 3:00 PM - 3CCR**
- MCPB Regulation - Manual of Development Review Procedures (Zyontz)
 - Status Report - Legacy Open Space and Program Open Space (Michaelson)
 - Special appropriations - MNCPPC - \$1,200,000 for Local Parks and \$3,500,000 for Non-Local Parks (Source: Program Open Space) (Michaelson)
- T&E**
Nov 29
- 9:30 AM - 7CHR**
- **Expedited Bill 26-07**, Taxicabs - Passenger Vehicle Licenses (Mihill/Faden)
 - Abandonment of a portion of Mouth-of-Monocacy Road in Dickerson-Barnesville (Orlin)
 - Executive Regulation 28-06, Schedule of Fees for Transportation-related Reviews of subdivision Plans and Documents (Orlin)
- MFP**
Nov 29
- 9:30 AM - 6CCR**
- **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**
Nov 29
- 2:00 PM - 7CHR**
- Report and recommendations of the Working Group for Infrastructure Financing for County Facilities (Orlin/Zyontz)
 - **Expedited Bill 27-07**, Personnel - Retirement - Investment Authority (Drummer)
 - **Expedited Bill 28-07**, Personnel - Other Post Employment Benefits Trust (OPEB) - Establishment (Drummer)
- ED**
Dec 3
- 9:30 AM - 7CHR**
- OLO Report 2008-2, Defining and Describing Montgomery County Public Schools' Progress in Closing the Achievement Gap (Bonner-Tompkins)
 - 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

- Discussion with Department of Permitting Services - customer service issues (Levchenko)
- Discussion with MNCPPC - Reimbursement for services provided to other agencies (Michaelson)
- Briefing - Parks Department strategies regarding invasive species (Michaelson)
- Demonstration by Planning Department - 3-D modeling of land use options (Michaelson)
- ZTA 07-12, Accessory Structures - Size (Zyontz)

HHS
Dec 3

2:00 PM - 3CCR
To be determined

PS
Dec 6

9:30 AM - 7CHR

- Update - Public Safety Training Academy (PSTA) (Davidson)
- Update - MCDC Reuse (McMillan)
- Update - Jail population (McMillan)
- Update - Pre-Trial Expediter (McMillan)

T&E
Dec 6

9:30 AM - 3CCR

- Pedestrian safety programs (Orlin)
- 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)
- Program budgeting for Executive's Positive Youth Development Initiative (McMillan)

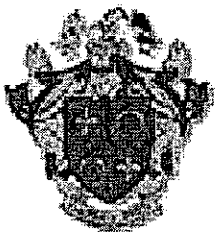
HHS/ED
Dec 10

2:00 PM - 7CHR

- Training and Educational Opportunities for Childcare Providers (Yao)
- Briefing - Kennedy Cluster Project (Yao)



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Montgomery County Council
Legislative Information Services

Packet Index

Monday, November 19, 2007

Item Number	Note	Staff
ED Item #2	This item will be available on Friday, November 16.	Levchenko
MFP Item #1	This item will be available on Friday, November 16.	Boucher
MFP Item #2	This item will be available on Friday, November 16.	Mihill