

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.

<p><u>Education (ED)</u> Michael Subin, Chair Howard Denis Michael Knapp</p>	<p><u>Health & Human Services & Cultural Affairs (HHS)</u> George Leventhal, Chair Steven Silverman Thomas Perez</p>	<p><u>Homeland Security Committee (HSC)</u> Michael Knapp, Chair George Leventhal Nancy Floreen</p>	<p><u>Management & Fiscal Policy (MFP)</u> Marilyn Praisner, Chair Phil Andrews Howard Denis, Lead Member for Personnel</p>
<p><u>Planning, Housing & Economic Development (PHED)</u> Steven Silverman, Chair Marilyn Praisner Nancy Floreen</p>	<p><u>Public Safety (PS)</u> Phil Andrews, Chair Michael Knapp, Lead Member for Fire and Rescue Services Michael Subin, Liaison for Crisis Management</p>	<p><u>Transportation & Environment (T&E)</u> Nancy Floreen, Chair George Leventhal Thomas Perez, Lead Member for Environment</p>	

Prepared: 10/26/2006 10:14 AM
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**PLEASE CALL 240-777-7900
TO CONFIRM THIS SCHEDULE**

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|----------------|---|---|--|
| PS/MFP | 9:30 AM - 7CHR | <ul style="list-style-type: none"> (1) • Public Safety Communications Equipment (Davidson/McMillan) (2) • Consolidated Fire Tax Fund (Davidson) | |
| MFP | 10:30 AM - 7CHR | <i>To be televised live on County Cable Montgomery</i> | |
| Oct 30 | <ul style="list-style-type: none"> (1) • Discussion - Measures of program effectiveness and performance in agencies' FY08 operating budget documents (Farber) (2) • Update - Transfer/recording tax and impact tax revenues (Sherer) (3) • Updates - MFD and Small Business programs (Healy) (4) • Quarterly Review - Comcast, Starpower, and Verizon Customer Service (Healy) (5) • Overview - Franchise Agreement for Use of Public Right-of-Way: Verizon Communications (Healy) | | |
| PHED | 2:00 PM - 7CHR | <ul style="list-style-type: none"> (1) • Report on condition of recreation centers (Sherer) (2) • Update - Long Branch pedestrian bridge/trail (McMillan) | |
| T&E | 9:30 AM - 7CHR | <ul style="list-style-type: none"> • Bill 17-06, Buildings - Energy Efficiency and Environmental Design (Boucher/Faden) • ZTA 06-16, Site Plans - Energy Efficiency and Environmental Design (Boucher/Faden) • SRA 06-01, Preliminary Subdivision Plans - Energy Efficiency and Environmental Design (Boucher/Faden) | |
| MFP | 9:00 AM - 7CHR | <ul style="list-style-type: none"> • License Agreement for Use of Public Right-of-Way: 1203 Fidler Lane, LLC (Healy) • Franchise Agreement for Use of Public Right-of-Way: Verizon Communications (Healy) • Resolution to indicate Council's intention regarding the actions necessary to implement amendments to the Collective Bargaining Agreement with the Municipal & County Government Employees' Organization (MCGEO), Local 1994 (Wage Compression Reopener) (Faden) | |
| Nov 9 | | | |
| Nov 13 | | | |

- MFP**
Nov 27
- 9:00 AM - 7CHR**
- Economic Indicators (Farber)
 - Update of Fiscal Plan by OMB and Finance (Farber)
 - Update - GASB Statements on Other Post-Employment Benefits (OPEB) (Farber)
 - Spending Affordability Guidelines for FY08 Operating Budget (Sherer)

- T&E**
Nov 27
- 9:30 AM - 3CCR**
- Advance Taking - Travilah Road Phase I - MD Route 28 to Welland Terrace (Orlin)
 - Advance Taking - Mouth of Monocacy Bridge (Orlin)
 - Supplemental appropriations and CIP amendments - DPWT (Orlin)
 - \$4,597,000 for Glenmont Metro Parking Expansion
 - \$8,525,000 for State Transportation Participation for extension of Watkins Mill Road

- ED**
Nov 27
- 2:00 PM - 7CHR**
- Resolution regarding Montgomery County Public Schools' State funding request for school construction (Levchenko)