

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.

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

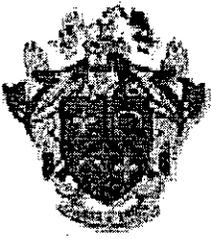
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**PLEASE CALL 240-777-7900  
 TO CONFIRM THIS SCHEDULE**

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|--|---|--|
| <p><b>PHED</b><br/> <b>Oct 16</b></p>        | <p><b>9:00 AM - 7CHR</b><br/>         (1) • Executive Regulations re workforce housing</p>  | <p>(McMillan)</p>  |
| <p><b>PS</b><br/> <b>Oct 16</b></p>          | <p><b>9:30 AM - 3CCR</b><br/>         (4) • Mutual Aid Agreement with the Maryland-National Capital Park Police<br/>         (3) • Fire Safety Code - Executive Regulations 5-06, 6-06, and 7-06 <i>(continued)</i><br/>         (2) • Update on Germantown fire station projects<br/>         (1) • Supplemental appropriation - DPWT- \$1,608,000 for Multi-Agency Driver Training Facility</p> | <p>(Boucher)<br/>         (Davidson)<br/>         (Davidson)<br/>         (McMillan)</p> |
| <p><b>HHS/T&amp;E</b><br/> <b>Oct 16</b></p> | <p><b>2:00 PM - 7CHR</b><br/>         (1) • Public transportation for County medical services</p>   | <p>(Orlin)</p>   |
| <p><b>HHS</b><br/> <b>Oct 16</b></p>         | <p><b>2:30 PM - 7CHR</b><br/>         (1) • Follow up - Domestic worker report<br/>         (2) • Expedited Bill 43-06, Ethics - Montgomery Cares Program - Advisory Board</p>  | <p>(Planell)<br/>         (Boucher)</p>  |
| <p><b>MFP</b><br/> <b>Oct 16</b></p>         | <p><b>2:00 PM - 3CCR</b><br/>         (1) • Resolution to approve the Franchise Agreement for Use of Public Right-of-Way: Xspedius<br/>         (2) • Facility Planning and space needs for the county and other agencies<br/>         (3) • Review use of space in the Upcounty Regional Services Center building<br/>         (4) • Emerging Communities Initiative</p>                         | <p>(Healy)<br/>         (Sherer)<br/>         (Sherer/Healy)<br/>         (Healy)</p>    |
| <p><b>MFP/HHS</b><br/> <b>Oct 17</b></p>     | <p><b>2:00 PM - 7CHR</b><br/>         (1) • Review of grants process <i>(continued)</i><br/>         (2) • Discussion - Non-competitive contracts</p>   | <p>(Planell/McGuire)<br/>         (McMillan)</p>   |

- ED/PS**  
**Oct 19**      **9:30 to 10:30 AM - 7CHR**  
• OLO Report 2007-1, Review of MCPS' "Serious Incident" Reporting (Orlansky/Rubin)
- ED**  
**Oct 19**      **10:30 to 10:45 AM - 7CHR**  
• Special appropriation - MCPS - \$400,000 for Automated External Defibrillator Program (Planell)  
• Supplemental appropriation - Montgomery College - \$2,000,000 for King Street Art Center (Sherer)
- PS**  
**Oct 19**      **10:45 AM - 7CHR**  
• Special appropriation - State's Attorney's Office - \$81,400 for Family Violence Unit (McGuire)
- PHED**  
**Oct 19**      **2:00 PM - 7CHR**  
• Hold for Executive Regulations re workforce housing (McMillan)  
• Update - Long Branch pedestrian bridge/trail (McMillan)
- PHED**  
**Oct 23**      **9:00 AM - 7CHR**  
• FY07 Special appropriations and CIP amendments - Parks (Michaelson)  
    1) \$2,545,000 for Acquisition: Local Parks  
    2) \$2,000,000 for Acquisition: Non-Local Parks  
    3) \$1,087,000 for South Germantown SoccerPlex  
    4) \$3,800,000 for Lake Needwood Dam Remediation  
    5) \$2,398,000 for Black Hill Trail Renovation and Extension  
    6) \$563,000 for Ballfield Initiatives  
    7) \$188,000 for Restoration of Historic Structures  
    8) Rock Creek Trail Pedestrian Bridge  
    9) Wheaton Tennis Bubble Renovation
- T&E**  
**Oct 23**      **1:15 to 2:00 PM - 7CHR**  
• FY08 WSSC Spending Control Limits (Levchenko)
- MFP/HHS**  
**Oct 23**      **2:00 PM - 7CHR**  
• Maternity Partnerships Program (Planell)
- MFP**  
**Oct 23**      **2:30 PM - 7CHR**  
• Review of Plans - November General Election (*continued*) (Healy)  
• **Bill 35-06**, Property Tax Credit - Senior Citizens (*continued*) (Faden)  
• Follow-up discussion - Strategic and Long Range Facility Plans (Richards)
- HHS**  
**Oct 23**      **2:30 PM - 3CCR**  
• Update - Fair housing issues from Office of Human Rights (Arthur)  
• Healthcare for the homeless (Planell)  
• Special appropriation - DHHS - \$60,240 for Senior Nutrition Services (Planell)  
• Update - Library parking issues (McGuire)
- T&E/ED**  
**Oct 26**      **9:30 AM - 7CHR**  
• MCPS stormwater management (Levchenko)

- T&E**  
**Oct 26**
- 10:15 AM - 7CHR**
- **Expedited Bill 39-06**, Streets and Roads - Fees - Preliminary Subdivision Plans (Healy)
  - SRA 06-02, Fees - Preliminary Subdivision Plans (Healy)
  - Discussion - Motorcycle parking policy (Orlin)
  - Briefing - Forest Glen Metro Pedestrian Tunnel (Orlin)
  - OLO Report 2006-7, DPWT: Citizen Inquiries and Requests for Service(Trombka/Latham)
- PHED**  
**Oct 26**
- 2:30 PM - 7CHR**
- ZTA 06-24, Home Occupations - Furniture displays (Zyontz)
  - **Expedited Bill 44-06**, Parks Department - Golf Courses - Lease with Revenue Authority (Faden/Michaelson)
- PS/MFP**  
**Oct 30**
- 9:30 AM - 7CHR**
- Public Safety Communications Equipment (McMillan/Davidson)
  - Supplemental appropriation - Circuit Court - \$299,930 for Electronic Document Imaging Grant (McGuire)
- MFP**  
**Oct 30**
- 10:30 AM - 7CHR**
- Franchise Agreement for Use of Public Right-of-Way: Verizon Communications (Healy)
  - Quarterly Review - Comcast, Starpower, and Verizon Customer Service (Healy)
  - Updates - MFD and Small Business programs (Healy)
  - Discussion - Measures of program effectiveness and performance in agencies' FY08 operating budget documents (Farber)
  - Update - Transfer/recordation tax and impact tax revenues (Sherer)
- PHED**  
**Oct 30**
- 2:00 PM - 7CHR**
- Report on condition of recreation centers (Sherer)
- MFP**  
**Nov 13**
- 9:00 AM - 7CHR**
- 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)
- 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)
- ED**  
**Nov 27**
- 2:00 PM - 7CHR**
- Resolution regarding Montgomery County Public Schools' State funding request for school construction (Levchenko)



**Montgomery County Council**  
Legislative Information Services

***Packet Index***

***Monday, October 16, 2006***

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| <b>Item Number</b> | <b>Note</b>                                    | <b>Staff</b> |
|--------------------|--|--------------|
| PS Item #4         | This item will be available Friday October 13. | Boucher      |
| PS Item #3         | This item will be available Friday October 13. | Davidson     |
| HHS Item #2        | This item will be available Friday October 13. | Boucher      |

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