

T&E
Feb 11

9:30 AM - 3CCR

Capital Improvements Program

- Conservation of Natural Resources - agricultural land preservation (Ferber)
- Washington Suburban Sanitary Commission (WSSC) (Levchenko)
- Solid Waste (Levchenko)
- Conservation of Natural Resources - storm drains, stormwater mgmt (Levchenko)

PHED
Feb 11

2:00 PM - 7CHR

- Special appropriations - MNCPPC - \$1,200,000 for Local Parks and \$3,500,000 for Non-Local Parks (Michaelson)
- Special appropriation - MNCPPC - \$4,915,000 for SilverPlace/MRO Headquarters Mixed-Use Project (Michaelson)

Capital Improvements Program

- Park and Planning (Michaelson)

HHS
Feb 11

2:00 PM - 3CHR *To be televised live on County Cable Montgomery*

Capital Improvements Program

- Libraries (McGuire)
- Public Arts Trust (Davidson)

T&E
Feb 14

9:30 AM - 7CHR

- OLO Report 2008-4, A Study of County Road Project Cost and Schedule of Estimates (Trombka/Downie)

Capital Improvements Program

- Transportation (Orlin)

PS
Feb 14

9:30 AM - 3CCR

Capital Improvements Program

- To be determined

MFP/PS
Feb 14

2:00 PM - 7CHR

Capital Improvements Program

- Integrated Justice Information System (IJIS) (Toregas)
- Fibernet (Toregas)
- Update - Public Safety Communications System (Toregas)

MFP
Feb 19

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

- **Bill 36-07**, Development Districts - Amendments (*continued*) (Faden)
- **Expedited Bill 1-08**, Personnel - Disability Retirement - Group F and G (Drummer)
- Executive Regulation 27-07, Financial Disclosure, and resolution for Legislative Branch (Drummer)

PS
Feb 19

9:30 AM - 3CCR

Capital Improvements Program

- Fire and Rescue (Davidson)

T&E
Feb 19

9:30 AM - 3CHR *To be televised live on County Cable Montgomery*

- **Bill 37-07**, Forest Conservation - Amendments (Mihill)
- Resolution to set certain penalty and fee amounts under the Forest Conservation Law (Mihill)

ED
Feb 19

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

- Resolutions to amend the MCPS FY07-12 CIP and transfer \$9,300,000 unexpended project balance within the FY08 Capital Budget to Unliquidated Surplus from various school projects (Levchenko)
- Resolution to amend the MCPS FY07-12 CIP and transfer \$10,363,000 from Unliquidated Surplus to various school projects (Levchenko)
- Special appropriation to the MCPS FY08 Capital Budget and amendment to the FY07-12 CIP, Current Replacements/Modernizations - \$300,000 for Richard Montgomery High School artificial turf pilot project (Levchenko)

Capital Improvements Program

- Montgomery County Public Schools (Levchenko/McGuire)

PHED
Feb 19

2:00 PM - 3CCR

- ZTA 07-17, Growth Policy - Special Exceptions and Local Zoning Map Amendments (Zyontz)

Capital Improvements Program

- Recreation (Yao)
- Revenue Authority (John)
- General Government projects (Ferber)
- Cost Sharing-MCG: Adventist HealthCare, Silver Spring music venue (Ferber)

HHS
Feb 19

2:00 PM - 3CHR

Capital Improvements Program

- Integrated Case Management Services (McMillan)
- Hours and location of DHHS operations (McMillan)

T&E
Feb 21

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

- **Bill 29-07**, Environmental Sustainability - Climate Protection - Motor Vehicles (Mihill)
- **Bill 32-07**, Environmental Sustainability - Climate Protection Plan (Mihill)
- **Bill 34-07**, Planning Procedures - Greenhouse Gas Emissions (Mihill)

PS
Feb 21

9:30 AM - 3CCR

Capital Improvements Program

- Judicial Center Annex (McMillan)
- Correction and Rehabilitation (McMillan)

MFP
Feb 21

1:30 PM - 7CHR *To be televised live on County Cable Montgomery*

- Resource Conservation Plans (Sherer)
- Briefing - Annual Report on Energy Policy (Sherer)
- Bill 35-07, Consumer Protection - Energy and Environmental Advocacy (Mihill)
- **Bill 33-07**, Renewable Energy (Mihill)
- **Bill 31-07**, Real Property - Energy Performance Audits (Mihill)
- **Bill 30-07**, Buildings - Energy Efficiency (Mihill)

ED
Feb 21

2:00 PM - 3CCR

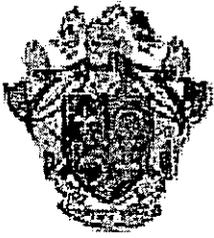
Capital Improvements Program

- Montgomery College (Sherer)
- To be determined

- PS
Feb 25 9:30 AM - 7CHR
Capital Improvements Program
• Police, including Animal Shelter (McMillan)
- MFP
Feb 25 9:30 AM - 3CCR
• Take Home Vehicle Policy (John)
Capital Improvements Program
• General Government projects (Sherer)
• General Government - Technology Modernization (Toregas)
- T&E
Feb 25 9:30 AM - 3CHR *To be televised live on County Cable Montgomery*
Capital Improvements Program
• Transportation (*continued*) (Orlin)
- HHS
Feb 25 2:00 PM - 7CHR
Capital Improvements Program
• Libraries (*continued*) (McGuire)
• To be determined
- PHED
Feb 25 2:00 PM - 3CCR
Capital Improvements Program
• Park and Planning (*continued*) (Michaelson)
• To be determined
- ED
Feb 25 2:00 PM - 3CHR
Capital Improvements Program
• Montgomery County Public Schools (Levchenko/McGuire)
• To be determined
- PS/MFP
Feb 28 9:30 AM - 7CHR
Capital Improvements Program
• To be determined
- T&E
Feb 28 9:30 AM - 3CCR
Capital Improvements Program
• To be determined
- PHED
Feb 28 2:00 PM - 7CHR
Capital Improvements Program
• Housing Opportunities Commission (McMillan)
• Housing and Community Affairs (McMillan)
• Community Development - Wheaton and Long Branch redevelopment projects (Davidson)
- ED
Feb 28 2:00 PM - 3CCR
Capital Improvements Program
• Montgomery County Public Schools (*continued*) (Levchenko/McGuire)

- PS**
Mar 3 **9:30 AM - 7CHR**
Capital Improvements Program
• Fire and Rescue *(continued)* (Davidson)
•To be determined
- T&E**
Mar 3 **9:30 AM - 3CCR**
Capital Improvements Program
• Transportation - deferred items (Orlin)
•To be determined
- HHS**
Mar 3 **2:00 PM - 7CHR**
•To be determined
- ED**
Mar 6 **9:30 AM - 7CHR**
Capital Improvements Program
• Montgomery County Public Schools *(continued)* (Levchenko/McGuire)
•To be determined
- PHED**
Mar 6 **9:30 AM - 3CCR**
• ZTA 08-01, Green Area - Definition (Zyontz)
• ZTA 07-10, Central Business District (CBD) Zones - Amendments *(continued)* (Zyontz)
•To be determined
- HHS**
Mar 6 **9:30 AM - 3CHR**
•To be determined
- MFP**
Mar 6 **2:00 PM - 7CHR**
• Resolution to approve a Franchise Agreement for Cable Television Service:
Cavalier IPTV, LLC (Mihill)
• Discussion - Operating budget spending affordability guideline process *(continued)* (Sherer)
- PS**
Mar 6 **2:00 PM - 3CCR**
Capital Improvements Program
• follow up items
•To be determined

 If you need services to participate in any Council activity, please contact us as far in advance as possible: 240-777-7900 (TTY 240-777-7914) Email: County.Council@montgomerycountymd.gov. This document is available in alternative formats upon request.



Montgomery County Council
Legislative Information Services

Packet Index

Monday, February 4, 2008

Item Number	Note	Staff
MFP Item #3	Please bring your MFP#5 packet from January 28, 2008 meeting.	John