

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)

Valerie Ervin, Chair
 Phil Andrews
 Michael Knapp

Health & Human Services (HHS)

George Leventhal, Chair
 Duchy Trachtenberg
 Roger Berliner

Management & Fiscal Policy (MFP)

Duchy Trachtenberg, Chair
 Valerie Ervin
 Phil Andrews, Interim Member

Planning, Housing & Economic Development (PHED)

Michael Knapp, Chair
 Marc Elrich
 Nancy Floreen

Public Safety (PS)

Phil Andrews, Chair
 Michael Knapp, Interim Member
 Marc Elrich, Lead Member
 for Youth Programs

Transportation, Infrastructure, Energy & Environment (T&E)

Nancy Floreen, Chair
 George Leventhal
 Roger Berliner, Lead Member
 for Energy and Environment

Prepared: 3/27/2008 9:36 AM

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

- | | | |
|----------------|--|--|
| MFP | 9:30 AM - 7CHR | |
| Mar 31 | <ul style="list-style-type: none"> (1) • Interagency Public Information Working Group (IPIWG) (Greenberger) (2) • Interagency Training Team (John) (3) • Discussion - agency telework programs (John) (4) • Discussion - Occupational Medical Services (John) | |
| HHS/ED | 2:00 PM - 3CHR | |
| Mar 31 | <ul style="list-style-type: none"> (1) • CIP: Cost Sharing-MCG: Old Blair Auditorium (Davidson/McGuire) (2) • Follow up - Pre-Kindergarten (Yao) | |
| PHED | 2:00 PM - 3CCR | |
| Mar 31 | <ul style="list-style-type: none"> (1) • Special appropriation - MNCPPC - \$1,230,400 for Planning; \$749,000 for Development Review Special Revenue Fund; \$403,000 for Parks (Michaelson) (2) • ZTA 07-10, Central Business District (CBD) Zones - Amendments (continued) (Zyontz) (3) • ZTA 08-01, Green Area - Definition (Zyontz) (4) • ZTA 07-16, Rural Cluster - Outdoor Storage (Zyontz) | |
| T&E | 9:30 AM - 7CHR | |
| Apr 3 | <ul style="list-style-type: none"> • Status Report - Road Code regulations (Orlin) • Interagency Procurement Coordinating Committee (IPCC) (John) | |
| ED | 9:30 AM - 7CHR | |
| Apr 7 | <ul style="list-style-type: none"> • MCPS Quarterly Financial Report (McGuire) • MCPS Operating Budget Overview (McGuire) | |

- MFP**
Apr 7
- 2:00 PM - 7CHR**
- Overview of agencies' FY09 Information Technology requests (Toregas)
 - Interagency Technology Policy and Coordination Committee (ITPCC) Work Plan (Toregas)
 - **Bill 36-07**, Development Districts - Amendments (*continued*) (Faden)
 - FY07 Audit and Management Letters Review (Howard)
- PHED**
Apr 7
- 2:00 PM - 3CCR**
- Discussion - Master Plan process (Michaelson)
 - Briefing - Planning Board study of the MD 355/ I-270 Corridor (Michaelson)
- PS**
Apr 10
- 9:00 AM - 7CHR**
- **Expedited Bill 4-08**, Reorganization - Executive Branch
(McMillan/Davidson/Faden/Drummer)
 - Mutual Aid Agreements with National Naval Medical Center, Walter Reed Army
Medical Center and National Institute of Standards and Technology (Drummer)
 - Update - Public safety overtime (McMillan/Davidson)
 - IG Report - Overtime compensation - LFRDs (Davidson)
 - Update - quarterly crime statistics (McMillan)
 - Update - video cameras in cars (McMillan)
 - **Bill 2-08**, Domestic Workers - Employment Contracts (*continued*) (Drummer)
- MFP**
Apr 10
- 2:00 PM - 7CHR**
- Economic Indicators (Farber)
 - Executive's Recommended Fiscal Plan (Farber)
 - Review Spending Affordability Guidelines for FY09 Operating Budget (Sherer)
 - **Expedited Bill 4-08**, Reorganization - Executive Branch
(Ferber/Sherer/John/Faden/Drummer)
- ED**
Apr 14
- 9:30 AM - 7CHR**
- FY09 Operating Budget**
- Montgomery County Public Schools (McGuire)
- T&E**
Apr 14
- 9:30 AM - 3CCR**
- **Expedited Bill 4-08**, Reorganization - Executive Branch, including ZTA 08-03 and
SRA 08-03 (Orlin/Levchenko/Sherer/John/Faden/Drummer)
- FY09 Operating Budget**
- Department of Public Works and Transportation: (Orlin)
 - General Fund
 - NDA: HOA Road Maintenance Reimbursement
- PHED**
Apr 14
- 2:00 PM - 7CHR**
- FY09 Operating Budget**
- Park and Planning (Michaelson)

MFP
Apr 14

2:00 PM - 3CCR

FY09 Operating Budget

- Office of Management and Budget (Sherer)
- Finance, Risk Management, and NDAs for Risk Management, Working Families Income Supplement, and Restricted Donations (Sherer)
- Debt Service (Sherer)
- NDAs: Grants to Municipalities in Lieu of Shares Tax, Future Federal/State/Other Grants, Takoma Park Police Rebate (Sherer)
- NDA: Municipal Tax Duplication (Sherer)
- NDA: Leases (Sherer)

HHS
Apr 15

2:00 PM - 7CHR

FY09 Operating Budget

- NDA: Takoma Park Library Annual Payment (McGuire)
- Libraries (McGuire)

PS
Apr 15

2:00 PM - 3CCR

FY09 Operating Budget

- State's Attorney (McMillan)
- Sheriff (McMillan)
- Park Police (McMillan)
- Department of Police (McMillan)

PHED
Apr 16

9:30 AM - 7CHR

FY09 Operating Budget

- NDA: Conference and Visitor's Bureau (Ferber)
- NDA: Conference Center (Ferber)
- Economic Development (Ferber)
- Economic Development Fund (Ferber)
- Recreation (Yao)

MFP
Apr 16

9:30 AM - 3CCR

FY09 Operating Budget

- Department of Technology Services (Toregas)
- NDA: Interagency Technology Policy and Coordination Committee (ITPCC) (Toregas)
- NDA: Desktop Computer Modernization (Toregas)
- Cable Television and Communications Plan (John)

HHS/ED
Apr 16

2:00 PM - 7CHR

FY09 Operating Budget

- Pre-Kindergarten Services, Linkages to Learning, School Health Services, High School Wellness Center, Foster Care Transportation, Private/Public Partnerships (Yao)
- Kennedy Cluster issues (Yao)

ED
Apr 17

9:30 AM - 7CHR

FY09 Operating Budget

- Community Use of Public Facilities (Yao)
- Montgomery College (Sherer)
- NDA: Montgomery Coalition for Adult English Literacy (MCAEL) (Sherer)

T&E
Apr 17

9:30 AM - 3CCR
FY09 Operating Budget

- Washington Suburban Sanitary Commission (Levchenko)

PHED
Apr 17

2:00 PM - 7CHR
FY09 Operating Budget

- NDA: Housing Opportunities Commission (McMillan)
- NDA: Closing Cost Assistance (McMillan)
- Department of Housing and Community Affairs (McMillan)

MFP
Apr 17

2:00 PM - 3CCR
FY09 Operating Budget

- County Executive (Ferber)
- Public Information Office (Ferber)
- Ethics Commission (Ferber)
- NDA: Charter Review Commission (Ferber)
- Intergovernmental Relations (John)
- Office of Legislative Oversight and Independent Audit (Orlansky)

HHS
Apr 18

9:30 AM - 7CHR
FY09 Operating Budget

- Department of Health and Human Services - Overview, Public Health, Administration (McMillan/Renkema)

PS
Apr 18

9:30 AM - 3CCR
FY09 Operating Budget

- Fire and Rescue Services (Davidson)

HHS
Apr 18

2:00 PM - 7CHR
FY09 Operating Budget

- Human Rights Commission (Yao)
- Commission for Women (Yao)

MFP
Apr 21

9:30 AM - 7CHR
FY09 Operating Budget

- Discussion - Compensation and Benefits (all agencies) (Farber)
- Discussion - Compensation and Benefits (Data) (Farber)
- Discussion - Collective Bargaining Agreements (Faden)
- County retirement budgets (ERS, RSP and Deferred Comp) (Sherer)
- Merit System Protection Board (John)
- NDAs: County Associations, Public Technology, Inc., Council of Governments, and Boards, Committees, Commissions (John)

PHED
Apr 21

9:30 AM - 3CCR
FY09 Operating Budget

- Park and Planning (*continued*) (Michaelson)

ED
Apr 21

2:00 PM - 7CHR
FY09 Operating Budget

- Montgomery County Public Schools (*continued*) (McGuire)

HHS
Apr 21

2:00 PM - 3CCR
FY09 Operating Budget

- NDA: Historical Activities - Historical Society (Yao)
- NDA: Arts and Humanities Council (Davidson)

T&E
Apr 22

2:00 PM - 7CHR
FY09 Operating Budget

- Utilities (Sherer)
- Selected General Fund programs, including Facility Engineering, Facility Maintenance, Central Duplicating, Real Estate, Facility Construction, administration and automation (Sherer)

PS
Apr 22

2:00 PM - 3CCR
FY09 Operating Budget

- Liquor Control (Ferber)
- Office of Consumer Protection (John)
- Emergency Management and Homeland Security (Davidson)

HHS
Apr 23

9:30 AM - 7CHR
FY09 Operating Budget

- Department of Health and Human Services - Special Needs Housing, Aging and Disabilities (McMillan)

PHED
Apr 23

9:30 AM - 3CCR
FY09 Operating Budget

- Regional Services Centers (Davidson)
- Urban Districts (Davidson)
- Hearing Examiner (Mihill)
- People's Counsel (Mihill)
- Recreation (*continued*) (Yao)

T&E
Apr 23

2:00 PM - 7CHR
FY09 Operating Budget

- Procurement, including MFD program (John)
- Fleet Management and Motor Pool Fund Contribution NDA (John)
- To be determined

FUTURE PUBLIC HEARINGS
To testify call 240-777-7931

April 7, 2008

7:00 pm FY09 Operating Budget

April 8, 2008

1:30 pm ZTA 08-03, Reorganization - Executive Branch

1:30 pm SRA 08-01, Reorganization - Executive Branch

1:30 pm **Expedited Bill 4-08**, Reorganization - Executive Branch

7:00 pm FY09 Operating Budget

April 9, 2008

1:30 pm FY09 Operating Budget

7:00 pm FY09 Operating Budget

April 10, 2008

7:00 pm FY09 Operating Budget

April 22, 2008

1:30 pm Special appropriation to the MCPS' FY08 Capital Budget and amendment to the FY07-12 CIP - \$821,000 for PLAR

1:30 pm Special appropriation to the MCPS' FY08 Capital Budget - \$3,125,000 for Relocatable Classrooms

1:30 pm ZTA 08-04, Accessory Structures - Solar Panels



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.