

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  
 Don Praisner

**Planning, Housing & Economic Development (PHED)**

Michael Knapp, Chair  
 Marc Elrich  
 Nancy Floreen

**Public Safety (PS)**

Phil Andrews, Chair  
 Don Praisner  
 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: 6/26/2008 9:05 AM**

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 (Daily updates available on this website)

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

- |                |  |  |
|----------------|--|--|
| <b>MFP</b>     | <b>2:00 PM - 7CHR</b>  |  |
| <b>Jun 30</b>  | (1) • Discussion - Operating budget spending affordability guideline process <i>(continued)</i>                    | (Sherer)   |
|                | (2) • Quarterly Review - Comcast, RCN, and Verizon Customer Service  | (John)   |
|                | (3) • Discussion - Cable fund balance policy   | (John)   |
|                |  |  |
| <b>T&amp;E</b> | <b>9:30 AM - 7CHR</b>  | <i>To be televised live on County Cable Montgomery</i> |
| <b>Jul 7</b>   | • Deferred water and sewer category change request for Bryanshire Corp (for God Glorified Church of God in Christ) | (Levchenko)  |
|                | • State Transportation projects priority list  | (Orlin)  |
|                | • Briefing - Highway Mobility Report   | (Orlin)  |
|                |  |  |
| <b>ED</b>      | <b>9:30 AM - 5CCR</b>  |  |
| <b>Jul 7</b>   | • Update on MCPS Summer Food Program   | (Yao)  |
|                | • Review - MCPS food and nutrition services  | (McGuire)  |
|                |  |  |
| <b>PHED</b>    | <b>2:00 PM - 7CHR</b>  |  |
| <b>Jul 7</b>   | • OLO Report 2008-10, Review of the Office of the People's Counsel   | (Howard)   |
|                | • Amendment to the Master Plan for Historic Preservation: Damascus-Goshen <i>(continued)</i>                       | (Zyontz)   |
|                |  |  |
| <b>PHED</b>    | <b>9:30 AM - 7CHR</b>  |  |
| <b>Jul 10</b>  | • Expedited Bill 24-08, Landlord-Tenant Relations - Attorney Fees - Sunset   | (Faden)  |
|                | • Supplemental appropriation - MCG - \$2,500,000 for Silver Spring Civic Building                                  | (Ferber)   |
|                | • Economic Development Fund - Annual Report and briefing on use  | (Ferber)   |
|                | • Conference Center - Community Accessibility issues   | (Ferber)   |
|                | • Update - Multi Use Arena Project   | (Ferber)   |
|                | • Update - East County Center for Science and Technology   | (Ferber)   |

- HHS**  
**Jul 10**      **9:30 AM - 5CCR**
- Review - January 2009 Sunset of **Bill 41-05**, Health Services - Advisory Board for Montgomery Cares Program - Establishment (Mihill/McMillan)
  - **Bill 23-08**, Commission on Veterans Affairs - Establishment (Faden)
  - To be determined
- ED/T&E**  
**Jul 10**      **2:00 PM - 7CHR**
- OLO Report 2008-11, Recycling in Montgomery County Public Schools (Trombka/Romer)
  - To be determined
- T&E**  
**Jul 14**      **9:30 AM - 7CHR** *To be televised live on County Cable Montgomery*
- Briefing - Solid Waste Services (Levchenko)
  - **Bill 21-08**, Contracts and Procurement - Prevailing Wages - Construction (Drummer)
  - Briefing by Pepco - energy related issues (Sherer)
- MFP/PS**  
**Jul 14**      **9:30 AM - 5CCR**
- Update - Integrated Justice Information System (IJIS) (Toregas)
  - Update - PS Communications System (Toregas)
- MFP**  
**Jul 14**      **10:30 AM - 5CCR**
- Updates - DTS Strategic Plan and Thin Client pilot program (Toregas)
- PHED/HHS**  
**Jul 14**      **1:30 - 2:00 PM - 7CHR** *To be televised live on County Cable Montgomery*
- Energy cost assistance to homeowners (McMillan)
- PHED**  
**Jul 14**      **2:00 PM - 7CHR** *To be televised live on County Cable Montgomery*
- Housing First Implementation Plan (McMillan)
  - Affordable Housing - current plans and proposed plan, inventory, and use of ALARF (McMillan)
  - Recommendations of Affordable Housing Task Force (McMillan)
  - Housing Initiative - Law and Regulations (McMillan)
- HHS**  
**Jul 17**      **8:30 AM - Rockville Library**
- Meeting with HHS boards and commissions (Yao)
- PS/PHED**  
**Jul 17**      **9:30 AM - 7CHR**
- Discussion - housing and fire codes (McMillan/Davidson)
- PS**  
**Jul 17**      **10:30 AM - 7CHR**
- Update- Fire Code Enforcement (Davidson)
  - Quarterly Update - MCFRS Reorganization (Davidson)
  - Update - Office of Emergency Management and Homeland Security (Davidson)
  - Quarterly Report - Office of Consumer Protection (John)
  - Update - Fire and Rescue Commission (including Commissioner stipends) (Davidson)
- HHS/ED**  
**Jul 17**      **2:00 PM - 7CHR**
- Update - Teen pregnancy and other related services (Yao)
  - To be determined

- PHED**  
**Jul 21**      **9:30 AM - 7CHR** *To be televised live on County Cable Montgomery*
- Special appropriation - MNCPPC - \$1,589,000 for Rock Creek Trail Pedestrian Bridge (Michaelson)
  - ZTA 08-12, Landscape Contractors - General Commercial (C-2) Zone (Zyontz)
  - ZTA 08-13, Transit Oriented Mixed Use - General Commercial (C-2) Zone (Zyontz)
  - ZTA 08-11 Residential Zones - Standards (Zyontz)
  - **Bill 15-08**, Building Permit - Notice (Zyontz)
- MFP**  
**Jul 21**      **9:30 AM - 5CCR**
- **Expedited Bill 22-08**, Retirement - Elected officials (Drummer)
  - Office of Legislative Oversight's FY09 Work Program (Orlansky)
  - Executive Regulation 26-07, Comprehensive Amendments to Personnel Regulations (John)
- ED**  
**Jul 21**      **2:00 PM - 5CCR**
- To be determined
- T&E**  
**Jul 21**      **2:30 PM - 7CHR**
- Parking Policy (Orlin)
  - Supplemental appropriation - MCG - \$16,720,000 for Silver Spring Transit Center (Orlin)
  - To be determined
- PS/HHS**  
**Jul 24**      **9:30 AM - 7CHR** *To be televised live on County Cable Montgomery*
- Discussion - expansion of the sobering center to the Wheaton CBD (McMillan)
- PS**  
**Jul 24**      **10:30 AM - 7CHR** *To be televised live on County Cable Montgomery*
- **Bill 25-08**, Emergency Medical Services Transport Fee - Imposition (Faden/Davidson)
  - Fire and Rescue dispatch policies (Davidson)
  - Supplemental appropriation - Office of Emergency Management and Homeland Security - \$500,000 for Emergency Management Planning Grant (Davidson)
- HHS**  
**Jul 24**      **10:30 AM - 5CCR**
- To be determined
- T&E**  
**Jul 28**      **9:00 AM - 7CHR**
- Facility Planning review for Observation Drive (Orlin)
  - Facility Planning review for Longdraft Road (Orlin)
  - **Bill 37-07**, Forest Conservation - Amendments (Mihill/Faden)
  - Resolution re Penalty and fee amounts under the Forest Conservation Law (Mihill/Faden)
- PS**  
**Jul 28**      **9:30 AM - 5CCR**
- OLO Memorandum Report 2008-7, Planning for the FY10 Evaluation of the County's Safe Speed Program (Romer)
  - Update - Photo red light and speed camera enforcement (McMillan)
  - Briefing - Use of bait cars by the Police Department (McMillan)
  - Update - DOCR inmate population trends (McMillan/John)

**PHED**  
**Jul 28**

**2:00 PM - 7CHR**

- Quarterly fiscal update - Development Review Special Revenue Fund and Enterprise Fund (Michaelson)
- Update - Management Improvement Plan (Michaelson)
- Update - Advanced Land Acquisition Revolving fund (ALARF) (Michaelson)
- Update - Zoning Ordinance re-write (Zyontz)

**MFP**  
**Jul 28**

**2:00 PM - 5CCR**

- OLO Report 2008-9, Hiring Persons with Disabilities: A Review of County Government Practices (Rubin/Renkema)
- Update - Board of Elections activities (Mihill)
- Discussion - Occupational Medical Services (John)
- 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](mailto:County.Council@montgomerycountymd.gov). This document is available in alternative formats upon request.**