

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)

Michael Knapp, Chair
 Phil Andrews
 Valerie Ervin

Health & Human Services (HHS)

George Leventhal, Chair
 Duchy Trachtenberg
 Roger Berliner, Lead Member
 for Libraries and Cultural Affairs

Management & Fiscal Policy (MFP)

Duchy Trachtenberg, Chair
 Marilyn Praisner
 Roger Berliner

Planning, Housing & Economic Development (PHED)

Marilyn Praisner, Chair
 Nancy Floreen
 Marc Elrich

Public Safety (PS)

Phil Andrews, Chair
 Michael Knapp
 Marc Elrich, Lead Member
 for Juvenile Issues

Transportation & Environment (T&E)

Nancy Floreen, Chair
 George Leventhal
 Valerie Ervin, Lead Member
 for Environment

Prepared: 2/8/2007 10:01 AM
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**PLEASE CALL 240-777-7900
 TO CONFIRM THIS SCHEDULE**

- T&E** **9:30 AM - 7CHR**
- Feb 12** (1) • Supplemental appropriation - DPS - \$258,620 for Storm Water Drainage and Runoff (Levchenko)
- (2) • Briefing - Silver Spring Transit Center Interim Operations Site (Orlin)
- (3) • Status report - parking in Silver Spring (Orlin)
- (4) • Briefing - County air quality initiatives (Levchenko)
- MFP** **9:00 AM - 3CCR**
- Feb 12** (1) • Finance's Government Compliance Initiative with Finance, IG, and OLO (Sherer)
- (2) • Briefing - Credit card security policies of agencies accepting credit card payments (Sherer)
- (3) • Update - Agencies' Telework Programs (McGuire)
- (4) • **Expedited Bill 2-07**, Labor Relations - Permanent Umpire (Faden)
- (5) • Review - Council Rules of Procedure (Faden)
- PHED** **2:00 PM - 7CHR** *To be televised live on County Cable Montgomery*
- Feb 12** (1) • Briefing - Park and Planning's Development Review Improvement Project (Michaelson)
- (2) • Update - Park and Planning's Management Improvement Plan (Michaelson)
- (3) • MNCPPC Rural Neighborhood Cluster (RNC) Zone easements (Zyontz)
- (4) • MCPB Regulations - Rules of Procedure (Faden/Zyontz)
- ED** **2:00 PM - 3CCR**
- Feb 12** (1) • Discussion with Dr. Brian Johnson, President, Montgomery College (Sherer)
- (2) • Montgomery College enrollment projections, trends and facilities (Sherer)
- HHS** **9:30 AM - 7CHR** *To be televised live on County Cable Montgomery*
- Feb 15** • Minority Health Initiative (Planell)
- Obesity Task Force (Planell)

- PS**
Feb 15 **9:30 AM - 3CCR**
- Update - MCFRS Reorganization (Davidson)
 - Update - Fire Station CIP projects (Davidson)
 - Supplemental appropriation - MCFRS - \$243,680 for Staffing for Adequate Fire and Emergency Response (SAFER) Grant (Davidson)
 - Update - Use of UASI and Homeland Security Grant Program funds (Davidson)
- PHED**
Feb 15 **2:00 PM - 7CHR**
- Payment in Lieu of Taxes (PILOT) for affordable housing (McMillan)
 - Discussion of Housing Initiative Fund (HIF) policies (McMillan)
 - Briefing - housing projects on county-owned land (McMillan)
 - **Expedited Bill 1-07**, Condominiums - Conversion of Rental Housing - Extended Tenancies (Boucher)
- PHED/T&E**
Feb 15 **3:30 PM - 7CHR**
- Update on BRAC plans relating to Bethesda Naval property and White Oak FDA including transportation (Ferber/Orlin)
- T&E**
Feb 26 **9:30 AM - 7CHR**
- Advance Taking - Brookville Service Park - Road Phase (Orlin)
 - Discussion - transportation and sewer issues in Clarksburg (Orlin/Levchenko)
- MFP**
Feb 26 **9:00 AM - 3CCR**
- OLO Report 2007-2, A Study of Montgomery County Government's Recruitment Practices and Workforce Diversity (Richards)
 - Briefing - Task Force report on Diversity in Workforce (McGuire)
 - Proposed revisions to operating budget resolution (McMillan)
- ED**
Feb 26 **2:00 PM - 7CHR**
- Quarterly Financial Status Report from MCPS (McGuire)
 - Middle School reform and FY08 budget initiatives (McGuire)
- PHED**
Feb 26 **2:00 PM - 3CCR**
- Recreation Department - Briefing on small neighborhood centers (Clara Barton, Good Hope, Plum Gar, Ross Boddy, and Scotland) (Sherer)
 - Status Report - North Bethesda Community Recreation Center (Sherer)
 - Discussion - Parks program "No Child Left Inside" (Michaelson)
 - Discussion - maintenance and enforcement authority of easements (Michaelson)
- MFP**
Mar 1 **9:00 AM - 3CCR**
- Franchise Agreement for Use of Public Right-of-Way: Mobilitie Investments(Faden/Mihill)
 - Executive Regulation 26-06, Internet Access Service Standards (Toregas)
 - To be determined
- T&E**
Mar 1 **9:30 AM - 7CHR**
- WSSC FY08-13 Capital Improvements Program and FY08 CIP expenditures (Levchenko)
- AD HOC**
Mar 1 **12:30PM - 6CCR**
- Ad Hoc Committee on Information and Outreach (Greenberger)

- PS/HHS**
Mar 1 **1:30 PM - 7CHR**
- Inebriation Prevention Initiative (McGuire)
 - Crisis Services: update on Crisis Intervention and Mobile Crisis Teams (McMillan)
 - Update - panhandling (McGuire)
- PS**
Mar 5 **10:30 AM - 7CHR**
- OLO Report 2007-6, A Base Budget Review of the Montgomery County Fire and Rescue Service, Phase I (Trombka/Romer)
- ED**
Mar 5 **2:00 PM - 7CHR**
- OLO Report 2007-5, Key Fiscal Indicators for MCPS (Orlansky/Bonner-Tompkins)
 - Briefing - IT initiatives - Girls in Technology task force (McGuire)
- PS/MFP**
Mar 8 **9:30 AM - 7CHR**
- Integrated Justice Information System (IJIS) (McMillan)
 - Public Safety Communications System Equipment Replacement Schedule (Davidson)
 - Supplemental appropriations:
 - \$685,710 for the FFY 2006 Homeland Security Grant Program (Davidson)
 - \$1,000,000 for the FFY 2006 Urban Area Security Initiative (Davidson)
 - Update - Telephone based community notification system (Davidson)
- PS**
Mar 8 **10:30 AM - 7CHR**
- Supplemental appropriation - MCFRS - \$1,461,940 for Local Fire and Rescue Departments, FY07 Senator Amoss Fire, Rescue and Ambulance Fund Grant (Davidson)
 - Quarterly Update - Fire Code enforcement (Davidson)
 - Fire sprinklers for group homes (Davidson/McMillan)
- PHED**
Mar 12 **9:00 AM - 7CHR** *To be televised live on County Cable Montgomery*
- Annual Report - MPDU development approval process (McMillan)
 - Review - Report and recommendations of the Ad Hoc Agricultural Policy Working Group (Michaelson)
 - Review - Interim Report on Growth Policy Study (Orlin)
- HHS**
Mar 12 **9:30 AM - 3CCR**
- Update - Strathmore Hall (Davidson)
 - To be determined
- MFP**
Mar 12 **2:00 PM - 7CHR**
- Briefing - Annual Report on Energy Policy (Sherer)
 - Resource Conservation Plans (Sherer)
- T&E**
Mar 12 **2:00 PM - 3CCR**
- To be determined
- ED**
Mar 15 **2:00 PM - 7CHR**
- Update - MCPS Financial Management System (McGuire)
 - Special Education background and FY08 budget initiatives (McGuire)

- MFP**
Mar 19 **9:00 AM - 3CCR**
- Take home car policy, including motor pool vehicle assignments (Orlin)
 - Update - GASB Statements on Other Post-Employment Benefits (OPEB) (Farber)
- T&E**
Mar 19 **9:30 AM - 7CHR**
- **Bill 48-06**, Streets and Roads - Comprehensive Revisions (Road Code) (Faden/Orlin)
 - SRA 06-04, Streets and Roads - Design Standards (Faden/Orlin)
- PHED**
Mar 19 **2:00 PM - 7CHR**
- Discussion - Enterprise Fund (Michaelson)
 - Discussion - Advanced Land Acquisition Revolving Fund (ALARF) (Michaelson)
 - Briefing - Rachel Carson Greenway Trail Corridor Plan and Black Hill Regional Park Master Plan (Michaelson)
- PS**
Mar 22 **9:00 AM - 7CHR** *To be televised live on County Cable Montgomery*
- Park Police Ranger Program (McMillan)
 - Department of Correction and Rehabilitation recidivism study (McMillan)
 - Update - NIMS compliance (Davidson)
 - Update - regional emergency preparedness initiatives (Davidson)
- T&E**
Mar 22 **9:30 AM - 3CCR**
- **Bill 48-06**, Streets and Roads - Comprehensive Revisions (Road Code) (Faden/Orlin)
 - SRA 06-04, Streets and Roads - Design Standards (Faden/Orlin)
- PHED**
Mar 22 **2:00 PM - 7CHR**
- OLO Report 2007-4, Residential Infill Construction: A Review of County Laws, Regulations, and Practices (Howard/Latham)
 - To be determined
- ED**
Mar 26 **9:30 AM - 7CHR** *To be televised live on County Cable Montgomery*
- Community Use of Public Facilities (CUPF), including FY08 operating budget (Arthur)
 - OLO Report - Linking MCPS workforce data to Council budget decisions (OrlanskyBonner-Tompkins)
 - To be determined
- MFP**
Mar 26 **9:00 AM - 3CCR**
- Interagency Technology Policy and Coordination Committee (ITPCC) (Toregas)
 - Overview of agencies' FY08 Information Technology requests (Toregas)
 - Interagency Procurement Coordinating Committee (IPCC)
 - Interagency Training Team (McGuire)
 - Interagency Public Information Working Group (IPIWG) (Greenberger)
- HHS**
Mar 26 **2:00 PM - 7CHR**
- Briefing - Arts & Humanities Strategic Plan (Davidson)
 - Discussion - Arts incubator (Davidson)
 - Briefing - Department of Public Libraries Strategic Plan (Davidson)

PHED
Mar 26

2:00 PM - 3CCR
•To be determined

T&E
Mar 29

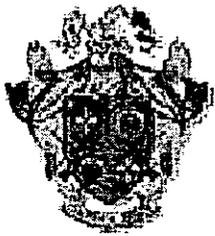
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• **Bill 48-06**, Streets and Roads - Comprehensive Revisions (Road Code) (Faden/Orlin)
• SRA 06-04, Streets and Roads - Design Standards (Faden/Orlin)

PS
Mar 29

9:30 AM - 3CCR
• Review of CIP projects (McMillan)
• Assistance to individuals following residential fires (Davidson)
•To be determined

ED/HHS
Mar 29

2:00 PM - 7CHR
• Discussion - Pre-Kindergarten programs (McGuire)
• Discussion - Universal breakfast (McGuire)



Montgomery County Council
Legislative Information Services

Packet Index

Monday, February 12, 2007

Item Number	Note	Staff
MFP Item #5	This item will be available Friday, February 9, 2007.	Faden
PHED Item #4	This item will be available Friday, February 9, 2007.	Faden/Zyontz
