

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: 4/12/2007 11:13 AM

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

MFP

Apr 16

9:00 AM - 7CHR *To be televised live on County Cable Montgomery*

- (1) • Economic Indicators (Farber)
- (2) • Executive's Recommended Fiscal Plan (Farber)
- (3) • Review Spending Affordability Guidelines for FY08 Operating Budget (Sherer)
- FY08 Capital and Operating Budgets**
- (4A) • Discussion - Compensation and Benefits (all agencies) (Farber)
- (4B) • Discussion - Compensation and Benefits (Data) (Farber)
- (5) • OLO Report 2007-7, Linking MCPS Workforce Data (Bonner-Tompkins)
- (6) • Discussion - Collective Bargaining Agreements (Faden)
- (7) • County retirement budgets (ERS, RSP and Deferred Comp) (Sherer)

T&E

Apr 16

9:30 AM - 3CCR

- (.5) • Supplemental appropriations to FY07 Capital Budget and CIP amendments: (Orlin)
 - \$400,000 for Silver Spring Metrorail Station South Entrance
 - \$1,160,000 for Facility Planning: Bridges
- FY08 Capital and Operating Budgets**
- (1) • Department of Public Works and Transportation: (Orlin)
 - General Fund
 - NDA: HOA Road Maintenance Reimbursement
 - **CIP Amendments:** Transportation

PHED

Apr 16

2:30 PM - 7CHR

- (1) • Supplemental appropriation - MNCPPC FY07 Capital Budget - \$468,000 for Wheaton Tennis Bubble Renovation (Michaelson)
- (2) • Supplemental appropriation - FY07 Capital Budget: \$988,000 for Wheaton Redevelopment Program (McMillan)
- **FY08 Capital and Operating Budgets**
- (3) • Department of Housing and Community Affairs (McMillan)
- (4) • **CIP Amendments:** DHCA (McMillan)
- (5) • **Expedited Bill 1-07, Condominiums - Conversion of Rental Housing - Extended Tenancies** (continued) (Boucher)

- PHED**
Apr 17 **12:30 PM - 6CCR**
• **PROPOSED CLOSED SESSION** to consider acquisition of real property for a public purpose and matters directly related thereto, and to consult with counsel to obtain legal advice, pursuant to State Government Article, Section 10-508 (a)(3) and (7). Topic is the Rafferty Center. (Michaelson/Faden)
- T&E**
Apr 17 **2:00 PM - 7CHR**
FY08 Capital and Operating Budgets
• DPWT: selected General Fund programs (Sherer)
• Washington Suburban Sanitary Commission (Levchenko)
- PS**
Apr 17 **2:00 PM - 3CCR**
FY08 Capital and Operating Budgets
• Fire and Rescue Services (Davidson)
- MFP**
Apr 18 **9:00 AM - 3CCR**
FY08 Capital and Operating Budgets
• County Executive (Ferber)
• Public Information Office (Ferber)
• NDA: Charter Review Commission (Ferber)
• Ethics Commission (Ferber)
• Intergovernmental Relations (Mihill)
- T&E**
Apr 18 **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)
- HHS/ED**
Apr 18 **2:00 PM - 7CHR** *To be televised live on County Cable Montgomery*
FY08 Capital and Operating Budgets
• Pre-Kindergarten Services, Linkages to Learning, School Health Services, Wellness Center, Private/Public Partnerships (McGuire//Orlansky)
- PS**
Apr 19 **9:30 AM - 7CHR** *To be televised live on County Cable Montgomery*
FY08 Capital and Operating Budgets
• State's Attorney (McMillan)
• Department of Police (McMillan)
• Correction and Rehabilitation (McMillan)
• NDA Prisoner Medical Services (McMillan)
- HHS**
Apr 19 **9:30 AM - 3CCR**
FY08 Capital and Operating Budgets
• Commission for Women (Arthur)
• NDA: Historical Activities - Historical Society (Arthur)
• Department of Health and Human Services - Overview; Administration and Support (includes Community Service Grants) (Orlansky/Howard)

- MFP**
Apr 19
- 2:00 PM - 7CHR**
- **FY08 Capital and Operating Budgets**
 - Action - Compensation and Benefits (all agencies) (Farber)
 - Action - Collective Bargaining Agreements (Faden)
 - Quarterly Meeting with County Attorney (Faden)
 - County Attorney (Sherer)
 - Discussion - Infrastructure Financing (Orlin/Faden)
- ED**
Apr 20
- 9:30 AM - 7CHR**
- FY08 Capital and Operating Budgets**
- Montgomery County Public Schools (including compensation issues) (McGuire)
 - OLO Report 2007-7, Linking MCPS Workforce Data (Bonner-Tompkins)
- PHED**
Apr 20
- 9:45 AM - 3CCR**
- FY08 Capital and Operating Budgets**
- Park and Planning (Michaelson)
 - **CIP Amendments: MNCPPC** (Michaelson)
- PS/HHS**
Apr 20
- 2:45 PM - 7CHR**
- Mental Health and Substance Abuses Services in the Criminal and Juvenile Justice Systems (McMillan)
- MFP**
Apr 23
- 9:00 AM - 7CHR**
- Supplemental appropriations to FY07 Capital Budget and CIP amendments: (Sherer)
 - \$3,360,000 for Data Center Rehabilitation
 - Supplemental appropriation - Department of Finance - \$1,079,080 for Working Families Income Supplement NDA (Sherer)
- FY08 Capital and Operating Budgets**
- **CIP Amendments: General Government** (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)
 - Utilities (Sherer)
- PS**
Apr 23
- 9:30 AM - 3CCR**
- FY08 Capital and Operating Budgets**
- Circuit Court (McMillan)
 - Sheriff (McMillan)
 - Park Police (McMillan)
- HHS**
Apr 23
- 2:00 PM - 7CHR** *To be televised live on County Cable Montgomery*
- FY08 Capital and Operating Budgets**
- NDA: Takoma Park Library Annual Payment (Davidson)
 - Libraries (Davidson)
 - **CIP Amendments: Libraries** (Davidson)

HHS
Apr 24

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

- Supplemental appropriation - DHHS - \$491,860 for Under One Roof: Integrating Community-Based Mental Health and Substance Abuse Services with Somatic Services Grant (McGuire)

FY08 Capital and Operating Budgets

- Department of Health and Human Services - Public Health Services; Aging and Disability Services (Orlansky/Howard)

PHED
Apr 24

2:00 PM - 3CCR

FY08 Capital and Operating Budgets

- Department of Permitting Services (Levchenko)
- Resolution to amend annual fee for enforcement of special exceptions (Levchenko)
- Board of Appeals (Mihill)
- Hearing Examiner (Mihill)
- People's Counsel (Mihill)
- NDA: Historical Activities (Arthur)

ED
Apr 25

9:30 AM - 7CHR

FY08 Capital and Operating Budgets

- Montgomery College (Sherer)
- **CIP Amendments:** Montgomery College (Sherer)

MFP
Apr 25

9:00 AM - 3CCR

- Supplemental appropriations
 - OHR and MCFRS - \$832,120 for Occupational Medical Services Program (McGuire/Davidsc)
 - Board of Elections - \$1,046,640 for Cost Overruns (Mihill)

FY08 Capital and Operating Budgets

- Office of Human Resources (McGuire)
- Procurement (Ferber)
- Board of Elections (Mihill)
- Inspector General (Mihill)
- Merit System Protection Board (Mihill)

PHED
Apr 25

2:30 PM - 7CHR

- Supplemental appropriations FY07 Capital Budget: (Ferber)
 - \$73,000 for Silver Spring Civic Building
 - \$144,000 for Silver Spring Redevelopment Program

FY07 Operating Budget

- NDA: Conference and Visitor's Bureau (Ferber)
- NDA: Conference Center (Ferber)
- Economic Development (Ferber)
- Economic Development Fund (Ferber)
- **CIP Amendment:** Cost Sharing (Washington Adventist and Birchmere) (Ferber)
- **CIP Amendments:** General Government (Ferber)

MFP
Apr 26

9:00 AM - 7CHR

FY08 Capital and Operating Budgets

- Department of Technology Services (Toregas)
- NDA: Interagency Technology Policy and Coordination Committee (ITPCC) (Toregas)
- NDA: Desktop Computer Modernization (Toregas)
- Technology Investment Fund (Toregas)
- **CIP Amendment:** Technology modernization (Toregas)

T&E
Apr 26

9:30 AM - 3CCR

- Supplemental appropriations FY07 Capital Budget: (Orlin)
 - \$418,000 for Montrose Parkway East

FY08 Capital and Operating Budgets

- Department of Public Works and Transportation: (Orlin)
 - Mass Transit Fund
 - Parking Lot Districts
 - **CIP Amendments:** Parking District projects
 - **CIP Amendments:** Transportation projects (Orlin)

PS
Apr 26

2:00 PM - 7CHR

FY08 Capital and Operating Budgets

- Liquor Control (Ferber)
- Correction and Rehabilitation (*continued*) (McMillan)
- Department of Police (*continued*) (McMillan)

HHS
Apr 26

2:00 PM - 3CCR

FY08 Capital and Operating Budgets

- Department of Health and Human Services - Behavioral Health and Crisis Services; Children, Youth, and Family Services (Orlansky/Howard)

PHED
Apr 27

9:00 AM - 7CHR

FY08 Capital and Operating Budgets

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

HHS
Apr 27

9:30 AM - 3CCR

- Supplemental appropriation - Arts and Humanities Council NDA- \$100,000 for Waters House Barn Adaptive Restoration (Davidson)

FY08 Capital and Operating Budgets

- NDA: Arts and Humanities Council (Davidson)