

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: 6/7/2007 11:26 AM

www.montgomerycountymd.gov/council
(Daily updates available on this website)

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

PHED

Jun 11

9:00 AM - 7CHR

- (1) • Briefing - Golf Master Plan (Michaelson)
- Discussions with Recreation Department: (Sherer)
- (2.1) - Collaboration Council's Evaluation of Sports Academies
- (2.2) - Collaboration Council's Evaluation of the RecExtra
- (2.3) - Budget format - program budgeting
- (2.4) - Small recreation centers
- (3) • Progress Report by Parks Department - Recreation Center Study (Michaelson)

ED

Jun 11

9:30 AM - 3CCR

- (1) • OLO Report 2007-5, Key Fiscal Indicators for MCPS (Orlansky/Bonner-Tompkins)
- (2) • OLO Report 2007-7, Linking MCPS Workforce Data (Bonner-Tompkins)

PS

Jun 12

12:15 PM - 6CCR

- Interview - Assistant Police Chief: Betsy Davis (Ferber)

PS/ED

Jun 14

9:30 AM - 7CHR

- OLO Report 2007-1, MCPS Serious Incident Reporting: Review of MCPS' School Safety Report Action Plan (Orlansky/Rubin)
- Briefing - Educational Facilities Officers (EFO) (McMillan)
- Discussion - Truancy (McGuire/McMillan)

PS

Jun 14

12:15 PM - 7CHR

- Discussion - Public Safety Training Academy (McMillan)
- Executive Regulation 12-07, Position Description for Director, CJCC (McMillan)

T&E

Jun 14

2:00 PM - 7CHR

- Resolution to authorize Advance Taking - Greencastle Road Improvement Project (Orlin)
- **Bill 48-06**, Streets and Roads - Comprehensive Revisions (Road Code) (Faden/Orlin)
- SRA 06-04, Streets and Roads - Design Standards (Faden/Orlin)



| | |
|---------------------------------|--|
| T&E Jun 28 | 9:30 AM - 7CHR <ul style="list-style-type: none">• Executive Regulation 29-06, Memorandum of Understanding for Solid Waste Collectors (Levchenko)• Amendments to Ten-Year Comprehensive Water Supply and Sewerage Systems Plan, including water and sewer category changes (Levchenko) |
| PS Jun 28 | 9:30 AM - 3CCR <ul style="list-style-type: none">• Fire Sprinklers for Group Homes (McMillan/Davidson)• Quarterly Update - Fire Code Enforcement (Davidson)• Update - Charter House fire and safety code inspections (McMillan) |
| HHS/MFP Jun 28 | 2:00 PM - 7CHR <ul style="list-style-type: none">• Review of grants process (Fitzgerald-Bare) |
| MFP Jul 2 | 9:30 AM - 7CHR <ul style="list-style-type: none">• To be determined |
| ED Jul 2 | 9:30 AM - 3CCR <ul style="list-style-type: none">• Quarterly Financial Status Report from MCPS (McGuire)• Briefing - Thornton funding (McGuire)• Discussion - MCPS operating budget (McGuire) |
| PHED Jul 2 | 1:30 PM - 7CHR <p>Growth Policy issues:</p> <ul style="list-style-type: none">• Resolution to approve comprehensive amendment to County Growth Policy (Faden/Orlin)• Bill 9-07, Growth Policy - Amendments (Faden) |
| HHS Jul 2 | 2:00 PM - 3CCR <ul style="list-style-type: none">• Discussion - worker safety issues (Obrig)• Discussion - Retail Accountability (Obrig) |
| MFP Jul 2 | 5:00 PM - 7CHR <ul style="list-style-type: none">• Discussion with Ethics Commission and Inspector General (Ferber/Mihill) |
| PS Jul 5 | 9:30 AM - 7CHR <ul style="list-style-type: none">• Discussion - MCFRS data management practices (Trombka)• OLO Report 2007-8, A Base Budget Review of MCFRS, Phase II - Net Annual Work Hour Analysis of First Responders (Trombka)• To be determined |
| T&E Jul 5 | 9:30 AM - 3CCR <ul style="list-style-type: none">• To be determined |
| MFP/PHED Jul 9 | 9:00 AM - 7CHR <ul style="list-style-type: none">• Resolution to amend impact tax rates (Faden/Orlin)• Bill 10-07, Impact Taxes - Amendments (Faden)• Bill 11-07, Recordation Tax - Rate (Faden) |

| | | |
|--------------------------------|--|--------------------------------------|
| PS/HHS Jul 26 | 2:00 PM - 7CHR <ul style="list-style-type: none">• Discussion - disruptive behavior in libraries• To be determined | (Davidson) |
| MFP Jul 30 | 9:30 AM - 7CHR <ul style="list-style-type: none">• Discussion - Technology issues• To be determined | (Toregas) |
| ED Jul 30 | 9:30 AM - 3CCR <ul style="list-style-type: none">• Briefing on MCPS Infrastructure Plan• To be determined | (Levchenko) |
| HHS Jul 30 | 2:00 PM - 7CHR <ul style="list-style-type: none">• Update - Oral Health• To be determined | (Obrig) |
| PHED Jul 30 | 2:00 PM - 3CCR <ul style="list-style-type: none">• Status Report - Silver Spring projects• Briefing - Feasibility Study for Multipurpose Arena• Agriculture package | (Ferber) (Ferber) (Michaelson) |