

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: 10/18/2007 1:48 PM

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(Daily updates available on this website)

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

- ED 9:30 AM - 7CHR**
Oct 22 (1) • Supplemental appropriation - Montgomery College - \$1,800,000 for Cafritz Foundation Art Center (Sherer)
(2) • Special appropriations - MCPS: \$300,000 for Meadow Hall Elementary School Gymnasiums and \$620,000 for Planned Lifecycle Asset Replacement (Levchenko)
(3) • Update - Special Education/Learning Centers/Hours based staffing (McGuire)
- PHED 9:45 AM - 3CCR**
Oct 22 (1) • Update - Base Realignment and Closure (BRAC) plans (Ferber)
(2) • **Growth Policy** (continued) (Faden/Orlin)
(3) • Advance Land Acquisition Fund (ALARF) acquisition of real property: Hillmead Neighborhood Park, Phyllis T. Piotrow Property (Michaelson)
(4) • Review - school ballfield maintenance policies (Michaelson)
- MFP 1:30 PM - 7CHR To be televised live on County Cable Montgomery**
Oct 22 (1) • **Growth Policy:**
- Resolution to amend impact tax rates (Faden/Orlin)
- Bill 10-07, Impact Taxes - Amendments (Faden)
- Bill 11-07, Recordation Tax - Rate (Faden)
(2) • Follow-up discussion of staff report on Clarksburg development districts (Boucher)
- PS 9:30 AM - 7CHR**
Oct 25 • **Bill 25-07, Criminal Justice Coordinating Commission - Amendments** (Mihill)
• Discussion - Deer Management Work Group (McMillan)
• Update - Charter House fire and safety issues (McMillan)
• Quarterly update - MCFRS Code enforcement (Davidson)
- HHS 9:30 AM - 3CCR**
Oct 25 • Briefing - Prevention of hospital infections (Obrig)
• Briefing - Local MRSA infections (Obrig)

- T&E/MFP**
Oct 25 **2:00 PM - 7CHR**
• Discussion - Biodiesel Initiative (Levchenko/John)
- MFP**
Oct 29 **9:30 AM - 7CHR**
• Executive Regulation 23-07, Personnel Regulations - Amendments (John)
• Discussion - Occupational Medical Services (John)
• Discussion - living wage and related issues (Faden/Obrig)
- T&E**
Oct 29 **9:30 AM - 3CCR**
• Solid Waste Management Plan Two Year Review Report (Levchenko)
• Executive Regulation 19-07, Buildings - Energy Efficiency and Environmental Design (Boucher)
• To be determined
- AD HOC**
Oct 30 **12:30 PM - 6CCR**
• Ad Hoc Committee on Information and Outreach (Greenberger)
- PS/MFP**
Nov 1 **9:30 AM - 7CHR**
• Public Safety Communications System - (Toregas)
• Integrated Justice Information System (Toregas)
• Workplace emergency preparedness for County Government employees (Davidson)
• Continuity of Operations Plan for County Government (Davidson)
- T&E**
Nov 1 **9:30 AM - 3CCR**
• **Bill 4-07**, Outdoor Lighting - Standards - Established (*continued*) (Boucher)
• Resolution to approve System Development Charge (SDC) Exemption for Youth Facilities (Levchenko)
• Executive Regulation 21-07, Taxicab Participation in User-Side Subsidy Programs (Orlin)
• Resolution to designate additional Urban Areas for the Road Code (Orlin)
- PS/HHS**
Nov 1 **2:00 PM - 7CHR**
• Domestic Violence Coordinating Council Annual Report (McMillan)
• Review - Inebriation Prevention Initiative (Obrig)
- ED**
Nov 5 **9:30 AM - 7CHR**
• Briefing - MCPS Staff Development Budget (Yao)
• Briefing on MCPS Staffing Allocation Policies (McGuire)
- PHED**
Nov 5 **9:30 AM - 3CCR**
• OLO Report 2007-9, A Study of Moderately Priced Dwelling Unit Program Implementation (*continued*) (Trombka/Rubin)
• **Bill 13-07**, Moderately Priced Dwelling Units (MPDU) - Amendments (*continued*) (Faden)
• ZTA 07-14, Ripley/South Silver Spring Overlay Zone - Development Standards (Zyontz)
• ZTA 07-05, Site Plan Amendment - Procedures (Zyontz)

MFP
Nov 5 **2:00 PM - 7CHR**

- Update - Board of Elections activities (Mihill)
- Annual Review of County Government's user fees (Sherer)
- Discussion with agencies - possible energy-saving projects (Sherer)
- **Bill 37-06**, Property Tax Credit - Green Buildings (Boucher)

T&E
Nov 5 **2:00 PM - 3CCR**

- To be determined

PS
Nov 8 **9:30 AM - 7CHR** *To be televised live on County Cable Montgomery*

- Update - Public Safety overtime (McMillan/Davidson)
- MCFRS Career and Volunteer Recruitment (Davidson)
- Discussion - MCFRS training requirements (Davidson)

HHS
Nov 8 **9:30 AM - 3CCR**

- Update on Montgomery Cares program (Obrig)
- Access to HHS programs, including hours of operation (Obrig)
- Early childhood design of childcare subsidy program (Obrig)
- Status Report - REOI Hospital Benchmark Study (Obrig)

T&E
Nov 15 **9:30 AM - 7CHR**

- Pedestrian safety programs (Orlin)
- To be determined

PS
Nov 15 **9:30 AM - 3CCR**

- Update - Safe Start Program (McMillan)
- Update - Jail population (McMillan)
- Update - Pre-Trial Expediter (McMillan)

MFP
Nov 15 **2:00 PM - 7CHR** *To be televised live on County Cable Montgomery*

- Follow-up discussion of staff report on Clarksburg development districts (Boucher)
- **OIG Report** - Review of Selected CIP Projects with Development District Funding (Orlin)

ED/MFP
Nov 19 **9:30 AM - 7CHR**

- To be determined

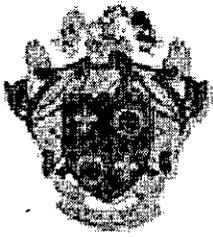
ED
Nov 19 **10:15 AM - 7CHR** *To be televised live on County Cable Montgomery*

- Briefing - Montgomery College - Enrollment projections, assessment of condition of facilities, campus master plans, space deficits (Sherer)
- Resolution regarding MCPS State funding request for school construction (Levchenko)
- OLO Report on Achievement Gap, Part I (Bonner-Tompkins)

MFP
Nov 19 **10:15 AM - 3CCR**

- Discussion - agency Telework programs (John)
- **Bill 24-07**, Real Property - Property Tax - Disclosure (Mihill)

- PHED**
Nov 19
- 2:00 PM - 7CHR**
- Collaboration Council's Evaluation of Sports Academies and RecExtra (Yao)
 - ZTA 07-13, Planned Development Zones - Requirements (Zyontz)
 - ZTA 07-10, Central Business District (CBD) Zones - Amendments (Zyontz)
 - ZTA 07-12, Accessory Structures - Size (Zyontz)
- HHS**
Nov 19
- 2:00 PM - 3CCR** *To be televised live on County Cable Montgomery*
- Discussion - Minority health issues (Obrig)
 - Briefing - Arts Incubator (Davidson)
- MFP**
Nov 26
- 9:00 AM - 7CHR**
- Update - GASB Statements on Other Post-Employment Benefits (OPEB) (Farber)
 - Economic Indicators (Farber)
 - Update of Fiscal Plan by OMB and Finance (Farber)
 - Spending Affordability Guidelines for FY09 Operating Budget (Sherer)
 - Financial updates - Enterprise Resource Planning (ERP) and Constituent Relationship Management (CRM) project (Toregas)
 - Briefing - CountyStat (Toregas)
- HHS/ED**
Nov 26
- 2:00 PM - 7CHR**
- Pre-Kindergarten/Head Start Services (Yao)
 - Linkages to Learning (Yao)
- PHED**
Nov 26
- 2:00 PM - 3CCR**
- MCPB Regulation 2-07, Manual of Development Review Procedures (Zyontz)
 - To be determined
- T&E**
Nov 29
- 9:30 AM - 7CHR**
- To be determined
- MFP**
Nov 29
- 9:30 AM - 6CCR**
- **PROPOSED CLOSED SESSION** to discuss the employment of appointees, employees, or officials over whom the Council has jurisdiction, pursuant to State Government Article, Section 10-508 (a)(1)(i). Topic is interviews for Council audit contract. (Howard)



Montgomery County Council
Legislative Information Services

Packet Index

Monday, October 22, 2007

Item Number	Note	Staff
PHED Item #2	This item will be available on Friday, October 19, 2007.	Faden/Orlin
MFP Item #1	This item will be available on Friday, October 19, 2007.	Faden/Orlin
MFP Item #2	This item will be available on Friday, October 19, 2007.	Boucher