

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 Subin, Chair
 Howard Denis
 Michael Knapp

Health & Human Services & Cultural Affairs (HHS)

George Leventhal, Chair
 Steven Silverman
 Thomas Perez

Homeland Security Committee (HSC)

Michael Knapp, Chair
 George Leventhal
 Nancy Floreen

Management & Fiscal Policy (MFP)

Marilyn Praisner, Chair
 Phil Andrews
 Howard Denis, Lead Member for Personnel

Planning, Housing & Economic Development (PHED)

Steven Silverman, Chair
 Marilyn Praisner
 Nancy Floreen

Public Safety (PS)

Phil Andrews, Chair
 Michael Knapp, Lead Member for Fire and Rescue Services
 Michael Subin, Liaison for Crisis Management

Transportation & Environment (T&E)

Nancy Floreen, Chair
 George Leventhal
 Thomas Perez, Lead Member for Environment

Prepared: 8/21/2009 5:02 PM

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 (Daily updates available on this website)

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

2006

T&E

2:00 PM - 7CHR

Jan 19

- (1) • **Bill 26-05**, Stormwater - Drainage and Runoff **DEFERRED** (Faden)
- (2) • **Bill 36-05**, Transportation Management Districts - Fees (Orlin/Boucher)
- (3) • Resolution to establish a Transportation Management District (TMD) in Greater Shady Grove (Orlin)
- (4) • Resolution to approve Development Impact Tax Memorandum of Understanding with City of Rockville (Orlin)
- (5) • Quarterly Solid Waste Briefing (Levchenko)

PHED

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

Jan 23

- (1) • **Bill 30-05**, Housing - Workforce Housing Program (Faden)
- (2) • Briefing - Economic analysis - workforce housing (McMillan/Faden)

MFP

2:00 PM - 7CHR

Jan 23

- (1) • Executive Regulation 21-04AM, Amendments to Personnel Regulations - Performance-based pay for Unrepresented Employees (Davidson)
- (2) • **Expedited Bill 42-05**, Minority Owned Business Purchasing Program - Extension (Healy)
- (3) • Franchise Agreement for Use of Public Right of Way: MD-CLEC LLC (Healy)
- (4) • Update - space issues in the Rockville Core (Sherer)
- (5) • **Bill 32-05**, Contracts and Procurement - Service Contracts (Faden)
- (6) • Executive Regulation 23-05, Financial Disclosure (Boucher)

HHS

2:00 PM - 3CCR

Jan 23

- (1) • Supplemental appropriation - DHHS - \$264,600 for Crossroads Youth Community Opportunity Center (Planell)
- (2) • **Bill 41-05**, Health Services - Advisory Board for Montgomery Cares Program - Establishment (Boucher/Planell)

Deferred:

- (3) • Discussion - closing of Grafton School (Planell)

AD HOC

10:30 AM - 6CCR

Jan 24

- Ad Hoc Committee on Information and Outreach (Lacefield)

**HSC
Jan 30**

2:00 PM - 3CCR

- (1) • Supplemental appropriation - DOP - \$1,000,000 for Homeland Security grant award (McMillan)
- (2) • Supplemental appropriation - DOP - \$298,550; MCFRS - \$294,330; and MCHSD - \$5,670 for Homeland Security grant award (Davidson)
- (3) • Supplemental appropriation - MCHSD - \$400,000 for Homeland Security grant award (Davidson)
- (4) • Briefing - lessons learned from fall hurricane responses (Davidson)
- (5) • Briefing - Emergency Preparedness for the public (Davidson)
- (6) • Briefing - Multi-Hazard Mitigation Plan (Davidson)

**PHED
Jan 31**

2:00 PM - 7CHR or immediately following Council session

County's Development Approval and Implementation Process: (continued)

- (2) • ZTA 05-20, Site Plans - Approval, Amendment, and Enforcement (Faden)
- (3) • **Bill 35-05**, Permitting Services - Site Plan Enforcement (Faden)
- (4) • ZTA 05-18, Planning Board Public Hearings - Hearing Examiner (Wilson/Healy)
- (5) • ZTA 05-19, Site Plan Enforcement (Healy/Wilson)
- (6) • ZTA 05-17, Site Plan Enforcement (Healy/Wilson)
- (7) • SRA 05-04, Site Plan Enforcement (Healy/Wilson)
- (8) • SRA 05-05, Planning Board Actions - Enforcement (Faden)
- (9) • SRA 05-06, Subdivision and Site Plans - Coordination with other agencies (Faden)

**PHED
Feb 2**

9:30 AM - 7CHR

County's Development Approval and Implementation Process: (continued)

- (2) • ZTA 05-20, Site Plans - Approval, Amendment, and Enforcement (Faden)
- (3) • **Bill 35-05**, Permitting Services - Site Plan Enforcement (Faden)
- (4) • ZTA 05-18, Planning Board Public Hearings - Hearing Examiner (Wilson/Healy)
- (5) • ZTA 05-19, Site Plan Enforcement (Healy/Wilson)
- (6) • ZTA 05-17, Site Plan Enforcement (Healy/Wilson)
- (7) • SRA 05-04, Site Plan Enforcement (Healy/Wilson)
- (8) • SRA 05-05, Planning Board Actions - Enforcement (Faden)
- (9) • SRA 05-06, Subdivision and Site Plans - Coordination with other agencies (Faden)
- (1) • Update - Mid County Recreation Center site selection (Sherer)

**ED
Feb 2**

9:30 AM - 3CCR

- (1) • Briefing - issues relating to the Interagency Coordinating Board (Arthur)
- (2) • Resolutions to transfer project balances within the MCPS' FY06 Capital Budget and amendments to the FY05-10 CIP: (Levchenko)
 - \$750,000 from Northwest High School to MCPS Local Unliquidated Surplus Account
 - \$750,000 from MCPS Local Unliquidated Surplus Account to Current Replacements/Modernizations

**PS/HHS
Feb 2**

1:00 PM - 2:00 PM 7CHR

- (1) • Update - Public Safety Memorial (McMillan)
- (2) • Briefing - Inmate Re-Entry (McMillan/Planell)

- MFP**
Feb 9 **9:00 AM - 7CHR** *To be televised live on County Cable Montgomery*
- (1) • Discussion - policy relating to facility planning for buildings (Orlin)
 - (2) • Update - Strategic and Long Range Facility Plans (Richards)
 - (3) • Cable Television and Communications Plan (Healy)
 - (4) • Quarterly Review - Comcast, RCN, and Verizon Customer Service (Healy)
 - (5) • Resolution to approve Franchise Agreement for Use of Public Right-of-Way: Looking Glass Networks, Inc. (Healy)
 - (6) • Resolution to approve Franchise Agreement for Use of Public Right-of-Way: NextG Networks Atlantic, Inc. (Healy)
 - (7) • Resolution to approve Franchise Agreement for Use of Public Right-of-Way: Fiberlight, LLC. (Healy)

- PHED**
Feb 13 **9:30 AM - 7CHR**
Deferred: **Capital Improvements Program**
- (1) • Park and Planning (Michaelson)
 - **PROPOSED CLOSED SESSION** for the purpose of considering acquisition of real property for a public purpose and matters related directly thereto, pursuant to Maryland Code, State Government Article, §10-508 (a)(3). Topic is Legacy Open Space. (7th floor Conference Room) (Michaelson/Faden)

- PS**
Feb 13 **9:30 AM - 3CCR**
- (1) • Discussion - Speed camera implementation (McMillan)
- Capital Improvements Program**
- (2) • Fire and Rescue (Davidson)
 - (3) • Fire and Rescue/Police joint projects (McMillan/Davidson)
 - (4) • Department of Liquor Control (Ferber)
 - (5) • Correction and Rehabilitation (McMillan)
 - **PROPOSED CLOSED SESSION** to consult with staff, consultants, or other individuals about pending or potential litigation, pursuant to Maryland Code, State Government Article, §10-508 (a)(8). Topic is Montgomery County Correctional Facility. (3rd floor Council Conference Room) (McMillan/Faden)

- MFP/PS**
Feb 13 **2:00 PM - 7CHR**
- **Capital Improvements Program**
 - (1) - Judicial Center Annex (McMillan)
 - (2) - Integrated Justice Information System (IJIS) (McMillan)
 - (3) • **FY06 Budget and CIP amendments: IJIS** (McMillan)
 - (4) • Discussion - Public Safety Communication System (McMillan)
 - **PROPOSED CLOSED SESSION** to discuss public security, pursuant to Maryland Code, State Government Article, §10-508 (a)(10). Topic is Public Safety Communications System. (7th floor Council Conference Room) (McMillan/Faden)

- T&E**
Feb 13 **2:00 PM - 3CCR**
- **Capital Improvements Program**
 - (1) • Transportation (Orlin)

PHED
Feb 16

9:30 AM - 7CHR
Capital Improvements Program

- (1) • Recreation (Sherer)
- (2) • **FY06 Budget and CIP amendments:** HOC (Healy)
- (3) • Housing Opportunities Commission (Healy)
- (4) • Revenue Authority (Healy)
- (5) • General Government projects (Ferber)
- (6) • Cost Sharing-MCG: Adventist Hospital (Ferber)

HHS
Feb 16

2:00 PM - 7CHR
Capital Improvements Program

- (1) • Public Arts Trust (Davidson)
- (2) • Cost Sharing-MCG: Adventure Theatre and Old Blair Auditorium (Davidson)
- (3) • Health and Human Services (Planell)
- (4) • **FY06 Budget and CIP amendments:** DHHS computer system (Planell)

MFP
Feb 16

2:00 PM - 3CCR
• **Capital Improvements Program**

- (1) - Take Home Vehicle Policy (Healy)
- (2) - ADA Compliance - all agencies (McGuire)
- (3) - Multi-Agency projects (Asbestos Abatement, Energy Conservation, Fuel Tank Management, PLAR/HVAC, Roof Replacement) (Sherer)
- (4) - FiberNet (Sherer)
- (5) • Briefing - Recruitment and retention of hard-to-fill positions (Davidson)

PHED
Feb 17

2:00 PM - 7CHR

- (1) • Damascus Master Plan - Overview (Michaelson/White)

PS
Feb 27

9:00 AM - 7CHR
Capital Improvements Program

- (1) • Correction and Rehabilitation (*continued*) (McMillan)
- (2) • Police (McMillan)
- (3) • **FY06 Budget and CIP amendments:** Police (McMillan)
- (4) • Public Safety Training Academy (McMillan)
- (5) • Fire and Rescue (*continued*) (Davidson)
- (6) • **FY06 Budget and CIP amendments:** MCFRS (Davidson)

PHED
Feb 27

9:30 AM - 3CCR

- (1) • MOU between DPS and Planning Board regarding site plan enforcement (Faden)
- (2) • **PROPOSED CLOSED SESSION** for the purpose of considering acquisition of real property for a public purpose and matters related directly thereto, pursuant to Maryland Code, State Government Article, §10-508 (a)(3). Topic is Legacy Open Space. (*7th floor Conference Room*) (Michaelson/Faden)
- (3) • **FY06 Budget and CIP amendments:** MNCPPC (Michaelson)
- (4) • Park and Planning (*continued*) (Michaelson)

- PHED**
Mar 13 **9:30 AM - 7CHR**
- **Capital Improvements Program**
- (1) - Park and Planning (*continued*) (Michaelson)
 - (2) - **FY06 Budget and CIP amendments:** HOC fire sprinkler systems (Healy)
 - (3) - Cost Sharing-MCG: Adventist Hospital (Ferber)
 - (4) • **Bill 28-05**, Building Permits - Adequate Public Facilities (Faden)
 - (5) • **SRA 05-03**, Adequate Public Facilities - Validity Period (Faden)
- ED**
Mar 13 **1:45 PM - 3CCR**
- (1) • Integrated Financial Information System (Planell)
- MFP/PS**
Mar 13 **2:00 PM - 7CHR**
- **Capital Improvements Program**
- (1) • Public Safety Communications System (McMillan)
- MFP**
Mar 13 **2:45 PM - 7CHR**
- (1) • Review - Fund balance policies for non-tax supported funds (Sherer)
- ED**
Mar 16 **9:30 AM - 7CHR** *To be televised live on County Cable Montgomery*
- **Capital Improvements Program**
- (1) • Montgomery County Public Schools (Levchenko)
- T&E**
Mar 16 **9:30 AM - 3CCR**
- (1) • **Expedited Bill 38-05**, Sewage Disposal - Septic Systems (Faden)
 - (2) • ZTA 05-23, TDR Easement - Nonresidential Uses (Wilson/Healy)
- PHED**
Mar 17 **8:15 AM - 7CHR**
- (1) • Damascus Master Plan (Michaelson/White)
 - (2) • ZTA 06-01, Rural Village Center Overlay Zone - Revisions (Wilson/White)
 - (3) • ZTA 06-02, Mixed Use Town Center Zone - Revisions (Wilson/White)
 - (4) • ZTA 06-03, Rural Neighborhood Cluster Zone - TDR Option (Wilson/White)
- PHED**
Mar 20 **9:30 AM - 7CHR**
- (1) Damascus Master Plan (*continued*) (Michaelson/White)
 - (2) • ZTA 06-01, Rural Village Center Overlay Zone - Revisions (Wilson/White)
 - (3) • ZTA 06-02, Mixed Use Town Center Zone - Revisions (Wilson/White)
 - (4) • ZTA 06-03, Rural Neighborhood Cluster Zone - TDR Option (Wilson/White)
- PS**
Mar 20 **9:30 AM - 3CCR**
- (1) • Discussion with Chief Manger - observations from the last two years regarding officer accountability (McMillan)
 - (2) • **Bill 43-05**, Weapons - Restrictions - Deer Management (Boucher)
 - (3) • Quarterly Update - MCFRS Reorganization (Davidson)
 - (4) • Update - MCFRS Apparatus Management Plan (Davidson)
 - (5) • Update - MCFRS Recruitment (Davidson)
- Deferred**
Deferred

T&E
Apr 6

9:30 AM - 3CCR

- (1) • Supplemental appropriation - DPWT - \$1,000,000 for Emergency Tree Maintenance (Orlin)

FY07 Operating Budget

- (2) • Department of Public Works and Transportation: (Orlin)
 - DPWT Overview
 - General Fund
 - NDA: HOA Road Maintenance Reimbursement
 - **CIP:** North County Maintenance Depot and Traffic Signal System Modernization projects

MFP
Apr 17

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

- (1) • Economic Indicators (Farber)
- (2) • Executive's Recommended FY07-12 Fiscal Plan (Farber)
- (3) • Review Spending Affordability Guidelines for FY07 Operating Budget (Sherer)

FY07 Operating Budget

- (4A) • Discussion - Compensation and Benefits (all agencies) (Farber)
- (4B) • Discussion - Compensation and Benefits (Data) (Farber)
- (5) • Discussion - Collective Bargaining Agreements (Faden)
- (6) • County retirement budgets (ERS, RSP and Deferred Comp) (Sherer)

HHS
Apr 17

9:30 AM - 3CCR

- (1) • Supplemental appropriation - DHHS - \$181,640 for Behavioral Health and Crisis Services, Shelter Services Program (McGuire)
- (2) • Resolutions to amend the FY06 Designation of Entities for Non-Competitive Award Status for Community Ministry and Coalition for the Homeless, and for Collaboration Council for Children, Youth, and Families (McGuire)
 - **FY07 Operating Budget**
- (3) - Department of Health and Human Services - Overview, Administration, and Children, Youth and Families (Planell/McGuire)

PHED
Apr 17

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

FY07 Operating Budget

- (2) • **CIP:** Wheaton Tennis Bubble, SoccerPlex, and S. Germantown Recreational Park: Non-SoccerPlex facilities (MOOseum) (Michaelson)
- (1) • Park and Planning (Michaelson)

PS
Apr 17

1:30 PM - 3CCR

FY07 Operating Budget

- (1) • Criminal Justice Overview (McMillan)
- (2) • Department of Police (McMillan)
- (3) • Correction and Rehabilitation (McMillan)
- (4) • NDA Prisoner Medical Services (McMillan)

T&E
Apr 18

2:30 PM - 7CHR

FY07 Operating Budget

- (1) • Washington Suburban Sanitary Commission (Levchenko)
- (2) • DPWT: Fleet Management and Motor Pool Fund Contribution NDA (Healy)

- ED**
Apr 18
- 2:30 PM - 3CCR**
FY07 Operating Budget
- (1) • Community Use of Public Facilities (Arthur)
 - (2) • Montgomery College (Sherer)
 - (3) • **CIP Budget Adjustment:** Montgomery College (Sherer)

- PHED**
Apr 18
- 5:00 PM - 7CHR**
- (1) • **Bill 30-05**, Housing - Workforce Housing Program (Faden/McMillan)
 - (2) • ZTA 05-16, Workforce Housing - Metro Station Policy Area (Wilson/Healy)

- PS**
Apr 19
- 9:30 AM - 7CHR** *To be televised live on County Cable Montgomery*
FY07 Operating Budget
- (1) • Fire and Rescue Services (Davidson)

- PHED**
Apr 19
- 10:00 AM - 3CCR**
• **FY07 Operating Budget**
- (1) - NDA: Conference and Visitor's Bureau (Ferber)
 - (2) - NDA: Conference Center (Ferber)
 - (3) - Economic Development (Ferber)
 - (4) - Economic Development Fund (Ferber)
 - (5) • South Silver Spring parking issues (Ferber)

- MFP**
Apr 19
- 2:00 PM - 7CHR**
• **FY07 Operating Budget**
- (1) - Finance, Risk Management, and NDAs for Risk Management, Working Families Income Supplement, and Restricted Donations (Sherer)
 - (2) - Debt Service (Sherer)
 - (3) - NDAs: Grants to Municipalities in Lieu of Shares Tax, Future Federal/State/Other Grants, Takoma Park Police Rebate (Sherer)
 - (4) - NDA: Municipal Tax Duplication (Sherer)
 - (5) - Utilities (Sherer)
 - (6) • Discussion - Clarksburg Development District (Faden)

- MFP**
Apr 20
- 9:00 AM - 7CHR**
FY07 Operating Budget
- (1) • Action - Compensation and Benefits (all agencies) (Farber)
 - (2) • Action - Collective Bargaining Agreements (Faden)
 - (3) • Quarterly Meeting with County Attorney (Faden)
 - (4) • County Attorney (Sherer)
 - (5) • Ethics Commission (Ferber)
 - (6) • Discussion - Transferability of appropriations for grants (McMillan)

- T&E**
Apr 20 **9:30 AM - 3CCR**
- (1) • Supplemental appropriation - DPWT - \$4,163,830 for Transit Services (Orlin)
 - (2) • Authorization of grant application request for the Annual Transportation Plan (Orlin)
- FY07 Operating Budget**
- (3) • Department of Public Works and Transportation: (Orlin)
 - Mass Transit Fund
 - Parking Lot Districts
 - NDA: Rockville Parking District
 - **CIP:** Parking District projects
 - **CIP Budget Adjustment:** Transportation projects
-
- HHS/ED**
Apr 20 **2:00 PM - 7CHR**
- FY07 Operating Budget**
- (1) • Linkages to Learning, Wellness Center, School Health Nursing, Pre-Kindergarten Services, Child Care Curriculum Training, and Private/Public Partnerships (Planell)
-
- HHS**
Apr 20 **3:00 PM - 7CHR**
- FY07 Operating Budget**
- (1) • NDA: Takoma Park Library Annual Payment (McGuire)
 - (2) • Libraries (McGuire)
-
- PS/PHED**
Apr 21 **1:30 PM - 7CHR**
- (1) • OLO Report 2006-5 - A Base Budget Review of the Montgomery County Park Police (Trombka)
-
- PHED**
Apr 24 **8:00 AM - 7CHR**
- FY07 Operating Budget**
- (1) • Recreation (Sherer)
 - (2) • **CIP Budget Adjustment:** Gaithersburg Aquatic Center (Sherer)
 - (3) • NDA: Housing Opportunities Commission (Healy)
-
- PS**
Apr 24 **9:30 AM - 3CCR**
- (1) • **Bill 3-06,** Consumer Protection - Revisions (Faden)
- FY07 Operating Budget**
- (2) • Park Police (McMillan)
 - (3) • Circuit Court (McMillan/McGuire)
 - (4) • State's Attorney (McMillan/McGuire)
 - (5) • Sheriff (McMillan/McGuire)
-
- HHS**
Apr 24 **2:00 PM - 7CHR**
- FY07 Operating Budget**
- (1) • Commission for Women (Arthur)
 - (2) • NDA: Historical Activities - Historical Society (Arthur)
 - (3) • NDA: Arts and Humanities Council (Davidson)
 - (4) • NDA: Community Grants - Arts and humanities (Davidson)

- MFP**
Apr 24 **2:00 PM - 3CCR**
 FY07 Operating Budget
- (1) • Office of Human Resources (Wilson)
 - (2) • Intergovernmental Relations (Wilson)
 - (3) • Inspector General (Wilson)
 - (4) • Procurement (Healy)

- PS/MFP**
Apr 25 **2:00 PM - 7CHR**
 FY07 Operating Budget
- (1) • Supplemental appropriation - MCFRS - \$30,750,000 for Fire Apparatus Replacement (Davidson)

- T&E**
Apr 25 **2:00 PM - 3CCR**
 FY07 Operating Budget
- (1) • Executive Regulation 2-06, Clean Energy Rewards Program (Levchenko)
 - (2) • Department of Environmental Protection, including FY07 Water Quality Protection Charge (Levchenko)
 - (3) • Department of Permitting Services (Levchenko)
 - (4) • Resolution to amend fees for the administration and enforcement of Sign Permits and Licenses, and add fees for signs subject to MNCPPC site plans (Levchenko)
 - (5) • Resolution to establish fees for Nonconforming Use Certification (Levchenko)

- HSC**
Apr 26 **9:30 AM - 7CHR**
 • **FY07 Operating Budget**
- (1) - Department of Homeland Security (Davidson)

- MFP**
Apr 26 **9:15 AM - 3CCR**
 • **PROPOSED CLOSED SESSION** to discuss public security, pursuant to Maryland Code, State Government Article, §10-508 (a)(10). Topic is security for County Executive. (Ferber/Boucher)
- FY07 Operating Budget**
- (1) • County Executive (Ferber)
 - (2) • Public Information Office (Ferber)
 - (3) • NDA: Charter Review Commission (Ferber)
 - (4) • **CIP:** General Government: Glen Echo (Sherer)
 - (5) • Office of Management and Budget (Sherer)
 - (6) • NDA Leases (Sherer)

- PHED**
Apr 26 **2:00 PM - 7CHR**
- (1) • Resolution to increase the FY06 Monetary Cap on Payment in Lieu of Taxes (PILOT) Agreements (McMillan)
- FY07 Operating Budget**
- (2) • Department of Housing and Community Affairs (McMillan)
 - (3) • NDA: Closing Cost Assistance (McMillan)

- MFP/T&E**
Apr 27 **9:30 AM - 7CHR**
 FY07 Operating Budget
- (1) • Urban Districts (Healy)

MFP
Apr 27

10:00 AM - 7CHR
FY07 Operating Budget

- (1) • Regional Services Centers (Healy)
- (2) • Cable Television and Communications Plan (Healy)
- (3) • Merit System Protection Board (McGuire)
- (4) • NDAs: County Associations, Public Technology, Inc., Council of Governments, and Boards, Committees, Commissions (McGuire)

T&E
Apr 27

10:00 AM - 3CCR

FY07 Operating Budget

- (1) • Supplemental appropriation - DPWT - \$720,000 for Custodial Contract for County Facilities (Sherer)
- (2) • DPWT: selected General Fund programs (Sherer)
- (3) • DPWT: Solid Waste Services, including FY06 Solid Waste Service Charges (Levchenko)
- (4) • Amendment to the County Government's FY05-10 CIP, DPWT, Division of Solid Waste Services - Gude Drive Processing Facility (Levchenko)

HHS
Apr 27

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

FY07 Operating Budget

- (1) • Department of Health and Human Services - Aging and Disability Services and Public Health Services (Planell/McGuire)

PS
Apr 27

2:00 PM - 3CCR

FY07 Operating Budget

- (1) • Liquor Control/Board of License Commissioners (Ferber)
- (2) • Fire and Rescue Services (*continued*) (Davidson)

PHED
Apr 28

9:30 AM - 7CHR

FY07 Operating Budget

- (1) • Amendment to the Master Plan for Historic Preservation: Higgins Tavern (Arthur)
- (2) • Park and Planning (*continued*) (Michaelson)

PHED
Apr 28

2:30 PM - 7CHR

- (1) • **Bill 30-05**, Housing - Workforce Housing Program (Faden/McMillan)
- (2) • ZTA 05-16, Workforce Housing - Metro Station Policy Area (Wilson/Healy)
- (3) • ZTA 06-06, Off-Street Parking - RE-200 and RE-1 Zones (Wilson/Healy)

REVISED

PHED
May 1

9:30 AM - 7CHR

• FY07 Operating Budget

- (.5) • Park and Planning: Central Administrative Services (Michaelson)
- (1) - Recreation (*continued*) (Sherer)
- (2) - Office of Consumer Protection (Wilson)

PS
May 1

9:30 AM - 3CCR

FY07 Operating Budget

- (1) • Department of Police (*continued*) (McMillan)
- (2) • Correction and Rehabilitation (*continued*) (McMillan)

- ED** **2:00 PM - 7CHR** *To be televised live on County Cable Montgomery*
May 1 (1) • OLO Report 2006-4: Base Budget Review of MCPS Staff Development (Howard/Latham)
(2) • Special appropriation and CIP amendment - \$2,100,000 for Replacement and
Removal of Relocatable Classrooms (Levchenko)

FY07 Operating Budget

- (3) • Montgomery County Public Schools (Planell)

- HHS** **2:00 PM - 3CCR**
May 1 **FY07 Operating Budget**
(1) • OLO Report 2006-6: Base Budget Review - Office of Human Rights (Richards/Langevin)
(2) • Human Rights Commission (Arthur)
(3) • Libraries (*continued*) (McGuire)

- MFP** **2:00 PM - 7CHR**
May 2 (1) • Interagency Training Team Work Plan (Davidson)
(2) • IG Report: Montgomery Measures Up (Sherer)
FY07 Operating Budget
(3) • NDA: Inauguration and Transition (Arthur)
(4) • Office of Legislative Oversight and Independent Audit (Orlansky)
(5) • Board of Elections (Healy)
(6) • Council Office (Farber)

- T&E** **2:00 PM - 3CCR**
May 2 **FY07 Operating Budget**
(1) • Department of Public Works and Transportation (*continued*) (Orlin)
(1) • **CIP:** Transportation projects, including Glenmont Metro garage and State Roads
Participation projects (Orlin)
(2) • Resolution on transportation fees, charges, and fares (Orlin)
(3) • **CIP:** Storm Drain Facility Planning: Glen Echo Heights (Levchenko)

- HHS** **9:30 AM - 7CHR**
May 3 **FY07 Operating Budget**
(1) • Department of Health and Human Services - Behavioral Health and Crisis
Services (Planell/McGuire)
(2) • NDA: Community Grants - Arts and humanities (*continued*) (Davidson)

- MFP** **9:30 AM - 3CCR**
May 3 • **PROPOSED CLOSED SESSION** to consult with staff, consultants, or other
individuals about pending or potential litigation, pursuant to Maryland Code, State
Government Article, §10-508 (a)(8). Topic is a County contract. (Boucher)
FY07 Operating Budget
(1) • Department of Technology Services (Trombka)
(2) • NDA: Interagency Technology Policy and Coordination Committee (ITPCC) (Trombka)
(3) • NDA: Desktop Computer Modernization (Trombka)
(4) • Technology Investment Fund (Trombka)

PHED
May 3

2:00 PM - 7CHR
FY07 Operating Budget

- (1) • Economic Development Fund; and Economic Development Grant (*continued*) (Ferber)
- (2) • Board of Appeals (Wilson)
- (3) • Hearing Examiner (Wilson)
- (4) • People's Counsel (Wilson)
- (5) • NDA: Historical Activities (Arthur)
- (6) • Park and Planning (*continued*) (Michaelson)
- (7) • Recreation (*continued*) (Sherer)

PS
May 3

2:00 PM - 3CCR
FY07 Operating Budget

Added:

- (1) • Fire and Rescue Services (*continued*) (Davidson)
- (2) • DOCR (*continued*) (McMillan)

ED/MFP
May 4

9:30 AM - 7CHR

- (1) • Review - MCPS IT system contract (Planell)

MFP
May 4

2:00 PM - 7CHR
FY07 Operating Budget

Added:

- (1) • **Expedited Bill 6-06**, Property Tax Credits - Revisions (Faden/Boucher)
- (2) • Resolutions to set amount of Property Tax Credit for Income Tax Offset (Faden/Boucher)
- (3) • Resolution to amend Fuel/Energy tax rates (Faden/Boucher)
- (4) • Review - Funding mechanisms within the capital and operating budgets (Farber)
- (5) • Update - Maintenance and Infrastructure Task Force (Orlin)
- (6) • Inspector General (*continued*) (Wilson)

PHED
May 5

2:30 PM - 7CHR

- (1) • Damascus Master Plan - Bypass issue (Orlin)

ED
May 5

2:00 PM - 3CCR
FY07 Operating Budget

- (1) • Down-County Consortium issues (Planell)
- (2) • Grants for Adult Literacy and ESOL (Sherer)
- (3) • **CIP Budget Adjustments:** Montgomery College (Sherer)
- (4) • Montgomery County Public Schools (*continued*) (Planell)

PS
May 10
Add:

12:30 PM - 7CHR

- (1) • Fire Station 18 Relocation (Davidson)
- **Expedited Bill 16-06**, Fire and Rescue Services - Training Standards (Faden)

ED
May 10

3:00 PM - 7CHR *To be televised live on County Cable Montgomery*
FY07 Operating Budget

- (1) • Board Amendments to FY07 Operating Budget, including retirement costs and other issues (Planell)
- (1.1) • MCPS Pension plans improvements (Farber)
- (2) • Options for Seven Locks Elementary School Replacement (Levchenko)

ED **12:00 Noon - 7CHR or immediately following Council session**
May 16 (1) • Churchill Cluster issues (Levchenko)

MFP **12:30 PM - 6CCR or immediately following Council session**
May 16 **FY07 Operating Budget**
(1) • Expedited Bill 6-06, Property Tax Credits - Revisions (*continued*) (Faden/Boucher)

HHS **5:30 PM - 7CHR**
May 16 (1) • Discussion with George Washington School of Public Policy graduate students regarding domestic worker project (Planell)

PHED **9:30 AM - 7CHR**
Jun 12 (1) • **Bill 30-05**, Housing - Workforce Housing Program (Faden/McMillan)
(2) • ZTA 05-16, Workforce Housing - Metro Station Policy Area (Wilson/Healy)
Deferred (3) • Review - Memorandum of Understanding between DPS and MCPB (Faden)
Added: (4) • MCPB Regulations - Site Plans (Faden)

HHS/MFP **2:00 PM - 7CHR**
Jun 12 (1) • **Expedited Bill 14-06**, Personnel - Salary Schedules - Medical Doctors (Boucher)
(2) • Resolution to approve FY07 Salary Schedule for Medical Doctors (Boucher)
(3) • Resolution to approve Pay Differential for Treatment Team Supervisors (Boucher)
(4) • Executive Regulation 24-05, Amendment to Personnel Regulations to include a Salary Schedule for Medical Doctors (Boucher)

PHED **3:30 PM - 7CHR or immediately following Council session**
Jun 13 (#3 from 6/12) • Review - Memorandum of Understanding between DPS and MCPB (Faden)
(1) • Update - Timeline for Approval of Interim MCPB Regulations - Site Plans (Faden)

PS **9:30 AM - 7CHR**
Jun 15 (1) • Interview - Executive appointment for Assistant Chief, Management Services Bureau (*7th floor conference room*) (Ferber)
(2) • **Bill 43-05**, Weapons - Restrictions - Deer Management (Boucher)
(3) • Special appropriation - MCFRS- \$800,000 for Fire Apparatus Replacement (Davidson)

PS **9:30 AM - 7CHR**
Jun 19 (1) • **Bill 15-06**, Offenses - Loitering (Healy)
Deleted: (2) • Mutual Aid Agreement with the Maryland-National Capital Park Police (Boucher)

PHED **9:30 AM - 3CCR**
Jun 19 (1) • ZTA 06-08, Accessory Buildings - One-Family Residential Zones (Wilson)
(2) • ZTA 06-07, Farm Building Supplies and Construction - C-1 Zone (Healy)
(3) • ZTA 06-13, Established Building Line - Revisions (Zyontz)
(4) • ZTA 06-05, C-2 Zone - Site Plan Review (Wilson)

MFP **2:00 PM - 7CHR**
Jun 19 (1) • **Bill 12-06**, Transmission Facility Coordination (Healy)
(2) • Executive Regulation 8-06, Telecommuting Incentive Tax Credit (Healy)
(3) • Marketing efforts for circuit breaker (Lacefield)
(4) • **Bill 21-06**, Retirement Savings Plan - Distribution of Benefit (Boucher)
(5) • **Expedited Bill 26-06**, Personnel - Retirement - Miscellaneous Amendments (Boucher)

- PHED** **9:00 AM - 7CHR**
Jun 21 (1) • ZTA 06-10, Subordinate Structure - Revisions (Wilson)
 (2) • ZTA 06-08, Accessory Buildings - One-Family Residential Zones (Wilson)
 (3) • ZTA 06-12, Moderately Priced Dwelling Units (MPDUs) - Corner Lots (Zyontz)
 (4) • ZTA 06-11, Wheaton Overlay Zone - Revisions (Zyontz)

- T&E** **9:30 AM - 7CHR**
Jun 22 (1) • Briefing - County's National Pollutant Discharge Elimination System (NPDES) permit renewal process (Levchenko)
 (2) • Executive Regulation 2-06, Clean Energy Rewards Program (Levchenko)
 (3) • Resolution to approve Development Impact Tax Memorandum of Understanding with City of Gaithersburg (Orlin)
 (4) • Facility Planning Review - Metropolitan Branch Trail (Orlin)

- ED/HHS** **2:00 PM - 7CHR**
Jun 22 (1) • Discussion with MSDE on non-public placements (Planell)
Added: (2) • Special appropriation - MCPS - \$2,500,000 for Walter Johnson High School Modernization (Levchenko)

- ED** **3:00 PM - 7CHR**
Jun 22 (1) • Briefing - Special Education **Deferred** (Planell)
 (2) • Special appropriation - MCPS - \$2,500,000 for Walter Johnson High School Modernization (Levchenko)

- PHED** **9:30 AM - 7CHR**
Jun 26 (1) • **Expedited Bill 20-06**, SoccerPlex - Lease Amendments (Faden/Michaelson)

- HHS/T&E** **1:30 PM - 7CHR**
Jun 26 (1) • Briefing - MetroAccess program (Orlin)

- T&E** **2:30 PM - 7CHR REVISED**
Jun 26 (#4 from 6/22) • Facility Planning Review - Metropolitan Branch Trail (Orlin)
 (1) • Facility Planning Review - Snouffer School Road (Orlin)
 (2) • Executive Regulation 10-06, Schedule of Fees for Permits, Licenses and Certifications (Levchenko)
 (3) • Executive Regulation 11-06, Permit Fees and regulations related to Construction Debris Reclamation Facility (Levchenko)

- MFP** **2:00 PM - 3CCR**
Jun 26 (1) • Update - GASB Statements on Other Post-Employment Benefits (OPEB) (Farber)
 (2) • Follow-up discussion - Strategic and Long Range Facility Plans (Richards)
 (3) • Resolution to amend the County's Energy Policy regarding clean and renewable energy and energy efficiency (Sherer)

- PHED** **9:30 AM - 7CHR**
Jun 29 (1) • Executive Regulation 25-05, Disruptive Behavior - Recreation Programs (Sherer)
 (2) • ZTA 06-11, Wheaton Overlay Zone - Revisions (Zyontz)
Added: (3) • ZTA 06-13, Established Building Line - Revisions (*continued*) (Zyontz)

PS/ED **9:30 AM - 7CHR**
Jul 6 (1) • MCFRS recruitment/outreach effort with MCPS and College (Davidson)
 (2) • Police recruitment/outreach effort to MCPS and College (McMillan)

PS/MFP **10:45 AM - 7CHR**
Jul 6 (1) • Reorganization Plan for the Office of the Board of License Commissioners (Ferber)

PS **11:30 AM - 7CHR**
Jul 6 (1) • **Bill 7-04**, Off-the-Road Motorcycles - Registration and Operation (Healy)

PHED **2:00 PM - 7CHR**
Jul 6 (1) • **PROPOSED CLOSED SESSION** to consider a matter that concerns the proposal
 for a business or industrial organization to locate, expand, or remain in the State,
 pursuant to Maryland Code, State Government Article, §10-508 (a)(4). Topic is
 Soccerplex. (*6th Floor Council Conference Room*) (Faden/Michaelson)
 CLOSED SESSION CANCELLED
(2) • **Expedited Bill 20-06**, SoccerPlex - Lease Amendments (Faden/Michaelson)

PHED **9:30 AM - 7CHR**
Jul 10 (1) • Woodmont Sectional Map Amendment (G-853) (Michaelson)
 (2) • Shady Grove Sectional Map Amendment (G-852) (Michaelson)
 (3) • ZTA 06-14, Transit Oriented, Mixed Use Zone (TOMX/TDR) - Standards (Zyontz/Wilson)
 (4) • ZTA 06-15, Residential Mixed Use Development - RMX-2C/TDR Zone -
 Standards (Zyontz/Wilson)
 (5) • FY07 Special appropriations and CIP amendments - Parks (Michaelson)

HHS **2:00 PM - 7CHR**
Jul 10 (1) • Update - Strathmore Hall (Davidson)
 (2) • Update - Arts and Humanities Council Strategic Plan (Davidson)
 (3) • Update - Dental services (Planell)

MFP **2:00 PM - 3CCR**
Jul 10 (1) • Update - Board of Elections activities (Healy)
 (2) • Budget document and budget process discussion with OMB and other agencies (Sherer)
 (3) • Office of Legislative Oversight's FY07 Work Program (Orlansky)
 (4) • Recap of base budget process (Farber/Orlansky)

MFP **9:30 AM - 6CCR**
Jul 11 • **PROPOSED CLOSED SESSION** to consult with staff, consultants, or other
 individuals about pending or potential litigation, pursuant to Maryland Code, State
 Government Article, §10-508 (a)(8). Topic is *Verizon Maryland, Inc vs*
 Montgomery County. (*6th Floor Council Conference Room*) (Healy)

T&E **9:30 AM - 7CHR**
Jul 13 (1) • **Expedited Bill 27-06**, Taxicabs - Amendments (Faden)
 (2) • Resolution to approve County's Highway Noise Policy (Orlin)
 (3) • Highway Mobility Report (Orlin)

PHED/HHS **2:00 PM - 7CHR**
Jul 13 (1) • Progress Place/Shepherd's Table (Zyontz/McGuire)

PHED **9:30 AM - 3CCR**
Sep 18 (1) • Damascus Sectional Map Amendment (G-854) (Michaelson)
 (2) • ZTA 06-20, Mixed-Use-Town Center/TDR (MXTC/TDR) Zone - Establishment (Zyontz)
 (3) • ZTA 06-21, Building Coverage - RE-1 Cluster (Zyontz)
 (4) • ZTA 06-05, C-2 Zone - Site Plan Review (Zyontz)

MFP **2:00 PM - 7CHR**
Sep 18 (2) • IG Report: Study of the Benefits of the Office of Inspector General Establishing a
 Fraud Hotline (White)
 (4) • Revenue forecast for impact taxes (Orlin)
 (3) • Revised indicators for capital budget (Orlin)

T&E **9:30 AM - 7CHR**
Sep 18 (1) • Briefing - Potomac River water quality issues (Levchenko)
 (2) • OLO Report 2006-10, Follow-Up Memorandum Report on OLO Report 2002-4:
 An Evaluation of the Montgomery County's Sign Approval and Enforcement
 Process (Latham)

MFP **9:30 AM - 7CHR** *To be televised live on County Cable Montgomery*
Sep 25 (1) • Economic Indicators (Farber)
 (2) • FY08 Annual Budget Priorities and Performance Measures (Farber)
 (3) • **Bill 35-06**, Property Tax Credit - Senior Citizens (Faden)

HHS **9:30 AM - 3CCR**
Sep 25 (1) • Executive Regulations for Special Needs Housing (McGuire)

PHED **2:00 PM - 7CHR**
Sep 25 (1) • Shady Grove Implementation Plan (Michaelson)
 (2) • ZTA 06-14, Transit Oriented, Mixed Use Zone (TOMX/TDR) - Standards (Zyontz)
 (3) • ZTA 06-15, Residential Mixed Use Development - RMX-2C/TDR Zone -
 Standards (Zyontz)
 (4) • ZTA 06-09, Corrective Map Amendment - Split-zoned property (Zyontz)

PS **2:00 PM - 3CCR**
Sep 25 (1) • **Bill 34-06**, Work Release/Pre-Release Programs - Amendments (White)
 (2) • OLO Report 2006-8, An Evaluation of the Police Department's Victim/Witness
 Assistance Unit (Howard)
 (3) • Overview - Fire Safety Code regulations (*continued*) (Davidson)

ED **2:00 PM - 6CCR**
Sep 26 (1) • Interviews - Nominating Committee for Board of Trustees of MC (Ferber)

T&E **2:00 PM - 7CHR or immediately following the Council session**
Sep 26 (1) • **Bill 36-06**, Forest Preservation Advisory Committee - Establishment (White)

MFP **2:15 PM - 7CHR** *To be televised live on County Cable Montgomery*
Sep 27 (1) • Review of Plans - November General Election (Healy)

**HHS/ED
Sep 28**

9:30 AM - 7CHR

- (1) • Youth Behavioral Risk Survey (Planell)
- (2) • School Wellness (McGuire)

**ED
Sep 28**

10:30 AM - 7CHR

- (1) • Briefing - Special Education (Planell)
- (2) • Resolution to approve categorical transfer of \$7,050,000 for MCPS' FY06 Operating Budget (Planell)
- (3) • Montgomery College's FY07 Capital Budget and amendment to the FY07-12 CIP - \$4,000,000 for Goldenrod Building Renovation (Sherer)
- (4) • County Government's FY07 Capital Budget and amendment to the FY07-12 CIP, DED - \$2,800,000 for Germantown Business Incubator

**PHED
Sep 28**

2:00 PM - 7CHR

- (1) • Discussion - FY07 Special appropriations and CIP amendments - Parks (Michaelson)
 - 1) \$2,545,000 for Acquisition: Local Parks
 - 2) \$2,000,000 for Acquisition: Non-Local Parks
 - 3) \$1,087,000 for South Germantown SoccerPlex
 - 4) \$3,800,000 for Lake Needwood Dam Remediation
 - 5) \$2,398,000 for Black Hill Trail Renovation and Extension
 - 6) \$563,000 for Ballfield Initiatives
 - 7) \$188,000 for Restoration of Historic Structures
 - 8) Rock Creek Trail Pedestrian Bridge
 - 9) Wheaton Tennis Bubble Renovation
- (2) • Special appropriation - MNCPPC - \$142,450 for soccer club game fee subsidies at Soccerplex (Michaelson)
- (3) • ZTA 06-22, Office - Real Estate - C-1 and C-2 Zones (Zyontz)
- (4) • ZTA 06-23, Signs - Place of Assembly (Zyontz)

**MFP
Oct 5**

10:30 AM - 7CHR

- (1) • **Expedited Bill 40-06**, Cable Communications - Amendments (Faden/Healy)
- (2) • **Expedited Bill 41-06**, Consumer Protection - Internet Access (Faden/Healy)
- (3) • Update - Board of Elections activities (Healy)

**T&E
Oct 5**

10:30 AM to 1:00 PM - 3CCR

- (1) • Briefing - Energy and environmental design standards for buildings (related to **Bill 17-06**, ZTA 06-16, and SRA 06-01) (Boucher)
- (2) • **Bill 26-05**, Stormwater - Drainage and Runoff (Faden)

**HSC
Oct 5**

1:30 PM - 7CHR

- (1) • Update - Implementation of the National Incident Management System (NIMS) (Davidson)

**PHED
Oct 9**

9:00 AM - 7CHR

- (1) • Briefing - MNCPPC Land Preservation, Parks and Recreation Plan and Department of Recreation Facility Development Plan (Michaelson/Zyontz)
- (2) • Update - Wheaton revitalization/Barry's Magic Shop (McMillan/Ferber)
- (3) • **Bill 29-06**, Housing Advisory Commission - Establishment (White)
- (4) • ZTA 06-18, Planned Retirement Community (PRC) - Development Standards (Zyontz)

- PS** **9:30 AM - 3CCR**
- Oct 9** (1) • Fire Safety Code regulations (*continued*) (Davidson)
(2) • Update - Speed cameras (McMillan)
- Deferred:** (3) • Mutual Aid Agreement with the Maryland-National Capital Park Police (Boucher)
(4) • Follow-up discussion - OLO Report 2006-5, A Base Budget Review of the Montgomery County Park Police (McMillan/Trombka)

- HHS** **2:00 PM - 7CHR**
- Oct 9** (1) • Supplemental appropriation -DHHS - \$370,211 for Crossroads Youth Opportunity Center Demonstration Grant (McGuire)
(2) • Executive Regulation 17-06, Requirements for the Supportive Housing Rental Assistance Program (McGuire)
(3) • Follow-up discussion - OLO Report 2006-6: Base Budget Review - Office of Human Rights (Richards)

- MFP** **2:00 PM - 3CCR**
- Oct 9** (1) • Annual Review of County Government's user fees (Sherer)
(2) • Operating Budget document - program budgeting (Sherer)
(3) • IG Report - Workers' Compensation Program (Sherer)
• **PROPOSED CLOSED SESSION** to discuss a matter directly related to a negotiating strategy or the contents of a bid or proposal, pursuant to Maryland Code, State Government Article, §10-508 (a)(14). Topic is Public Safety Headquarters(3rd floor Conference Room) (Sherer/McMillan/Faden)
(4) • Update - Rockville Core (Sherer/McMillan)

- T&E** **9:30 AM - 7CHR**
- Oct 12** (1) • **Bill 17-06**, Buildings - Energy Efficiency and Environmental Design (Boucher)
(2) • ZTA 06-16, Site Plans - Energy Efficiency and Environmental Design (Boucher)
(3) • SRA 06-01, Preliminary Subdivision Plans - Energy Efficiency and Environmental Design (Boucher)
(4) • **Expedited Bill 45-06**, Forest Conservation - Protection of Champion Trees (Faden)

- PHED** **9:00 AM - 7CHR**
- Oct 16** (1) • Executive Regulations re workforce housing (McMillan)

- PS** **9:30 AM - 3CCR**
- Oct 16** (4) • Mutual Aid Agreement with the Maryland-National Capital Park Police (Boucher)
(3) • Fire Safety Code - Executive Regulations 5-06, 6-06, and 7-06 (*continued*) (Davidson)
(2) • Update on Germantown fire station projects (Davidson)
(1) • Supplemental appropriation - DPWT- \$1,608,000 for Multi-Agency Driver Training Facility (McMillan)

- HHS/T&E** **2:00 PM - 7CHR**
- Oct 16** (1) • Public transportation for County medical services (Orlin)

- HHS** **2:30 PM - 7CHR**
- Oct 16** (1) • Follow up - Domestic worker report (Planell)
(2) • **Expedited Bill 43-06**, Ethics - Montgomery Cares Program - Advisory Board (Boucher)

- MFP** **2:00 PM - 3CCR**
- Oct 16** (1) • Resolution to approve the Franchise Agreement for Use of Public Right-of-Way: Xspedius (Healy)
- (2) • Facility Planning and space needs for the county and other agencies (Sherer)
- (3) • Review use of space in the Upcounty Regional Services Center building (Sherer/Healy)
- (4) • Emerging Communities Initiative (Healy)
-
- MFP/HHS** **2:00 PM - 7CHR**
- Oct 17** (1) • Review of grants process (*continued*) (Planell/McGuire)
- (2) • Discussion - Non-competitive contracts (McMillan)
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- ED/PS** **9:30 to 10:30 AM - 7CHR**
- Oct 19** (1) • OLO Report 2007-1, Review of MCPS' "Serious Incident" Reporting (Orlansky/Rubin)
-
- ED** **10:30 to 10:45 AM - 7CHR**
- Oct 19** (1) • Special appropriation - MCPS - \$400,000 for Automated External Defibrillator Program (Planell)
- (2) • Supplemental appropriation - Montgomery College - \$2,000,000 for King Street Art Center (Sherer)
-
- PS** **10:45 AM - 7CHR**
- Oct 19** (1) • Special appropriation - State's Attorney's Office - \$81,400 for Family Violence Unit (McGuire)
-
- PHED** **9:30 AM - 7CHR**
- Oct 23** (1) • FY07 Special appropriations and CIP amendments - Parks (Michaelson)
- 1) \$2,545,000 for Acquisition: Local Parks
- 2) \$2,000,000 for Acquisition: Non-Local Parks
- 3) \$1,087,000 for South Germantown SoccerPlex
- 4) \$3,800,000 for Lake Needwood Dam Remediation
- 5) \$2,398,000 for Black Hill Trail Renovation and Extension
- 6) \$563,000 for Ballfield Initiatives
- 7) \$188,000 for Restoration of Historic Structures
- 8) Rock Creek Trail Pedestrian Bridge
- 9) Wheaton Tennis Bubble Renovation
- (2) • Briefing - Golf Course lease (Expedited Bill 44-06) (Faden)
-
- T&E** **1:15 to 2:00 PM - 7CHR**
- Oct 23** (1) • FY08 WSSC Spending Control Limits (Levchenko)
-
- MFP/HHS** **2:00 PM - 7CHR**
- Oct 23** (1) • Maternity Partnerships Program (Planell)
-
- MFP** **2:30 PM - 7CHR** *To be televised live on County Cable Montgomery*
- Oct 23** (1) • Review of Plans - November General Election (*continued*) (Healy)
- (2) • **Bill 35-06**, Property Tax Credit - Senior Citizens (*continued*) (Faden)
- (3) • Follow-up discussion - Strategic and Long Range Facility Plans (Richards)
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- HHS** **2:30 PM - 3CCR**
- Oct 23** (1) • Update - Fair housing issues from Office of Human Rights (Arthur)

- MFP** **9:00 AM - 7CHR** *To be televised live on County Cable Montgomery*
- Nov 27**
- (1) • Update - GASB Statements on Other Post-Employment Benefits (OPEB) (Farber)
 - (2) • Economic Indicators (Farber)
 - (3) • Update of Fiscal Plan by OMB and Finance (Farber)
 - (4) • Spending Affordability Guidelines for FY08 Operating Budget (Sherer)
 - (5) • Franchise Agreement for Use of Public Right-of-Way: Verizon Communications (Healy)
 - (6) • Resolution to indicate Council's intention regarding the actions necessary to implement amendments to the Collective Bargaining Agreement with the Municipal & County Government Employees' Organization (MCGEO), Local 1994 (Wage Compression Reopener) (Faden)

- ED** **2:00 PM - 7CHR**
- Nov 27**
- (1) • Resolution regarding Montgomery County Public Schools' State funding request for school construction (Levchenko)

- T&E** **2:00 PM - 3CCR**
- Nov 27**
- (1) • Advance Taking - Travilah Road Phase I - MD Route 28 to Welland Terrace (Orlin)
 - (2) • Advance Taking - Mouth of Monocacy Bridge (Orlin)
 - (3) • Supplemental appropriations and CIP amendments - DPWT (Orlin)
 - \$4,597,000 for Glenmont Metro Parking Expansion
 - \$8,525,000 for State Transportation Participation for Watkins Mill Road extension
 - \$8,525,000 for Watkins Mill Road Extended
 - (4) • **Bill 17-06**, Buildings - Energy Efficiency and Environmental Design (Boucher/Faden)

- MFP/HHS** **2:00 PM - 7CHR**
- Dec 5**
- (1) • Review of grants process *(continued)* (Planell/McGuire)

- PS/HHS** **2:00 PM - 7CHR**
- Dec 7**
- (1) • Supplemental appropriation - DHHS and Police - \$1,974,460 for Maryland Regional Gang Prevention Initiative (McMillan/McGuire)

- HHS** **2:30 PM - 7CHR**
- Dec 7**
- (1) • Healthcare for the homeless (Planell)
 - (2) • Update - Community Health Improvement Plan process (Planell)

- MFP** **10:30 AM - 7CHR**
- Dec 11**
- (1) • Spending Affordability Guidelines for FY08 Operating Budget (Sherer)
 - (2) • Update - Board of Elections activities (McGuire)

MFP/PS

2:00 PM - 7CHR

Dec 11

- (1) • Integrated Justice Information System (IJIS)

(McMillan)

PHED

2:30 PM - 7CHR

Dec 11

- (1) • Discussion - Committee work plan, including housing (Michaelson/Zyontz, et al)
(2) • Special appropriations - Department of Recreation - \$206,270 for Paint Branch Sports Academy, \$206,270 for Springbrook Sports Academy, and \$169,230 for Wheaton Sports Academy (Sherer)



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. This document is available in alternative formats upon request.