

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: 8/21/2009 5:01 PM
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**PLEASE CALL 240-777-7900
TO CONFIRM THIS SCHEDULE**

2007

- MFP 9:00 AM - 6CCR**
Jan 16 (1) • Interviews - Merit System Protection Board (Ferber)
- PS 9:00 AM - 7CHR**
Jan 18 (1) • Memorandum of Agreement between Montgomery County Government and Montgomery County Volunteer Fire Rescue Association (MCVFRA) (Faden/Davidson)
(2) • Update - MCFRS Apparatus Plan and fire station CIP projects (Davidson)
(3) • Special appropriation - DOCR - \$759,730 for Detention Services - Montgomery County Correctional Facility (MCCF) (McMillan)
(4) • Discussion with County Police and Park Police - 2006 Quarterly Crime Statistics (McMillan)
- T&E 9:30 AM - 3CCR**
Jan 18 (1) • OLO Report 2006-7, DPWT: Citizen Inquiries and Requests for Service (Trombka/Latham)
(2) • Quarterly Solid Waste Briefing (Levchenko)
- ED 2:00 PM - 7CHR**
Jan 18 (1) • Discussion - Committee work plan (Planell/Levchenko/Sherer)
- MFP 2:00 PM - 3CCR**
Jan 18 (1) • Executive Regulation 22-06, Amendment to Personnel Regulations - Temporary Transfers between Public Agencies (McGuire)
(2) • **Bill 37-06**, Property Tax Credit - Green Buildings (Boucher)
(3) • Executive Regulation 25-06, Financial Disclosure (Boucher)
- MFP 9:00 AM - 7CHR**
Jan 22 (1) • OLO Report 2007-3, The Presentation of Workforce Information in Budget Documents (Kerr/Trombka)
(2) • Review of survey instruments used by County agencies (Farber)
(3) • Status report - program budgeting (Sherer)

- PHED** **2:00 PM - 3CHR** *To be televised live on County Cable Montgomery*
Jan 22 (1) • Executive Regulation 18-06, Workforce Housing Program, including MPDU pricing and affordability (McMillan)
 (2) • SRA 06-03, Preliminary Subdivision Plans - Approvals - Applicability of Growth Policy Amendments (Faden/Zyontz)

- HHS/ED** **2:00 PM - 3CCR**
Jan 22 (1) • Youth Behavioral Risk Survey (Planell)
 (2) • Food Marketing in Schools (Planell)

- PHED** **9:00 AM - 6CCR**
Jan 23 (1) • Interview - Marketing Manager, Economic Development: Robert S. Diamond (Ferber)

- MFP/HHS** **2:00 PM - 7CHR** *To be televised live on County Cable Montgomery*
Jan 25 (1) • Review of FY08 grants process (Fitzgerald-Bare)

- ED** **9:30 AM - 7CHR** *To be televised live on County Cable Montgomery*
Jan 29 (1) • Briefing from MCPS staff on enrollment and demographics trends (Levchenko)
 (2) • MCPS Strategic Plan (McGuire)
 (3) • Quarterly Briefing - Adult Education Literacy Coalition (Sherer)

- MFP** **9:00 AM - 3CCR**
Jan 29 (1) • Annual update from Finance on revenue estimates (Sherer)
 (2) • Mid-Year Risk Management Update - Self Insurance Fund balances - all agencies (Sherer)
 (3) • Economic Indicators (Farber)
 (4) • Spending Affordability Guidelines for the FY08 Capital Budget and other general CIP assumptions (Orlin)

- PHED** **2:00 PM - 7CHR**
Jan 29 (1) • ZTA 06-25, Signs - Generally and Arts Districts (Zyontz)
 (2) • Briefing on Strategic Plan for Cultural Resources in Parks (Michaelson)
 (3) • Update -Parks Department efficiency initiatives (Michaelson)
 (4) • Recreation Department - fireworks (Sherer)

- T&E** **2:30 PM - 7CHR or immediately following Council Session** *To be televised live on CCM*
Jan 30 (1) • State Transportation projects priority list (Orlin)
 (2) • Ride-On bus service (Orlin)

- PS** **2:30 PM - 3CCR or immediately following Council Session**
Jan 30 (1) • Montgomery County Multi-Hazard Mitigation Plan (Davidson)

- PS/HHS**
Feb 1 **9:30 AM - 7CHR** *To be televised live on County Cable Montgomery*
- (1) • Deer management issues (McMillan/Planell)
 - (2) • Update - Gang Prevention Initiative (McMillan/McGuire)
- PS**
Feb 1 **11:30 AM - 7CHR**
- (1) • Discussion with State's Attorney (McGuire)
- Meeting Cancelled
- MFP**
Feb 5 **9:00 AM - 7CHR**
- (1) • Quarterly Review - Comcast, Starpower (RCN), and Verizon Customer Service (Mihill)
 - (2) • Preliminary Cable Television and Communications Plan (Mihill)
 - (3) • Executive/Council MOU re County Cable Montgomery (Harriston)
 - (4) • Facility Planning project for County Government (Sherer)
- T&E**
Feb 5 **9:30 AM - 3CCR**
- (2) • Executive Regulation 20-06, Sidewalk Vendor Operation and License (Levchenko)
 - (3) • Executive Regulation 24-06, Floodplains (Levchenko)
 - (4) • **Bill 48-06**, Streets and Roads - Comprehensive Revisions (Road Code) (Faden/Orlin)
 - (5) • SRA 06-04, Streets and Roads - Design Standards (Faden/Orlin)
- HHS**
Feb 5 **2:00 PM - 6CCR**
- (1) • Supplemental appropriation - DHHS - \$1,157,860 for Immigrant Health Initiative Grant (Planell)
- 2:15 PM - 6CCR**
- (2) • Interview - DHHS Chief, Special Needs Housing: Nadim A. Kahn (Ferber)
 - (3) • Interview - DHHS Chief Operating Officer: Corinne Stevens (Ferber)
- PHED**
Feb 5 **2:00 PM - 3CCR**
- (1) • ZTA 06-27, Planned Retirement Community (PRC) - Standards (Zyontz)
 - (2) • ZTA 06-26, Development Plan Findings - Amendments (Zyontz)
 - (3) • Discussion - clarification of ZTA process (Zyontz)
- T&E**
Feb 8 **10:00 AM - 6CCR**
- **PROPOSED CLOSED SESSION** to discuss a personnel matter that affects one or more specific individuals, pursuant to Maryland Code, State Government Article, §10-508 (a)(1)(ii). Topic is WSSC issues. (Farber)
- T&E**
Feb 12 **9:30 AM - 7CHR**
- (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**
Feb 12 **9:00 AM - 3CCR**
- (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
- (1) • Minority Health Initiative (Planell)
 - (2) • Obesity Task Force (Planell)

- PS** **9:30 AM - 3CCR**
Feb 15
- (1) • Update - MCFRS Reorganization (Davidson)
 - (2) • Update - Fire Station CIP projects (Davidson)
 - (3) • Supplemental appropriation - MCFRS - \$243,680 for Staffing for Adequate Fire and Emergency Response (SAFER) Grant (Davidson)
 - (4) • Update - Use of UASI and Homeland Security Grant Program funds (Davidson)

- PHED** **1:30 PM - 7CHR**
Feb 15
- (1) • Payment in Lieu of Taxes (PILOT) for affordable housing (McMillan)
 - (2) • Discussion of Housing Initiative Fund (HIF) policies (McMillan)
 - (3) • Briefing - housing projects on county-owned land (McMillan)
 - (4) • **Expedited Bill 1-07**, Condominiums - Conversion of Rental Housing - Extended Tenancies (Boucher)

- PHED/T&E** **3:30 PM - 7CHR**
Feb 15
- (1) • Update on BRAC plans relating to Bethesda Naval property and White Oak FDA including transportation (Ferber/Orlin)

- T&E** **9:30 AM - 7CHR**
Feb 26
- (1) • Advance Taking - Brookville Service Park - Road Phase (Orlin)
 - (2) • Discussion - transportation and sewer issues in Clarksburg (Orlin/Levchenko)

- MFP** **9:00 AM - 3CCR**
Feb 26
- (1) • OLO Report 2007-2, A Study of Montgomery County Government's Recruitment Practices and Workforce Diversity (Richards)
 - (2) • Briefing - Task Force report on Diversity in Workforce (McGuire)
 - (3) • Proposed revisions to operating budget resolution (McMillan)

- ED** **2:00 PM - 7CHR**
Feb 26
- (1) • Quarterly Financial Status Report from MCPS (McGuire)
 - (2) • Middle School reform and FY08 budget initiatives (McGuire)

- PHED**
Feb 26 **2:00 PM - 3CCR**
- (1) • Discussion - Parks program “No Child Left Inside” (Michaelson)
 - (2) • Discussion - maintenance and enforcement authority of easements (Michaelson)
 - (3) • Recreation Department - Briefing on small neighborhood centers (Clara Barton, Good Hope, Plum Gar, Ross Boddy, and Scotland) (Sherer)
 - (4) • Status Report - North Bethesda Community Recreation Center (Sherer)
- MFP**
Mar 1 **9:00 AM - 3CCR**
- (1) • **Expedited Bill 3-07**, Planning Board - Salaries (Faden)
 - (2) • Franchise Agreement for Use of Public Right-of-Way: Mobilitie Investments(Faden/Mihill)
 - (3) • Executive Regulation 26-06, Internet Access Service Standards (Mihill)
- T&E**
Mar 1 **9:30 AM - 6CCR**
- (1) • Interview - DPWT Manager, Go Montgomery: Mohammad Siddique (Ferber)
- 9:45 AM - 7CHR**
- (2) • WSSC FY08-13 Capital Improvements Program and FY08 CIP expenditures (Levchenko)
- AD HOC**
Mar 1 **12:30PM - 6CCR**
- (1) • Ad Hoc Committee on Information and Outreach (Greenberger)
- PS/HHS**
Mar 1 **1:30 PM - 7CHR**
- (1) • Inebriation Prevention Initiative (McGuire)
 - (2) • Crisis Services: update on Crisis Intervention and Mobile Crisis Teams (McMillan)
 - (3) • Update - panhandling (McGuire)
- PS**
Mar 5 **10:30 AM - 7CHR**
- (1) • 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**
- (1) • OLO Report 2007-5, Key Fiscal Indicators for MCPS (Orlansky/Bonner-Tompkins)
 - (2) • Briefing - IT initiatives - Girls in Technology task force (McGuire)
- PS**
Mar 8 **11:15 AM - 7CHR**
- (1) • 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)
 - (2) • Fire sprinklers for group homes (Davidson/McMillan)
 - (3) • Quarterly Update - Fire Code enforcement (Davidson)
 - (4) • Supplemental appropriation - MCFRS - \$1,461,940 for Local Fire and Rescue Departments, FY06 Senator Amoss Fire, Rescue and Ambulance Fund Grant (Davidson)
- PHED**
Mar 12 **9:00 AM - 7CHR** *To be televised live on County Cable Montgomery*
- (1) • Annual Report - MPDU development approval process (McMillan)
 - (2) • Review - Report and recommendations of the Ad Hoc Agricultural Policy Working Group (Michaelson)
 - (3) • Review - Interim Report on Growth Policy Study (Orlin)

HHS	9:30 AM - 3CCR		
Mar 12	(1)	• Update - Strathmore Hall	(Davidson)
	(2)	• Resolution to redesignate County’s Local Management Board	(McGuire)
MFP	2:00 PM - 7CHR		
Mar 12	(1)	• Status Report - Rockville Parking District	(Orlin)
	(2)	• Briefing - Geographic Information System (all agencies)	(Michaelson/Zyontz)
	(3)	• Briefing - Annual Report on Energy Policy	(Sherer)
	(4)	• Resource Conservation Plans	(Sherer)
PS	10:00AM - 3CCR		
Mar 15	(1)	• Discussion - New Animal Shelter	(McMillan)
ED	2:00 PM - 7CHR		
Mar 15	(1)	• Update - MCPS Financial Management System	(McGuire)
	(2)	• Special Education background and FY08 budget initiatives	(McGuire)
DEFERRED:	(3)	• Discussion - Key Fiscal Indicators for MCPS (<i>continued</i>)	(Orlansky/Bonner-Tompkins)
MFP	9:00 AM - 3CCR		
Mar 19	(1)	• Take home car policy, including motor pool vehicle assignments	(McGuire)
	(2)	• Update - GASB Statements on Other Post-Employment Benefits (OPEB)	(Farber)
T&E	9:30 AM - 7CHR	<i>To be televised live on County Cable Montgomery</i>	
Mar 19	(1)	• Advance Taking - Quince Orchard Road Improvements project	(Orlin)
	(2)	• Bill 48-06 , Streets and Roads - Comprehensive Revisions (Road Code)	(Faden/Orlin)
	(3)	• SRA 06-04, Streets and Roads - Design Standards	(Faden/Orlin)
PHED	1:30 PM - 7CHR		
Mar 19	(1)	• Discussion - Enterprise Fund	(Michaelson)
	(2)	• Discussion - Advanced Land Acquisition Revolving Fund (ALARF)	(Michaelson)
	(3)	• OLO Report 2007-4, Residential Infill Construction: A Review of County Laws, Regulations, and Practices	(Howard/Latham)
T&E	9:30 AM - 3CCR		
Mar 22	(1)	• Bill 48-06 , Streets and Roads - Comprehensive Revisions (Road Code)	(Faden/Orlin)
	(2)	• SRA 06-04, Streets and Roads - Design Standards	(Faden/Orlin)
ED	9:30 AM - 7CHR	<i>To be televised live on County Cable Montgomery</i>	
Mar 26	(1)	• Community Use of Public Facilities (CUPF), including FY08 operating budget	(Arthur)
	(2)	• Supplemental appropriation - Montgomery College - \$1,300,000 for Takoma Park Campus Expansion	(Sherer)
	(3)	• Special appropriation - MCPS’ Qualified Zone Academy Bond Program	(Levchenko)
MFP	8:30 AM - 3CCR		
Mar 26	(5)	• Interagency Public Information Working Group (IPIWG)	(Greenberger)
	(3)	• Interagency Procurement Coordinating Committee (IPCC)	(Ferber)
	(4)	• Interagency Training Team	(McGuire)
	(1)	• Interagency Technology Policy and Coordination Committee (ITPCC)	(Toregas)
	(2)	• Overview of agencies’ FY08 Information Technology requests	(Toregas)

- PS**
Apr 12 **9:00 AM - 7CHR**
- (1) • Discussion - John McCarthy, States Attorney (McMillan)
 - (2) • Assistance to individuals following residential fires (Davidson)
 - (3) • **CIP Amendments:** Public Safety follow up - 6th District Police Station (McMillan)

- T&E**
Apr 12 **9:30 AM - 3CCR**
FY08 Capital and Operating Budgets
- (1) • **CIP Amendments:** Storm drains and Solid waste (Levchenko)
 - (2) • Department of Environmental Protection, including FY08 Water Quality Protection Charge (Levchenko)
 - (3) • DPWT FY08 Overview (Orlin)
 - (4) • DPWT: Solid Waste Services, including FY08 Solid Waste Service Charges (Levchenko)

- ED**
Apr 12 **2:00 PM - 7CHR** *To be televised live on County Cable Montgomery*
- (1) • Supplemental appropriations for MCPS FY07 Operating Budget: (McGuire)
 - \$792,922 for State School Improvement Grant
 - \$5,500,000 for the Provision for Future Supported Projects
- FY08 Capital and Operating Budgets**
- (2) • Montgomery County Public Schools (*continued*) (McGuire)

- 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 **3:00 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**
- (1) • DPWT: selected General Fund programs (Sherer)
 - (2) • Washington Suburban Sanitary Commission (Levchenko)

- PS**
Apr 17 **2:00 PM - 3CCR**
- FY08 Capital and Operating Budgets**
- (1) • Fire and Rescue Services (Davidson)

- MFP**
Apr 18 **9:00 AM - 3CCR**
- FY08 Capital and Operating Budgets**
- (1) • County Executive (Ferber)
 - (2) • Public Information Office (Ferber)
 - (3) • NDA: Charter Review Commission (Ferber)
 - (4) • Ethics Commission (Ferber)
 - (5) • Intergovernmental Relations (Mihill)

- T&E**
Apr 18 **9:30 AM - 7CHR**
- (1) • **Bill 48-06**, Streets and Roads - Comprehensive Revisions (Road Code) (Faden/Orlin)
 - (2) • 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**
- (1) • Pre-Kindergarten Services, Linkages to Learning, School Health Services, Wellness Center, Private/Public Partnerships (McGuire/Orlansky)

REVISED:

PS **9:30 AM - 7CHR** *To be televised live on County Cable Montgomery*
Apr 19 **FY08 Capital and Operating Budgets**

	(1) • State's Attorney	(McMillan)
	(2) • Department of Police	(McMillan)
Deleted	(3) • Correction and Rehabilitation	(McMillan)
Deleted	(4) • NDA Prisoner Medical Services	(McMillan)

HHS **9:30 AM - 3CCR**
Apr 19 **FY08 Capital and Operating Budgets**

	(1) • Commission for Women	(Arthur)
	(2) • NDA: Historical Activities - Historical Society	(Arthur)
	(3) • Department of Health and Human Services - Overview; Administration and Support (includes Community Service Grants)	(Orlansky/Howard)

MFP **2:00 PM - 7CHR**
Apr 19 • **FY08 Capital and Operating Budgets**

(#7 from 4/16)	• County retirement budgets (ERS, RSP and Deferred Comp)	(Sherer)
(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)	• Discussion - Infrastructure Financing	(Orlin/Faden)

ED **9:30 AM - 7CHR**
Apr 20 **FY08 Capital and Operating Budgets**

	(1) • Montgomery County Public Schools (including compensation issues)	(McGuire)
	(2) • OLO Report 2007-7, Linking MCPS Workforce Data	(Bonner-Tompkins)

PHED **9:45 AM - 3CCR**
Apr 20 **FY08 Capital and Operating Budgets**

	(1) • Park and Planning	(Michaelson)
	(2) • CIP Amendments: MNCPPC	(Michaelson)

PS/HHS **2:45 PM - 7CHR**
Apr 20 (1) • Mental Health and Substance Abuses Services in the Criminal and Juvenile Justice Systems (McMillan)

MFP
Apr 23

9:00 AM - 7CHR

- (1) • Supplemental appropriations to FY07 Capital Budget and CIP amendments: (Sherer)
- \$3,360,000 for Data Center Rehabilitation
- (2) • Supplemental appropriation - Department of Finance - \$1,079,080 for Working Families Income Supplement NDA (Sherer)

FY08 Capital and Operating Budgets

- (3) • Utilities (Sherer)
- (4) • **CIP Amendments:** General Government (Sherer)
- (5) • Finance, Risk Management, and NDAs for Risk Management, Working Families Income Supplement, and Restricted Donations (Sherer)
- (6) • Debt Service (Sherer)
- (7) • NDAs: Grants to Municipalities in Lieu of Shares Tax, Future Federal/State/Other Grants, Takoma Park Police Rebate (Sherer)
- (8) • NDA: Municipal Tax Duplication (Sherer)
- (9) • NDA: Leases (Sherer)

PS
Apr 23

9:30 AM - 3CCR

FY08 Capital and Operating Budgets

- (1) • Circuit Court (McMillan)
- (2) • Sheriff (McMillan)
- (3) • Park Police (McMillan)

HHS
Apr 23

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

FY08 Capital and Operating Budgets

- (1) • NDA: Takoma Park Library Annual Payment (Davidson)
- (2) • Libraries (Davidson)
- (3) • **CIP Amendments:** Libraries (Davidson)

HHS
Apr 24

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

- (1) • 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

- (2) • 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**

- (1) - Department of Permitting Services (Levchenko)
- (2) - Annual fee for enforcement of special exceptions (Levchenko)
- (3) - Board of Appeals (Mihill)
- (4) - Hearing Examiner (Mihill)
- (5) - People's Counsel (Mihill)
- (6) - NDA: Historical Activities (Arthur)
- (7) • Review - Second Interim Report on Growth Policy Study (Orlin)

ED
Apr 25

9:30 AM - 7CHR

FY08 Capital and Operating Budgets

- (1) • Montgomery College (Sherer)
- (2) • **CIP Amendments:** Montgomery College (Sherer)

MFP
Apr 25

9:00 AM - 3CCR

- Supplemental appropriations
- (1) - OHR and MCFRS - \$823,120 for Occupational Medical Services Program (McGuire/Davidson)
- (2) - Board of Elections - \$1,046,640 for Cost Overruns (Mihill)

FY08 Capital and Operating Budgets

- (3) • Office of Human Resources (McGuire)
- (4) • Procurement (Ferber)
- (5) • Board of Elections (Mihill)
- (6) • Inspector General (Mihill)
- (7) • Merit System Protection Board (Mihill)

PHED
Apr 25

2:30 PM - 7CHR

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

FY07 Operating Budget

- (2) • NDA: Conference and Visitor's Bureau (Ferber)
- (3) • NDA: Conference Center (Ferber)
- (4) • Economic Development (Ferber)
- (5) • Economic Development Fund (Ferber)
- (6) • **CIP Amendment:** Cost Sharing (Washington Adventist and Birchmere) (Ferber)
- (7) • **CIP Amendments:** General Government (Ferber)

MFP
Apr 26

9:00 AM - 7CHR

FY08 Capital and Operating Budgets

- (1) • Department of Technology Services (Toregas)
- (1A) • Integrated Justice Information System (IJIS) and Public Safety Communications System (PSCS) (McMillan/Davidson)
- Deferred (2) • NDA: Interagency Technology Policy and Coordination Committee (ITPCC) (Toregas)
- Deferred (3) • NDA: Desktop Computer Modernization (Toregas)
- Deferred (4) • Technology Investment Fund (Toregas)
- Deferred (5) • **CIP Amendment:** Technology modernization (Toregas)

T&E
Apr 26

9:30 AM - 3CCR

- (1) • Supplemental appropriation - DPWT - \$418,000 for Montrose Parkway East (Orlin)
- Supplemental appropriation - DPWT - \$973,440 for Division of Transit Services (Orlin)

FY08 Capital and Operating Budgets

- (1) • 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

- (1) • Liquor Control (Ferber)
- (2) • Correction and Rehabilitation (McMillan)
- (3) • NDA Prisoner Medical Services (McMillan)
- (4) • Department of Police (*continued*) (McMillan)

- HHS**
Apr 26 **1:30 PM - 3CCR**
 FY08 Capital and Operating Budgets
- (1) • Department of Health and Human Services - Behavioral Health and Crisis Services; Children, Youth, and Family Services (Orlansky/Howard)
- PHED**
Apr 27 **9:15 AM - 7CHR**
 FY08 Capital and Operating Budgets
- (1) • Park and Planning (*continued*) (Michaelson)
- HHS**
Apr 27 **10:30 AM - 3CCR**
- (1) • Supplemental appropriation - Arts and Humanities Council NDA- \$100,000 for Waters House Barn Adaptive Restoration DEFERRED (Davidson)
- FY08 Capital and Operating Budgets**
- (2) • NDA: Arts and Humanities Council (Davidson)
- PHED**
Apr 27 **2:00 PM - 7CHR**
 FY08 Capital and Operating Budgets
- (2) • Park and Planning (*continued*) (Michaelson)
- HHS/ED**
Apr 27 **2:00 PM - 3CCR**
- (1) • Pre-Kindergarten Services, Linkages to Learning, School Health Services, Wellness Center, Private/Public Partnerships (*continued*) (McGuire/Orlansky)
- HHS**
Apr 30 **9:30 AM - 7CHR**
 FY08 Capital and Operating Budgets
- (1) • Human Rights Commission (Arthur)
 - (2) • **CIP Amendment:** Child Care in Schools (McGuire)
 - (3) • **CIP Amendment:** Cost Sharing, and State Match community grants (Fitzgerald-Bare)
- PHED**
Apr 30 **9:00 AM - 3CCR**
- (1) • Supplemental appropriation FY07 Capital Budget: (Sherer)
 - \$1,204,000 for North Potomac Recreation Center
- FY08 Capital and Operating Budgets**
- (2) • Recreation (Sherer)
 - (3) • **CIP Amendments:** Recreation (Sherer)
 - (4) • NDA: Housing Opportunities Commission (McMillan)
 - (5) • **CIP Amendments:** HOC (McMillan)
 - (6) • NDA: Closing Cost Assistance (McMillan)
 - (7) • DHCA (*continued*) (McMillan)
- MFP/T&E**
Apr 30 **2:00 PM - 7CHR**
 FY08 Capital and Operating Budgets
- (1) • Urban Districts (Orlin)

- MFP** **2:30 PM - 7CHR**
Apr 30 (1) • Supplemental appropriation - Rockville Parking District NDA (\$227,880) and DPWT (\$20,000) for Rockville and Bethesda Libraries Parking (Orlin)
FY08 Capital and Operating Budgets
(2) • Regional Services Centers (Orlin)
(3) • NDA: Rockville Parking District (Orlin)
(4) • Cable Television and Communications Plan (Mihill)
(5) • NDAs: County Associations, Public Technology, Inc., Council of Governments, and Boards, Committees, Commissions (Mihill)
- T&E** **2:30 PM - 3CCR**
Apr 30 **FY08 Capital and Operating Budgets**
(1) • DPWT: Fleet Management and Motor Pool Fund Contribution NDA (McGuire)
- MFP** **10:30 AM - 7CHR**
May 1 (1.1)• NDA: Interagency Technology Policy and Coordination Committee (ITPCC) (Toregas)
(1.2)• Technology Investment Fund (Toregas)
(1.3)• NDA: Desktop Computer Modernization (Toregas)
(1.4)• **CIP Amendment:** Technology modernization (Toregas)
- MFP** **2:00 PM - 7CHR**
May 1 (2) • **Expedited Bill 6-07**, Structure of County Government - Non merit Positions (Faden)
(3) • Project Civic Access - ADA Compliance (Sherer)
FY08 Capital and Operating Budgets
(4) • Office of Management and Budget (Sherer)
(5) • Office of Legislative Oversight and Independent Audit (Orlansky)
(6) • Council Office (Farber)
(7) • Resolution to set amount of Property Tax Credit for Income Tax Offset (Faden)
? (8) • Review - FY08 Operating Budget Workforce Information (Sherer/McGuire/Ferber)
- PS** **2:00 PM - 3CCR**
May 1 **FY08 Capital and Operating Budgets**
(1) • Office of Consumer Protection (Mihill)
(2) • Department of Homeland Security (Davidson)
(3) • Fire and Rescue Services (*continued; including IG Report on Overtime Compensation*)(Davidson)
Deferred (4) • Review - FY08 Operating Budget Workforce Information (McMillan/Davidson)
(5) • **CIP Amendments:** PSTA and Travilah Fire Station (McMillan/Davidson)
- T&E** **2:00 PM - 3CHR**
May 1 (1) • **Bill 48-06**, Streets and Roads - Comprehensive Revisions (Road Code) (Faden/Orlin)
(2) • SRA 06-04, Streets and Roads - Design Standards (Faden/Orlin)
- HHS** **10:00 AM - 7CHR**
May 2 **FY08 Capital and Operating Budgets**
Deferred (1) • DHHS - Aging and Disability Services, and follow up issues (Orlansky/Howard)
(2) • Review - FY08 Operating Budget Workforce Information (Orlansky/Davidson)

- PHED** **9:30 AM - 3CCR**
May 2 **FY08 Capital and Operating Budgets**
- (1) • **CIP Amendment:** Revenue Authority - Airpark (Orlin)
 - Deferred (2) • **CIP Amendment:** Cost Sharing - Washington Adventist (*continued*) (Ferber)
 - (3) • Park and Planning (*continued*) (Michaelson)
 - (4) • **CIP Amendments:** MNCPPC (Michaelson)
 - Deferred (5) • Review - FY08 Operating Budget Workforce Information (Michaelson/McMillan/Sherer)
 - (6) • DHCA (*continued*)

- ED** **2:00 PM - 7CHR** *To be televised live on County Cable Montgomery*
May 2
- (1) • Special appropriation - MCPS - \$1,200,000 for Stormwater Management (Levchenko)
 - (2) • Special appropriation - MCPS - \$3,572,000 for Relocatable Classrooms (Levchenko)
- FY08 Capital and Operating Budgets**
- (3) • **CIP Amendments:** Montgomery County Public Schools (Levchenko)

- T&E** **9:30 AM - 7CHR**
May 3 **FY08 Capital and Operating Budgets**
- (1) • Department of Public Works and Transportation (*continued*) (Orlin)
 - (2) • **CE Budget Adjustment:** Homeowners' Association Roads NDA, Transit Services (Orlin)
 - (3) • Resolution on transportation fees, charges, and fares (Orlin)
 - Deferred (4) • Review - FY08 Operating Budget Workforce Information (Orlin/Levchenko)

- PS** **9:30 AM - 3CCR**
May 3 • **FY08 Capital and Operating Budgets**
- (#3 from May 1) - Fire and Rescue Services (*continued*) (Davidson)
 - (#4 from May 1) - Review - FY08 Operating Budget Workforce Information (Davidson)
 - (2) • Maintenance and condition of fire hydrants in Montgomery County (Davidson)

- HHS** **2:00 PM - 7CHR**
May 3
- (1) • Supplemental appropriation - Arts and Humanities Council NDA- \$100,000 for Waters House Barn Adaptive Restoration (Davidson)
 - (2) • Board of Health Regulation restricting trans fat use in eating and drinking establishments (Mihill)

- ED** **2:00 PM - 3CCR**
May 3
- (1) • Quarterly Briefing - Adult Education Literacy Coalition (Sherer)
- FY08 Capital and Operating Budgets**
- (2) • Montgomery County Public Schools (*continued*) (McGuire)

- MFP** **9:00 AM - 6CCR**
May 4
- (1) • Interviews - Applicants for Charter Review Commission (Ferber)

- ED** **10:00 AM - 7CHR**
May 4 **FY08 Capital and Operating Budgets**
- Deferred (1) • Montgomery County Public Schools (*continued*) (McGuire)
 - (2) • Review - FY08 Operating Budget Workforce Information (McGuire/Sherer)

- ED** **8:30 AM - 7CHR**
May 9
- (1) • Montgomery County Public Schools (*continued*) (McGuire)

PHED **8:30 AM - 7CHR**
May 10 (1) • CIP Amendment: Cost Sharing - Washington Adventist (Ferber)
(2) • Park and Planning (*continued*) (Michaelson)

PHED **9:00 AM - 7CHR**
Jun 11 (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 **9:30 AM - 3CCR**
Jun 11 (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 **12:15 PM - 6CCR**
Jun 12 (1) • Interview - Assistant Police Chief: Betsy Davis (Ferber)

PS/ED **9:30 AM - 7CHR**
Jun 14 (1) • OLO Report 2007-1, MCPS Serious Incident Reporting: Review of MCPS' School Safety Report Action Plan (Orlansky/Rubin)
(2) • Briefing - Educational Facilities Officers (EFO) (McMillan)
(3) • Discussion - Truancy (McGuire/McMillan)

PS **12:15 PM - 7CHR**
Jun 14 (1) • Executive Regulation 12-07, Position Description for Director, CJCC (McMillan)
(2) • Discussion - Public Safety capital projects (McMillan)

T&E **2:00 PM - 7CHR** *To be televised live on County Cable Montgomery*
Jun 14 (1) • Resolution to authorize Advance Taking - Greencastle Road Improvement Project (Orlin)
(2) • **Bill 48-06**, Streets and Roads - Comprehensive Revisions (Road Code) (Faden/Orlin)
(3) • SRA 06-04, Streets and Roads - Design Standards (Faden/Orlin)

Add: **PROPOSED CLOSED SESSION** to consult with counsel to obtain legal advice, pursuant to Maryland Code, State Government Article, §10-508 (a)(7). Topic is Bill 48-06. (*6th Floor Council Conference Room*) (Faden/Orlin)

MFP **9:00 AM - 7CHR**
Jun 18 (1) • Meeting with MCT Board of Directors (Mihill)
• Executive Regulations - Position Descriptions: (Ferber)
(2.1) - 7-07, Director, Office of Community Partnerships
(2.2) - 9-07, Assistant Chief Administrative Officer
(2.3) - 10-07, Director, Regional Services Center
(2.4) - 11-07, Chief Technology Officer, DTS
(3) • Interagency Public Information Working Group (IPIWG) (*continued*) (Greenberger)
(4) • Discussion - working group on Infrastructure Financing (Orlin)

PHED 2:00 PM - 7CHR

- Jun 18**
- (1) • Update - Base Realignment and Closure (BRAC) plans (Ferber)
 - (2) • **Bill 7-07**, Tenant Displacement - Sale of Rental Housing - Right of First Refusal (Boucher)
 - (3) • ZTA 07-04, Accessory Structure - Standards (Zyontz)
 - Deferred (4) • ZTA 07-05, Site Plan Amendment - Procedures (Zyontz)

HHS 2:00 PM - 3CCR

- Jun 18**
- (1) • Menu labeling (Mihill/Obrig)

T&E 9:30 AM - 7CHR

- Jun 21**
- (1) • Resolution to authorize Advance Taking - Citadel Avenue Extended (Orlin)
 - (2) • Abandonment of a portion of unimproved Blaisdell Road in Bethesda (Orlin)
 - (3) • Abandonment of portion of Bonifant Street in Silver Spring (Orlin)
 - (4) • Discussion - Water and Sewer Extension Costs, Greenridge Drive (Levchenko)
 - (5) • Executive Regulation 8-07, Position Description for Deputy Director for Special Projects, DPWT (Orlin)

MFP 9:30 AM - 7CHR

- Jun 25**
- (1) • Update - GASB Statements on Other Post-Employment Benefits (OPEB) (Farber)
 - (2) • OLO Report 2007-7, Linking MCPS Workforce Data (Bonner-Tompkins)
 - (3) • Agency personnel management review documents (Farber)
 - (4) • Executive Regulation 18-07, Personnel Regulations - Fire and Rescue volunteers applying for “Employee Only” vacancies (Davidson/John)
 - (5) • **Bill 8-07**, Capital Improvements Program - Bicycle and Pedestrian Impacts (Faden/Mihill)

ED 9:30 AM - 3CCR

- Jun 25**
- (1) • Update - Financial Management System implementation (McGuire)
 - (2) • Discussion - Reporting capabilities of new Financial Management System (McGuire)

HHS 1:00 - 5:00 PM - Rockville Library Board Room

- Jun 25**
- (1) • Retreat with Department of Health and Human Services (Obrig)

PHED 10:30 AM - 7CHR

- Jun 26**
- (1) • **Bill 7-07**, Tenant Displacement - Sale of Rental Housing - Right of First Refusal (Boucher)

PHED/MFP 9:00 - 11:00 AM - 7CHR To be televised live on County Cable Montgomery

- Jun 27**
- Overview of Growth Policy issues:
- (1) • Resolution to approve comprehensive amendment to Growth Policy (Faden/Orlin)
 - (2) • **Bill 9-07**, Growth Policy - Amendments (Faden)
 - (3) • Resolution to amend impact tax rates (Faden/Orlin)
 - (4) • **Bill 10-07**, Impact Taxes - Amendments (Faden)
 - (5) • **Bill 11-07**, Recordation Tax - Rate (Faden)

- PS** **9:30 AM - 7CHR** *To be televised live on County Cable Montgomery*
- Jun 28**
- (1) • Fire Sprinklers for Group Homes (McMillan/Davidson)
 - (2) • Quarterly Update - Fire Code Enforcement (Davidson)
 - (3) • Update - Charter House fire and safety code inspections (McMillan)
 - (4) • Discussion - Public Safety Training Academy (McMillan)
 - (5) • **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 Training Academy. (7th floor Council Conference Room) (McMillan)

- T&E** **9:30 AM - 3CCR**
- Jun 28**
- (1) • Interview - County Executive's appointment of Deputy Director, DPWT: Al Roshdieh (Ferber)
 - (2) • Amendments to Ten-Year Comprehensive Water Supply and Sewerage Systems Plan, including water and sewer category changes (Levchenko)

- HHS/MFP** **2:00 PM - 7CHR** *To be televised live on County Cable Montgomery*
- Jun 28**
- (1) • Review of grants process (Fitzgerald-Bare)

- MFP** **9:30 AM - 7CHR** *To be televised live on County Cable Montgomery*
- Jul 2**
- Growth Policy:**
- (1) • Resolution to amend impact tax rates (Faden/Orlin)
 - (2) • **Bill 10-07**, Impact Taxes - Amendments (Faden)
 - (3) • **Bill 11-07**, Recordation Tax - Rate (Faden)

- ED** **9:30 AM - 3CCR**
- Jul 2**
- (1) • MCPS Quarterly Financial Status Report (McGuire)
 - (2) • Briefing - Thornton funding (McGuire)
 - (3) • Discussion - MCPS FY08 operating budget process (McGuire)

- PHED** **1:30 PM - 7CHR** *To be televised live on County Cable Montgomery*
- Jul 2**
- Growth Policy:**
- (1) • Resolution to approve comprehensive amendment to County Growth Policy (Faden/Orlin)
 - (2) • **Bill 9-07**, Growth Policy - Amendments (Faden)

- PS** **9:30 AM - 7CHR**
- Jul 5**
- (1) • OLO Report 2007-8, A Base Budget Review of MCFRS, Phase II - Net Annual Work Hour Analysis of First Responders (Trombka/Romer)
 - (2) • Discussion - MCFRS data management practices (Trombka/Romer)
 - (3) • Briefing - MCFRS fire responses to incidents other than structural fires (Davidson)
 - (4) • Briefing - Senior Citizen Fire Safety Task Force Report (Davidson)

- MFP** **9:30 AM - 7CHR**
- Jul 9**
- (.5) Growth Policy: (Faden/Orlin)
 - Resolution to amend impact tax rates
 - **Bill 10-07**, Impact Taxes - Amendments
 - **Bill 11-07**, Recordation Tax - Rate
 - (1) • Office of Legislative Oversight's FY08 Work Program (Orlansky)
 - (2) • Quarterly Review - Comcast, RCN, and Verizon Customer Service (Mihill)
 - (3) • Interagency Public Information Working Group (IPIWG) (*continued*) (Greenberger)

- PHED** **2:00 PM - 7CHR** *To be televised live on County Cable Montgomery*
Jul 9 **Growth Policy:**
- (1) • Resolution to approve comprehensive amendment to County Growth Policy (Faden/Orlin)
 - (2) • **Bill 9-07**, Growth Policy - Amendments (Faden)
- HHS** **2:00 PM - 3CCR**
Jul 9 (1) • Homelessness (Obrig)
 - (2) • Foster Care (Obrig)

T&E **9:30 AM - 7CHR**
Jul 12 (1) • MCPS Recycling (Levchenko)
 - (2) • Executive Regulation 29-06, Memorandum of Understanding for Solid Waste Collectors (Levchenko)
 - (3) • Quarterly Solid Waste Briefing (Levchenko)
 - (4) • Status Report - Purple Line and Corridor Cities Transitway (Orlin)

ED **10:00 AM - 7CHR** *To be televised live on County Cable Montgomery*
Jul 16 (1) • Briefing - No Child Left Behind (McGuire)
 - (2) • Briefing - HSA requirements (McGuire)
 - (3) • Update - Secondary learning centers (McGuire)

PS **2:00 PM - 7CHR**
Jul 16 (1) • Discussion - Sheriff's Office Motor pool/Fleet (McMillan/John)
 - (2) • Department of Correction and Rehabilitation Recidivism Study (McMillan)
 - (3) • Update - Judicial Center Annex (McMillan)

HHS **9:30 AM - 7CHR**
Jul 18 (1) • Discussion - benchmark study of Montgomery County hospitals (Obrig)

MFP **9:30 AM - 7CHR**
Jul 23 (1) • Interview - Director, Office of Community Partnerships: Bruce Adams (*in 7ccr*) (Ferber)
 - (2) • Quarterly Meeting with County Attorney (Faden)
 - (3) • **Expedited Bill 16-07**, Admissions and Amusement Tax - Exemption - Golf Courses (Faden)

PHED **2:00 PM - 7CHR** *To be televised live on County Cable Montgomery*
Jul 23 (1) • OLO Report 2007-9, A Study of Moderately Priced Dwelling Unit Program Implementation (Trombka/Rubin)
 - (2) • **Bill 13-07**, Moderately Priced Dwelling Units (MPDU) - Amendments (Faden)
 - (3) • Update - affordable housing projects on county-owned land (McMillan)
 - (4) • Discussion - Park houses and affordable housing (McMillan)
 - (5) • Executive Regulations re Workforce Housing (McMillan)
 - (6) • **Expedited Bill 18-07**, Tenant Displacement - Sale of Mobile Home Park - Right of First Refusal (Boucher)
 - (7) • Discussion - Parking requirements at senior residences (McMillan/Zyontz)

HHS **2:30 - 3:30 PM - 3CCR**
Jul 23 (1) • Discussion - Worker safety issues (Obrig)

PS **9:00 AM - 6CCR**
Jul 24 (1) • Interview - Executive Director, CJCC: Michael L. Subin (Ferber)

- AD HOC** **12:30PM - 6CCR**
- Jul 24** (1) • Ad Hoc Committee on Information and Outreach (Greenberger)
-
- PS** **9:30 AM - 7CHR** *To be televised live on County Cable Montgomery*
- Jul 26** (1) • Discussion - Public Education on Emergency Preparedness (Davidson)
- (2) • Update - MCFRS Apparatus Management Plan (Davidson)
- (3) • Update - Fire Station CIP projects (Davidson)
- (4) • Quarterly Update - MCFRS Reorganization (Davidson)
-
- T&E** **10:00 AM - 3CCR**
- Jul 26** (1) • **Bill 15-07**, Forest Conservation - Religious Institutions (Faden)
- (2) • **Expedited Bill 17-07**, Taxicabs - Driver Identification Cards (Mihill)
- (3) • **Bill 4-07**, Outdoor Lighting - Standards - Established (Boucher)
-
- HHS/ED** **2:00 PM - 7CHR** *To be televised live on County Cable Montgomery*
- Jul 26** (1) • Discussion - Teen Pregnancy (McGuire/Yao)
- (2) • MCPS Breakfast Programs (McGuire/Yao)
-
- MFP** **9:30 AM - 7CHR**
- Jul 30** (1) • **Expedited Bill 16-07**, Admissions and Amusement Tax - Exemption - Golf Courses (*continued*) (Faden)
- (2) • Status report on Enterprise Resource Planning (ERP) (Toregas)
- (3) • Possible changes in the Technology Investment Fund (TIF) (Toregas)
- (4) • Implementation of the Interagency Technology Policy and Coordination Committee's (ITPCC) Risk and Consequences report (Toregas)
- (5) • IT trends affecting local governments: technologies and strategies (Toregas)
-
- T&E** **9:00 - 10:30 AM - 3CHR** *To be televised live on County Cable Montgomery*
- Jul 30** (1) • Resolution to amend Transportation Fees, Charges, and Fares (Orlin)
- (2) • Supplemental appropriation - DPWT - \$14,463,000 for State Transportation Participation (Orlin)
- (3) • Special appropriation - Offices of the County Executive - \$200,000 to implement provisions of the Road Code (Orlin)
-
- ED** **10:30 AM - 3CCR**
- Jul 30** (1) • Briefing on MCPS Infrastructure Strategic Plan (Levchenko)
-
- PHED** **2:00 PM - 7CHR** *To be televised live on County Cable Montgomery*
- Jul 30** (1) • Status Report - Silver Spring projects (Ferber)
- (2) • Briefing - Feasibility Study for Multipurpose Arena (Ferber)
- (3) • ZTA 07-05, Site Plan Amendment - Procedures (Zyontz)
- (4) • Executive Regulations 18-06AM, Workforce Housing (McMillan)
- (5) • Overview - Agriculture Reserve Policy issues (Michaelson)
-
- HHS** **2:00 PM - 3CCR**
- Jul 30** (2) • Case management services (Obrig)
- (1) • Update - Oral Health (Obrig)

- ED** **9:30 AM - 6CCR**
- Sep 10** (1) • Interviews - Applicants for Nominating Committee for the MC Board of Trustees (Ferber)
- 9:45 AM - 3CCR**
- (2) • Briefing - Higher Education in Montgomery County (Sherer)

- PHED** **2:00 PM - 7CHR** *To be televised live on County Cable Montgomery*
- Sep 10** **Agricultural Reserve Policy:** (Michaelson/Zyontz)
- (1) • ZTA 07-06, Rural Density Transfer (RDT) - Child Lot Standards
- (2) • ZTA 07-09, Rural Density Transfer (RDT) - Child Lot Standards
- (3) • Amendments to Water Supply and Sewerage Systems Plan - Child Lots
- (4) • ZTA 07-07, Rural Density Transfer (RDT) - Use Limitations
- (5) • Bill 12-07, Real Property - Agricultural Zones - Disclosure
- (6) • Draft Executive Regulation for the Building Lot Termination (BLT) Program and fiscal analysis
- Note: ZTA 07-08 and SRA 07-02 (TDR standards) will be considered at the 9/17 meeting.*

- MFP** **9:30 AM - 7CHR**
- Sep 10** (1) • Review and approval of RFP for auditing services (Howard)
- (2) • Resolution to approve Purchase and Sale Agreement between Montgomery County and Hampden Lane LLC (Zyontz)
- (3) • Operating budget document; review of position update report (Sherer)
- (4) • Discussion with OMB - lapse (Sherer)
- (5) • Executive Regulation 22-07, Personnel Regulations - Sunset Date Extension (John)

- PHED** **2:00 PM - 7CHR** *To be televised live on County Cable Montgomery*
- Sep 17** (1) • Special appropriation - EDF Emergency Assistance Program - \$1,500,000 to address the adverse economic impact of the 2007 drought on the agricultural community (Ferber)
- Agricultural Reserve Policy:** (Michaelson/Zyontz)
- (2) • Bill 12-07, Real Property - Agricultural Zones - Disclosure
- (3) • ZTA 07-08, Transferable Development Rights (TDR) - Use Standards
- (4) • SRA 07-02, Transferable Development Rights (TDR) - Subdivision Standards
- (5) • Draft Executive Regulation for the Building Lot Termination (BLT) Program and fiscal analysis

- HHS** **2:00 PM - 6CCR**
- Sep 17** (1) • Interview - Chief, DHHS Behavioral Health and Crisis Services: David T. Jones (Ferber)
- 2:15 PM - 3CCR**
- (2) • Overview - children's mental health programs (Obrig)
- (3) • Disabilities services (Obrig)

- PS** **10:30 AM - 7CHR** *To be televised live on County Cable Montgomery*
- Sep 20** (1) • Update - Video cameras in police cars (McMillan)
- (2) • Update - Speed camera and Photo Red Light programs (McMillan)
- (3) • Update - Quarterly crime statistics (McMillan)
- (4) • Update - July 2007 Police recruit class (McMillan)

- T&E** **10:00 AM - 3CCR**
- Sep 20** (1) • Facility Planning Review - Seven Locks Road study (Orlin)
- (2) • Status Report - Road Code regulations (Orlin)

PS/HHS

Sep 20

2:00 PM - 7CHR

- (1) • Discussion - disruptive behavior in libraries (Davidson/McGuire)
- (2) • Briefing - County-level diversion program and services for juvenile offenders (Obrig/McMillan)

ED

Sep 24

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

- (1) • FY09 Budget Priorities - College (Sherer)
- (2) • FY09 Budget Priorities - MCPS (McGuire)
- (3) • OLO Report 2008-1, Base Budget Review of School Plant Operations (Bonner-Tompkins)

MFP

Sep 24

9:30 AM - 3CCR

- (1) • Economic Indicators (Farber)
- (2) • Resolution regarding Spending Affordability Guidelines for FY09 Capital Budget and FY09-14 Capital Improvements Program (Orlin)
- (3) • Review of County Executive's Fiscal Plan Fund Balance Policy changes (Sherer)
- (4) • FY09 Operating Budget Priorities and Performance Measures (Farber)
- (5) • Quarterly Review - Comcast, RCN, and Verizon Customer Service (Mihill)

HHS

Sep 24

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

- (1) • **Bill 19-07**, Eating and Drinking Establishments - Nutrition Labeling (Mihill)
- (2) • Resolution to adopt Board of Health Regulation requiring certain eating and drinking establishments to post certain nutrition information on menu boards and menus (Mihill)

REVISED:

PHED

Sep 24

2:45 PM - 3CCR

- (1) • Executive Regulation 20-07, Overtime Offset Fees for DPS (Levchenko)
- (2) • ZTA 07-11, Upper Paint Branch Special Protection Area - Standards (Zyontz)
- (3) • ZTA 07-12, Accessory Structures - Size (Zyontz)

Deferred:

- (4) • ZTA 07-10, Central Business District (CBD) Zones - Amendments (Zyontz)

MFP

Sep 25 Add:

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

PROPOSED CLOSED SESSION for the purpose of consulting with counsel to obtain legal advice regarding pending or potential litigation, pursuant to Maryland Code, State Government Article, §10-508 (a) (7) and (8). Topic is development districts. *(6th floor Conference Room)*

- (1) • Follow-up discussion of staff report on Clarksburg development districts (Boucher)

PS

Sep 27

9:30 AM - 7CHR

- (1) • Update - Public Safety Training Academy (PSTA) (Davidson)
- (2) • Update - Fire and Rescue CIP projects (Davidson)
- (3) • Update - MCFRS Apparatus Management Plan (Davidson)
- (4) • Supplemental appropriation - MCFRS and Debt Service - \$1,992,430 for maintenance, staging and storage facility for MCFRS apparatus (Davidson)
- (5) • Briefing - Regional Evacuation Plan (Davidson)

T&E

Sep 27

9:30 AM - 3CCR

- (1) • Briefing - Clean Water Task Force Report (Levchenko)
- (2) • Briefing - DEP Report on Greenhouse Gas Inventory (Levchenko)
- (3) • Executive Regulation 19-07, Buildings - Energy Efficiency and Environmental Design (Boucher)

- MFP** **9:30 AM - 7CHR**
Oct 1 (1) • Update - Enterprise Resource Planning (ERP) (Toregas)
 (2) • Revisions to Technology Investment Fund (TIF) (Toregas)
 (3) • Plans for 311/ Constituent Relationship Management (CRM) project (Toregas)
 (4) • OLO Report 2007-10: Inventory of Internal Service Functions Performed by Five
 County Departments (Latham)
- PHED** **2:00 PM - 7CHR** *To be televised live on County Cable Montgomery*
Oct 1 **Growth Policy:**
 (1) • Resolution to approve comprehensive amendment to County Growth Policy (Faden/Orlin)
 (2) • **Bill 9-07**, Growth Policy - Amendments (Faden)
 (3) • SRA 07-01, Adequate Public Facilities - Validity Period (Faden/Orlin)
- ED** **2:00 PM - 6CCR**
Oct 1 (1) • Resolution to amend the MCPS' FY07-12 CIP and transfer \$9,175,000 project
 balance from Unliquidated Surplus (McGuire)
 (2) • Update - MCPS Financial Management System implementation (McGuire)
 (3) • Briefing - MCPS Quarterly Financial Status Report (McGuire)
 (4) • Resolution to approve categorical transfer of \$910,171 for MCPS FY07 Provision
 for Future Supported Projects (McGuire)
- T&E** **9:30 AM - 7CHR**
Oct 4 (1) • FY09 Spending Control Limits for WSSC (Levchenko)
 (2) • Briefing by WMATA regarding Metro issues (Orlin)
 (3) • Supplemental appropriation - DPWT - \$1,474,000 for US 29 Sidewalks (Orlin)
- ED** **9:30 AM - 7CHR**
Oct 8 (1) • Quarterly Briefing - Montgomery Coalition for Adult English Literacy (MCAEL) (Sherer)
 (2) • Briefing - Career and Technology Education (Yao)
- PHED** **2:00 PM - 7CHR** *To be televised live on County Cable Montgomery*
Oct 8 • Growth Policy:
 (1) - Resolution to approve comprehensive amendment to County Growth Policy(Faden/Orlin)
 (2) - **Bill 9-07**, Growth Policy - Amendments (Faden)
 (3) - SRA 07-01, Adequate Public Facilities - Validity Period (Faden/Orlin)
 (4) • **Bill 22-07**, Potomac Horse Center - Lease Extension (Mihill/Michaelson)
- HHS** **3:30 PM - 3CCR**
Oct 8 (1) • Supplemental appropriation - Arts and Humanities Council NDA - \$90,000 for
 Sandy Spring Odd Fellows Hall (Davidson)
 (2) • Briefing - Tuberculosis prevention (Obrig)

- PS** **9:00 AM - 7CHR**
- Oct 11**
- (1) • Quarterly Update - MCFRS Reorganization (Davidson)
 - (2) • Supplemental appropriation - MCFRS - \$1,420,850 for Local Fire and Rescue Departments, FY07 Senator Amoss Fire, Rescue and Ambulance Fund (State 508) Grant (Davidson)
 - (3) • Executive Regulation 21-06, Certification Standards for Training, Experience, and Credentialing Requirements (Davidson)
 - (4) • Status report - MCFRS Staffing Plan (Davidson)
 - (5) • Implementation of four-person staffing (Davidson)
 - (6) • Update - MCFRS data management practices (Davidson)
 - (7) • Update - MCFRS fire responses to incidents other than structural fires (Davidson)

- HHS/MFP** **2:00 PM - 7CHR**
- Oct 11**
- (1) • OLO follow-up project - DHHS contract procurement function (Latham/Richards)
 - (2) • Review of grants process (McMillan)

- MFP** **9:30 AM - 7CHR** *To be televised live on County Cable Montgomery*
- Oct 15** **Growth Policy:**
- (1) • Resolution to amend impact tax rates (Faden/Orlin)
 - (2) • Bill 10-07, Impact Taxes - Amendments (Faden)
 - (3) • Bill 11-07, Recordation Tax - Rate (Faden)

- PHED** **2:00 PM - 7CHR** *To be televised live on County Cable Montgomery*
- Oct 15** **Growth Policy:**
- (1) • Resolution to approve comprehensive amendment to County Growth Policy (Faden/Orlin)
 - (2) • **Bill 9-07**, Growth Policy - Amendments (Faden)

- HHS** **2:00 PM - 3CCR**
- Oct 15**
- (1) • **Bill 19-07**, Eating and Drinking Establishments - Nutrition Labeling (Mihill)
 - (2) • Resolution to adopt Board of Health Regulation requiring certain eating and drinking establishments to post certain nutrition information on menu boards and menus (Mihill)
 - (3) • **Bill 23-07**, Non-Discrimination - Gender Identity (Mihill)

- PHED** **9:00 AM - 7CHR** *To be televised live on County Cable Montgomery*
- Oct 16** • **Growth Policy:**
- (1) • Resolution to approve comprehensive amendment to County Growth Policy (Faden/Orlin)
 - (2) • **Bill 9-07**, Growth Policy - Amendments (Faden)

- 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**
Oct 22 **9:45 AM - 3CCR**
- (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**
Oct 22 **1:30 PM - 7CHR** *To be televised live on County Cable Montgomery*
- (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**
Oct 25 **9:30 AM - 7CHR**
- (1) • **Bill 25-07**, Criminal Justice Coordinating Commission - Amendments (Mihill)
 - (2) • Discussion - Deer Management Work Group (McMillan)
 - (3) • Update - Charter House fire and safety issues (McMillan)
- HHS**
Oct 25 **9:30 AM - 3CCR**
- (1) • Briefing - Local MRSA infections (McGuire)
 - (2) • Update - Items for future discussion related to hospital-acquired infections (Obrig)
- T&E/MFP**
Oct 25 **2:00 PM - 7CHR**
- (1) • Discussion - Biodiesel Initiative (Levchenko/John)
- MFP**
Oct 29 **9:30 AM - 7CHR**
- (1) • Executive Regulation 23-07, Personnel Regulations - Amendments (John)
 - (2) • Discussion - Occupational Medical Services (John)
 - (3) • Discussion - living wage and related issues (Drummer/Faden)
- T&E**
Oct 29 **9:30 AM - 3CCR**
- (1) • Solid Waste Management Plan Two Year Review Report (Levchenko)
 - (2) • Executive Regulation 19-07, Buildings - Energy Efficiency and Environmental Design (Boucher)
- PS/MFP**
Nov 1 **9:30 AM - 7CHR**
- (1) • Public Safety Communications System (Toregas)
 - (2) • Integrated Justice Information System (Toregas)
 - (3) • Workplace emergency preparedness for County Government employees (Davidson)
 - (4) • Continuity of Operations Plan for County Government (Davidson)
- T&E**
Nov 1 **9:30 AM - 3CCR**
- (1) • **Bill 4-07**, Outdoor Lighting - Standards - Established (*continued*) (Boucher)
 - (2) • Executive Regulation 19-07, Buildings - Energy Efficiency and Environmental Design (Boucher)
 - (3) • Resolution to approve System Development Charge (SDC) Exemption for Youth Facilities (Levchenko)
 - (4) • Executive Regulation 21-07, Taxicab Participation in User-Side Subsidy Programs (Orlin)
 - (5) • Resolution to designate additional Urban Areas for the Road Code (Orlin)

T&E **9:30 AM - 7CHR**
Nov 15 (1) • Advance Taking - Valley Brook Drive Pedestrian Path (Orlin)
(2) • WSSC Spending Control Limits (Levchenko)

PS **9:30 AM - 3CCR**
Nov 15 (1) • **Bill 43-05**, Weapons - Restrictions - Deer Management (Boucher)
(2) • Discussion - Consumer Protection (John)

AD HOC **2:30 PM - 6CCR**
Nov 15 (1) • Ad Hoc Committee on Information and Outreach (Greenberger)

ED **9:30 AM - 7CHR** *To be televised live on County Cable Montgomery*
Nov 19 (1) • Briefing - Montgomery College - Enrollment projections, assessment of condition of facilities, campus master plans, space deficits (Sherer)
(2) • Resolution regarding MCPS State funding request for school construction (Levchenko)
(3) • OLO Report 2008-3, Review of Montgomery County Public Schools Facilities' Compliance with Environmental Laws and Regulations (Howard)

MFP **9:30 AM - 3CCR**
Nov 19 (1) • Discussion - agency Telework programs (John)
(2) • **Bill 37-06**, Property Tax Credit - Green Buildings (Boucher)
(3) • **Bill 24-07**, Real Property - Property Tax - Disclosure (Mihill)

HHS **2:00 PM - 7CHR** *To be televised live on County Cable Montgomery*
Nov 19 (1) • Supplemental appropriation - Arts and Humanities Council NDA - \$200,000 for Arts and Humanities Council (Davidson)
(2) • Briefing - Arts Incubator (Davidson)

PHED **2:00 PM - 3CCR**
Nov 19 (1) • Special appropriations to the MNCPPC's FY08 Operating Budget (Michaelson)
(2) • - \$150,000 for the sustainable quality of life indicators project
(3) • - \$206,000 for ICC environmental project monitoring
(4) • Collaboration Council's Evaluation of Sports Academies and RecExtra (Yao)
(5) • ZTA 07-10, Central Business District (CBD) Zones - Amendments (Zyontz)

Nov 8 **2:00 PM - 7CHR**
(1) • Update - Board of Elections activities (Mihill)
(2) • Annual Review of County Government's user fees (Sherer)
(3) • Discussion with agencies - possible energy-saving projects (Sherer)
(4) • Discussion with Utility Providers (Sherer)
(5) • **Bill 37-06**, Property Tax Credit - Green Buildings (Boucher)

T&E **9:30 AM - 7CHR**
Nov 15 (1) • Advance Taking - Valley Brook Drive Pedestrian Path (Orlin)
(2) • WSSC Spending Control Limits (Levchenko)

PS **9:30 AM - 3CCR**
Nov 15 (1) • **Bill 43-05**, Weapons - Restrictions - Deer Management (Boucher)
(2) • Discussion - Consumer Protection (John)

AD HOC **2:30 PM - 6CCR**
Nov 15 (1) • Ad Hoc Committee on Information and Outreach (Greenberger)

ED **9:30 AM - 7CHR** *To be televised live on County Cable Montgomery*
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MFP **9:00 AM - 3CCR**
Nov 19 (1) • **Bill 37-06**, Property Tax Credit - Green Buildings (Boucher)
 (2) • **Bill 24-07**, Real Property - Property Tax - Disclosure (Mihill)
 (3) • Discussion - agency telework programs (John)

HHS **2:00 PM - 7CHR** *To be televised live on County Cable Montgomery*
Nov 19 (1) • Supplemental appropriation - Arts and Humanities Council NDA - \$200,000 for Arts and Humanities Council (Davidson)
 (2) • Briefing - Arts Incubator (Davidson)

PHED **2:00 PM - 3CCR**
Nov 19 • Meeting cancelled

MFP **9:00 AM - 7CHR**
Nov 26 (.5) • **Bill 24-07**, Real Property - Property Tax - Disclosure (Mihill)
 (1) • Economic Indicators (Farber)
 (2) • Update of Fiscal Plan by OMB and Finance (Farber)
 (3) • Spending Affordability Guidelines for FY09 Operating Budget (Sherer)
 (4) • Update - GASB Statements on Other Post-Employment Benefits (OPEB) (Farber)
 (5) • Updates - Countywide technology projects (ERP and CRM) and CountyStat (Toregas)

PS **10:00 AM - 3CCR**
Nov 26 (1) • **Bill 43-05**, Weapons - Restrictions - Deer Management (Boucher)

HHS/ED **2:00 PM - 7CHR**
Nov 26 (1) • Pre-Kindergarten/Head Start Services (Yao)
 (2) • Linkages to Learning (Yao)

PHED **2:00 PM - 3CCR**
Nov 26 (1) • Special appropriations to the MNCPPC's FY08 Operating Budget (Michaelson)
 - \$150,000 for the sustainable quality of life indicators project
 - \$206,000 for ICC environmental project monitoring
 (2) • MCPB Regulation 07-2, Manual of Development Review Procedures (Zyontz)

T&E 9:30 AM - 7CHR

- Nov 29**
- (1) • Abandonment of a portion of Mouth-of-Monocacy Road in Dickerson-Barnesville (Orlin)
 - (2) • Executive Regulation 28-06, Schedule of Fees for Transportation-related Reviews of subdivision Plans and Documents (Orlin)
 - (3) • Resolution to designate additional Urban Areas for the Road Code (Orlin)

MFP 9:30 AM - 6CCR

- Nov 29**
- (1) • **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)

REVISED:

MFP 2:00 PM - 7CHR

- Nov 29**
- (1) • Report and recommendations of the Working Group for Infrastructure Financing for County Facilities (Orlin/Zyontz)
 - (2) • **Expedited Bill 27-07**, Personnel - Retirement - Investment Authority (Drummer)
- Deferred:**
- (3) • **Expedited Bill 28-07**, Personnel - Other Post Employment Benefits Trust (OPEB) - Establishment (Drummer)

ED 9:30 AM - 7CHR

- Dec 3**
- (1) • Montgomery College - maintenance of facilities (Sherer)
 - (2) • MCPS Facility Maintenance (McGuire)
 - (3) • Community Use of Public Facilities (CUPF) - Use of school space for youth outreach activities (Yao)

PHED 2:00 PM - 7CHR

- Dec 3**
- (1) • Discussion with MNCPPC - Reimbursement for services provided to other agencies (Michaelson)
 - (2) • Briefing - Parks Department strategies regarding invasive species (Michaelson)
- MEETING CANCELLED

REVISED

PS 9:30 AM - 7CHR

- Dec 6**
- (1) • Update - Public Safety Training Academy (PSTA) (McMillan)
- Change:**
- **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 PSTA. (McMillan)
 - (2) • Update - MCFRS Emergency Medical Responses (Davidson)

T&E 9:30 AM - 3CCR

- Dec 6**
- (1) • Pedestrian safety programs (Orlin)
- Added:**
- (2) • Briefing - Purple line

MFP

9:30 AM - 7CHR

Dec 10

- (1) • Spending Affordability Guidelines for FY09 Operating Budget (Sherer)
- (2) • Program budgeting for Executive's Positive Youth Development Initiative (McMillan)

HHS/ED

2:00 PM - 7CHR

Dec 10

- (1) • Training and Educational Opportunities for Childcare Providers (Yao)
- (2) • Briefing - Kennedy Cluster Project (Yao)



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.