### Montgomery County Council Committee Agenda

**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

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(Daily updates available on this website)

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

**Feb 1**
1. Deer management issues  
   (McMillan/Planell)
2. Update - Gang Prevention Initiative  
   (McMillan/McGuire)

**PS**  
**11:30 AM - 7CHR**

**Feb 1**
1. Discussion with State’s Attorney  
   (McGuire)

Meeting Cancelled

**MFP**  
**9:00 AM - 7CHR**

**Feb 5**
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**  
**9:30 AM - 3CCR**

**Feb 5**
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**  
**2:00 PM - 6CCR**

**Feb 5**
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**  
**2:00 PM - 3CCR**

**Feb 5**
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**  
**10:00 AM - 6CCR**

**Feb 8**
*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**  
**9:30 AM - 7CHR**

**Feb 12**
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**  
**9:00 AM - 3CCR**

**Feb 12**
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  
(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 2:00 PM - 3CCR  
Feb 26  
(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 9:00 AM - 3CCR  
Mar 1  
(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 9:30 AM - 6CCR  
Mar 1  
(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 12:30PM - 6CCR  
Mar 1  
(1) • Ad Hoc Committee on Information and Outreach (Greenberger)  

PS/HHS 1:30 PM - 7CHR  
Mar 1  
(1) • Inebriation Prevention Initiative (McGuire)  
(2) • Crisis Services: update on Crisis Intervention and Mobile Crisis Teams (McMillan)  
(3) • Update - panhandling (McGuire)  

PS 10:30 AM - 7CHR  
Mar 5  
(1) • OLO Report 2007-6, A Base Budget Review of the Montgomery County Fire and Rescue Service, Phase I (Trombka/Romer)  

ED 2:00 PM - 7CHR  
Mar 5  
(1) • OLO Report 2007-5, Key Fiscal Indicators for MCPS (Orlansky/Bonner-Tompson)  
(2) • Briefing - IT initiatives - Girls in Technology task force (McGuire)  

PS 11:15 AM - 7CHR  
Mar 8  
(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 9:00 AM - 7CHR  
Mar 12  
(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 (continued) (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  To be televised live on County Cable Montgomery  
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)  

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  To be televised live on County Cable Montgomery  
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)
HHS  2:00 PM - 7CHR
Mar 26
(1) • Briefing - Arts & Humanities Strategic Plan  (Davidson)
(2) • Discussion - Arts incubator  (Davidson)

PHED  2:00 PM - 3CCR
Mar 26
(1) • Discussion - Parking waivers for senior independent living facilities  (Zyontz)
(2) • Briefing - Rachel Carson Greenway Trail Corridor Plan and Black Hill Regional Park Master Plan  (Michaelson)
(3) • Briefing - Kevin Brandt, Superintendent of the Chesapeake and Ohio Canal National Historical Park, regarding the National Park Centennial Challenge Initiative at the C&O Canal  (Sherer)

T&E  9:30 AM - 7CHR  To be televised live on County Cable Montgomery
Mar 29
(1) • Bill 48-06, Streets and Roads - Comprehensive Revisions (Road Code)  (Faden/Orlin)
(2) • SRA 06-04, Streets and Roads - Design Standards  (Faden/Orlin)

PS  9:30 AM - 3CCR
Mar 29
(1) • Update - NIMS compliance  (Davidson)
(2) • Update - family emergency preparedness  (Davidson)
(3) • CIP Amendments: Public Safety agencies  (McMillan/Davidson)
(4) • Supplemental appropriations to FY07 Capital Budget and CIP amendments:  (McMillan)
- $200,000 for Red Brick Courthouse Structural Repairs

ED/HHS  2:00 PM - 7CHR
Mar 29
(1) • Discussion - Pre-Kindergarten programs  (McGuire)
(2) • Discussion - Universal breakfast  (McGuire)

ED  9:30 AM - 7CHR  To be televised live on County Cable Montgomery
Apr 9
FY08 Capital and Operating Budgets
(1) • Montgomery County Public Schools  (McGuire)
(2) • Discussion - Key Fiscal Indicators for MCPS (continued)  (Orlansky/Bonner-Tompkins)

MFP  9:00 AM - 3CCR
Apr 9
(1) • FY06 Audit and Management Letters Review and Audit Contract Renewal  (Howard)
(2) • Expedited Bill 5-07, Personnel - Retirement - Firefighters  (Faden)
(3) • Expedited Bill 6-07, Structure of County Government - Non merit Positions  (Faden)

PHED  2:00 PM - 7CHR  To be televised live on County Cable Montgomery
Apr 9
(1) • ZTA 07-02, Buildable Lot - Clarification  (Zyontz)
(2) • ZTA 07-03, Workforce Housing - Option  (Zyontz)
FY08 Capital and Operating Budgets
(3) • Park and Planning - Overview  (Michaelson)

T&E  2:00 PM - 7CHR or immediately following Council session  To be televised live on CCM
Apr 10
(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  8:30 AM - 3CCR
Apr 11
(1) • Meeting with HHS boards and commissions  (McGuire)
PS 9:00 AM - 7CHR  
Apr 12  
(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 9:30 AM - 3CCR  
Apr 12  
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 2:00 PM - 7CHR  
Apr 12  
(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 9:00 AM - 7CHR  
Apr 16  
(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 9:30 AM - 3CCR  
Apr 16  
(.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  3:00 PM - 7CHR
Apr 16 (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  12:30 PM - 6CCR
Apr 17 • 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  2:00 PM - 7CHR
Apr 17 FY08 Capital and Operating Budgets
(1) • DPWT: selected General Fund programs (Sherer)
(2) • Washington Suburban Sanitary Commission (Levchenko)

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

MFP  9:00 AM - 3CCR
Apr 18 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  9:30 AM - 7CHR
Apr 18 (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  2:00 PM - 7CHR  To be televised live on County Cable Montgomery
Apr 18 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  9:00 AM - 7CHR  
Apr 23  
(1)  • Supplemental appropriations to FY07 Capital Budget and CIP amendments:  
- $3,360,000 for Data Center Rehabilitation  
(Sherer)  
(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  9:30 AM - 3CCR  
Apr 23  
FY08 Capital and Operating Budgets  
(1)  • Circuit Court  
(McMillan)  
(2)  • Sheriff  
(McMillan)  
(3)  • Park Police  
(McMillan)  

HHS  2:00 PM - 7CHR  To be televised live on County Cable Montgomery  
Apr 23  
FY08 Capital and Operating Budgets  
(1)  • NDA:  Takoma Park Library Annual Payment  
(Davidson)  
(2)  • Libraries  
(Davidson)  
(3)  • CIP Amendments:  Libraries  
(Davidson)  

HHS  2:00 PM - 7CHR  To be televised live on County Cable Montgomery  
Apr 24  
(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  2:00 PM - 3CCR  
Apr 24  
FY08 Capital and Operating Budgets  
(1)  • FY08 Capital and Operating Budgets:  
- 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  9:30 AM - 7CHR  
Apr 25  
FY08 Capital and Operating Budgets  
(1)  • Montgomery College  
(Sherer)  
(2)  • CIP Amendments:  Montgomery College  
(Sherer)
MFP  9:00 AM - 3CCR  
Apr 25  
• 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  2:30 PM - 7CHR  
Apr 25  
(1)  • Supplemental appropriations FY07 Capital Budget:  
    - $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  9:00 AM - 7CHR  
Apr 26  
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  9:30 AM - 3CCR  
Apr 26  
(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:  
    - Mass Transit Fund  
    - Parking Lot Districts  
    - CIP Amendments: Parking District projects  
    - CIP Amendments: Transportation projects  
    (Orlin)  

PS  2:00 PM - 7CHR  
Apr 26  
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** 1:30 PM - 3CCR  
**April 26**  
**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** 9:15 AM - 7CHR  
**April 27**  
**FY08 Capital and Operating Budgets**  
(1) • Park and Planning (continued) (Michaelson)

**HHS** 10:30 AM - 3CCR  
**April 27**  
(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** 2:00 PM - 7CHR  
**April 27**  
**FY08 Capital and Operating Budgets**  
(2) • Park and Planning (continued) (Michaelson)

**HHS/ED** 2:00 PM - 3CCR  
**April 27**  
(1) • Pre-Kindergarten Services, Linkages to Learning, School Health Services, Wellness Center, Private/Public Partnerships (continued) (McGuire/Orlansky)

**HHS** 9:30 AM - 7CHR  
**April 30**  
**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** 9:00 AM - 3CCR  
**April 30**  
(1) • Supplemental appropriation FY07 Capital Budget: - $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** 2:00 PM - 7CHR  
**April 30**  
**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**
(1) • DHHS - Aging and Disability Services, and follow up issues (Orlansky/Howard)
Deferred
(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)

Deferred

4. **CIP Amendments:** MCNPPC  
   (Michaelson)

Deferred

5. Review - FY08 Operating Budget Workforce Information  
   (Michaelson/McMillan/Sherer)

Deferred

6. **DHCA**  
   (continued)

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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)

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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)

Deferred

3. Resolution on transportation fees, charges, and fares  
   (Orlin)

Deferred

4. Review - FY08 Operating Budget Workforce Information  
   (Orlin/Levchenko)

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PS  9:30 AM - 3CCR  
**May 3**  
**FY08 Capital and Operating Budgets**

1. #3 from May 1  
   - Fire and Rescue Services  
   (continued)  
   (Davidson)

#4 from May 1

2. Review - FY08 Operating Budget Workforce Information  
   (Davidson)

Deferred

(2)  

- Maintenance and condition of fire hydrants in Montgomery County  
   (Davidson)

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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)

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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)

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MFP  9:00 AM - 6CCR  
**May 4**

1. **Interviews - Applicants for Charter Review Commission**  
   (Ferber)

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ED  10:00 AM - 7CHR  
**May 4**  
**FY08 Capital and Operating Budgets**

1. Montgomery County Public Schools  
   (continued)  
   (McGuire)

Deferred

2. Review - FY08 Operating Budget Workforce Information  
   (McGuire/Sherer)

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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) (Michaelelson)

PHED 9:00 AM - 7CHR
Jun 11
(1) • Briefing - Golf Master Plan (Michaelelson)
   • Discussions with Recreation Department:
     (2.1) - Collaboration Council’s Evaluation of Sports Academies (Sherer)
     (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 (Michaelelson)

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
(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:
     (2.1) - 7-07, Director, Office of Community Partnerships (Ferber)
     (2.2) - 9-07, Assistant Chief Administrative Officer (Sherer)
     (2.3) - 10-07, Director, Regional Services Center (Sherer)
     (2.4) - 11-07, Chief Technology Officer, DTS (Sherer)
   (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  
(2)  •  Bill 7-07, Tenant Displacement - Sale of Rental Housing - Right of First Refusal (Boucher)  
(3)  •  ZTA 07-04, Accessory Structure - Standards  
Deferred  
(4)  •  ZTA 07-05, Site Plan Amendment - Procedures  

HHS  2:00 PM - 3CCR  
Jun 18  
(1)  •  Menu labeling  

T&E  9:30 AM - 7CHR  
Jun 21  
(1)  •  Resolution to authorize Advance Taking - Citadel Avenue Extended  
(2)  •  Abandonment of a portion of unimproved Blaisdell Road in Bethesda  
(3)  •  Abandonment of portion of Bonifant Street in Silver Spring  
(4)  •  Discussion - Water and Sewer Extension Costs, Greenridge Drive  
(5)  •  Executive Regulation 8-07, Position Description for Deputy Director for Special Projects, DPWT  

MFP  9:30 AM - 7CHR  
Jun 25  
(1)  •  Update - GASB Statements on Other Post-Employment Benefits (OPEB)  
(2)  •  OLO Report 2007-7, Linking MCPS Workforce Data  
(3)  •  Agency personnel management review documents  
(4)  •  Executive Regulation 18-07, Personnel Regulations - Fire and Rescue volunteers applying for “Employee Only” vacancies  
(5)  •  Bill 8-07, Capital Improvements Program - Bicycle and Pedestrian Impacts  

ED  9:30 AM - 3CCR  
Jun 25  
(1)  •  Update - Financial Management System implementation  
(2)  •  Discussion - Reporting capabilities of new Financial Management System  

HHS  1:00 - 5:00 PM - Rockville Library Board Room  
Jun 25  
(1)  •  Retreat with Department of Health and Human Services  

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  
(2)  •  Bill 9-07, Growth Policy - Amendments  
(3)  •  Resolution to amend impact tax rates  
(4)  •  Bill 10-07, Impact Taxes - Amendments  
(5)  •  Bill 11-07, Recordation Tax - Rate  

"
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 Growth Policy:
(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  
**Growth Policy:**  
Jul 9  
(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 17  (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  2:00 PM - 7CHR  
Sep 20  
(1) • Discussion - disruptive behavior in libraries  
(Davidson/McGuire)  
(2) • Briefing - County-level diversion program and services for juvenile offenders  
(Obrig/McMillan)

ED  9:30 AM - 7CHR  To be televised live on County Cable Montgomery  
Sep 24  
(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  9:30 AM - 3CCR  
Sep 24  
(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  2:00 PM - 7CHR  To be televised live on County Cable Montgomery  
Sep 24  
(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  2:45 PM - 3CCR  
Sep 24  
(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  9:30 AM - 7CHR  - To be televised live on County Cable Montgomery  
Sep 25  
Add: 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)  
(Boucher)  
(1) • Follow-up discussion of staff report on Clarksburg development districts  
(Boucher)

PS  9:30 AM - 7CHR  
Sep 27  
(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  9:30 AM - 3CCR  
Sep 27  
(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  
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  
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  
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  9:45 AM - 3CCR
Oct 22
(1) • Update - Base Realignment and Closure (BRAC) plans (Ferber)
(2) • Growth Policy (continued) (Faden/Orlin)
(3) • Advance Land Acquisition Fund (ALARF) acquisition of real property: Hillmead Neighborhood Park, Phyllis T. Piotrow Property (Michaelson)
(4) • Review - school ballfield maintenance policies (Michaelson)

MFP  1:30 PM - 7CHR  To be televised live on County Cable Montgomery
Oct 22
(1) • Growth Policy:
  - Resolution to amend impact tax rates (Faden/Orlin)
  - Bill 10-07, Impact Taxes - Amendments (Faden)
  - Bill 11-07, Recordation Tax - Rate (Faden)
(2) • Follow-up discussion of staff report on Clarksburg development districts (Boucher)

PS  9:30 AM - 7CHR
Oct 25
(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  9:30 AM - 3CCR
Oct 25
(1) • Briefing - Local MRSA infections (McGuire)
(2) • Update - Items for future discussion related to hospital-acquired infections (Obrig)

T&E/MFP  2:00 PM - 7CHR
Oct 25
(1) • Discussion - Biodiesel Initiative (Levchenko/John)

MFP  9:30 AM - 7CHR
Oct 29
(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  9:30 AM - 3CCR
Oct 29
(1) • Solid Waste Management Plan Two Year Review Report (Levchenko)
(2) • Executive Regulation 19-07, Buildings - Energy Efficiency and Environmental Design (Boucher)

PS/MFP  9:30 AM - 7CHR
Nov 1
(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  9:30 AM - 3CCR
Nov 1
(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)
PS/HHS  2:00 PM - 7CHR
Nov 1  (1) • Domestic Violence Coordinating Council Annual Report  (McMillan)
(2) • Review - Inebriation Prevention Initiative  (Obrig)

PS/MFP  9:30 AM - 7CHR
Nov 1  (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  9:30 AM - 3CCR
Nov 1  (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)

PS/HHS  2:00 PM - 7CHR
Nov 1  (1) • Domestic Violence Coordinating Council Annual Report  (McMillan)
(2) • Review - Inebriation Prevention Initiative  (Obrig)

ED  9:30 AM - 7CHR
Nov 5  (1) • Briefing - MCPS Staff Development Budget  (Yao)
(2) • Briefing on MCPS Staffing Allocation Policies  (McGuire)

PHED  9:30 AM - 3CCR
Nov 5  (1) • ZTA 07-14, Ripley/South Silver Spring Overlay Zone - Development Standards  (Zyontz)
(2) • ZTA 07-05, Site Plan Amendment - Procedures  (Zyontz)
(3) • OLO Report 2007-9, A Study of Moderately Priced Dwelling Unit Program Implementation (continued)  (Trombka/Rubin)
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)

2:00 PM - 7CHR
Nov 8  (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
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  9:00 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 - $150,000 for the sustainable quality of life indicators project  - $206,000 for ICC environmental project monitoring  (Michaelson)
(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.