

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: 3/15/2007 10:16 AM
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 (Daily updates available on this website)

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

- 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)
 (3) • OLO Report 2007-4, Residential Infill Construction: A Review of County Laws, Regulations, and Practices (Howard/Latham)
- PS** **9:00 AM - 7CHR** *To be televised live on County Cable Montgomery*
- Mar 22** • Park Police Ranger Program (McMillan)
 • Department of Correction and Rehabilitation recidivism study (McMillan)
 • Update - NIMS compliance (Davidson)
 • Update - family emergency preparedness (Davidson)
- T&E** **9:30 AM - 3CCR**
- Mar 22** • **Bill 48-06**, Streets and Roads - Comprehensive Revisions (Road Code) (Faden/Orlin)
 • 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** • Community Use of Public Facilities (CUPF), including FY08 operating budget (Arthur)
 • Supplemental appropriation - Montgomery College - \$1,300,000 for Takoma Park Campus Expansion (Sherer)
 • Special appropriation - MCPS' Qualified Zone Academy Bond Program (Levchenko)

MFP Mar 26	9:00 AM - 3CCR <ul style="list-style-type: none">• Interagency Technology Policy and Coordination Committee (ITPCC) (Toregas)• Overview of agencies' FY08 Information Technology requests (Toregas)• Interagency Procurement Coordinating Committee (IPCC) (Ferber)• Interagency Training Team (McGuire)• Interagency Public Information Working Group (IPIWG) (Greenberger)
HHS Mar 26	2:00 PM - 7CHR <ul style="list-style-type: none">• Briefing - Arts & Humanities Strategic Plan (Davidson)• Discussion - Arts incubator (Davidson)• Briefing - Department of Public Libraries Strategic Plan (Davidson)
PHED Mar 26	2:00 PM - 3CCR <ul style="list-style-type: none">• Discussion - Parking waivers for senior independent living facilities (Zyontz)• Briefing - Rachel Carson Greenway Trail Corridor Plan and Black Hill Regional Park Master Plan (Michaelson)
T&E Mar 29	9:30 AM - 7CHR <i>To be televised live on County Cable Montgomery</i> <ul style="list-style-type: none">• Bill 48-06, Streets and Roads - Comprehensive Revisions (Road Code) (Faden/Orlin)• SRA 06-04, Streets and Roads - Design Standards (Faden/Orlin)
PS Mar 29	9:30 AM - 3CCR <ul style="list-style-type: none">• Review of CIP projects (McMillan)• To be determined
ED/HHS Mar 29	2:00 PM - 7CHR <ul style="list-style-type: none">• Discussion - Pre-Kindergarten programs (McGuire)• Discussion - Universal breakfast (McGuire)
ED Apr 9	9:30 AM - 7CHR <u>FY08 Capital and Operating Budgets</u> <ul style="list-style-type: none">• Montgomery County Public Schools (McGuire)
MFP Apr 9	9:00 AM - 3CCR <ul style="list-style-type: none">• FY06 Audit and Management Letters Review and Audit Contract Renewal (Howard)• Expedited Bill 5-07, Personnel - Retirement - Firefighters (Faden)• Expedited Bill 6-07, Structure of County Government - Non merit Positions (Faden)
PHED Apr 9	2:00 PM - 7CHR <ul style="list-style-type: none">• ZTA 07-02, Buildable Lot - Clarification (Zyontz)• ZTA 07-03, Workforce Housing - Option (Zyontz) <u>FY08 Capital and Operating Budgets</u> <ul style="list-style-type: none">• Park and Planning - Overview (Michaelson)
HHS Apr 11	8:30 AM - 3CCR <ul style="list-style-type: none">• Meeting with HHS boards and commissions (McGuire)• To be determined

PS
Apr 12
9:30 AM - 7CHR
• Assistance to individuals following residential fires (Davidson)
FY08 Capital and Operating Budgets
• Criminal Justice Overview (McMillan)
• To be determined

T&E
Apr 12
9:30 AM - 3CCR
• Bill 4-07, Outdoor Lighting - Standards - Established (Boucher)
FY08 Capital and Operating Budgets
• Department of Environmental Protection, including FY08 Water Quality Protection Charge (Levchenko)
• DPWT: Solid Waste Services, including FY08 Solid Waste Service Charges (Levchenko)
• CIP Amendments: Storm drains (Levchenko)

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

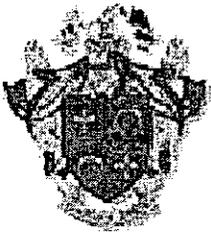
MFP
Apr 16
9:00 AM - 7CHR
• Economic Indicators (Farber)
• Executive's Recommended Fiscal Plan (Farber)
• Review Spending Affordability Guidelines for FY08 Operating Budget (Sherer)
FY08 Capital and Operating Budgets
• Discussion - Compensation and Benefits (all agencies) (Farber)
• Discussion - Compensation and Benefits (Data) (Farber)
• OLO Report 2007-7, Linking MCPS Workforce Data (Bonner-Tompkins)
• Discussion - Collective Bargaining Agreements (Faden)
• County retirement budgets (ERS, RSP and Deferred Comp) (Sherer)

T&E
Apr 16
9:30 AM - 3CCR
FY08 Capital and Operating Budgets
• Department of Public Works and Transportation: (Orlin)
 - DPWT Overview
 - General Fund
 - NDA: HOA Road Maintenance Reimbursement

PHED
Apr 16
2:30 PM - 7CHR
FY08 Capital and Operating Budgets
• Department of Housing and Community Affairs (McMillan)
• NDA: Closing Cost Assistance (McMillan)

T&E
Apr 17
2:00 PM - 7CHR
FY08 Capital and Operating Budgets
• DPWT: selected General Fund programs (Sherer)
• Washington Suburban Sanitary Commission (Levchenko)

- PS
Apr 17
2:00 PM - 3CCR
FY08 Capital and Operating Budgets
• Fire and Rescue Services (Davidson)
- MFP
Apr 18
9:00 AM - 7CHR
FY08 Capital and Operating Budgets
• County Executive (Ferber)
• Public Information Office (Ferber)
• Procurement (Ferber)
• NDA: Charter Review Commission (Ferber)
• Ethics Commission (Ferber)
• Intergovernmental Relations (Mihill)
- T&E
Apr 18
9:30 AM - 3CCR
FY08 Capital and Operating Budgets
• DPWT (Orlin)
- HHS/ED
Apr 18
2:00 PM - 7CHR
FY08 Capital and Operating Budgets
• Linkages to Learning, Wellness Center, School Health Nursing, Pre-Kindergarten Services, Child Care Curriculum Training, and Private/Public Partnerships (McGuire)
- PS
Apr 19
9:30 AM - 7CHR
FY08 Capital and Operating Budgets
• State's Attorney (McMillan)
• Department of Police (McMillan)
• **CIP Amendments:** Police and Corrections (McMillan)
• Correction and Rehabilitation (McMillan)
• NDA Prisoner Medical Services (McMillan)
- HHS
Apr 19
9:30 AM - 3CCR
FY08 Capital and Operating Budgets
• Commission for Women (Arthur)
• NDA: Historical Activities - Historical Society (Arthur)
• Department of Health and Human Services (Orlansky)
- MFP
Apr 19
2:00 PM - 7CHR
FY08 Capital and Operating Budgets
• Action - Compensation and Benefits (all agencies) (Farber)
• Action - Collective Bargaining Agreements (Faden)
• Quarterly Meeting with County Attorney (Faden)
• County Attorney (Sherer)



Montgomery County Council
Legislative Information Services

Packet Index

Monday, March 19, 2007

Item Number	Note	Staff
MFP Item #1	This item will be available on Friday, March 16, 2007.	McGuire
T&E Item #2 & 3	This item will be available on Friday, March 16, 2007.	Faden/Orlin
PHED Item #2	This item will be available on Friday, March 16, 2007.	Michaelson