

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: 1/14/2008 2:39 PM

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

PS/MFP

9:00 AM - 6CCR

Jan 17

- (1) • Maintenance of Automatic External Defibrillators (AEDs) in county buildings (Davidson)
- **PROPOSED CLOSED SESSION** to discuss public security, pursuant to Maryland Code, State Government Article, §10-508 (a)(10). Topic is emergency communications. (Davidson/Faden)

PS

9:30 AM - 7CHR

Jan 17

- (1) • Update - MCFRS Apparatus Management Plan (Davidson)
- (2) • Quarterly Update - MCFRS Reorganization (Davidson)
- (3) • Discussion - MCFRS Training Requirements (Davidson)
- (4) • Update - Fire Code Enforcement (Davidson)

T&E

10:00 AM - 3CCR

Jan 17

- (1) • Solid Waste Briefing (Levchenko)
- (2) • Status Report - Road Code regulations (Orlin)
- (3) • Briefing - I-270 Corridor Study, including Corridor Cities Transitway (Orlin)

MFP

9:30 AM - 3CHR To be televised live on County Cable Montgomery

Jan 17

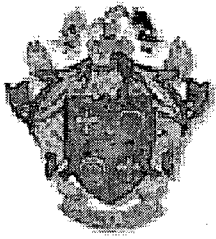
- (1) • Annual update from Finance on revenue estimates (Sherer)
- (2) • Mid-Year Risk Management Update - Self Insurance Fund balances - all agencies (Sherer)
- (3) • Economic Indicators (Farber)
- (4) • Discussion - Operating budget spending affordability guideline process (Sherer)

PHED
Jan 17

- 2:00 PM - 7CHR** *To be televised live on County Cable Montgomery*
- (1) • Status report - Housing Initiative Fund (HIF) (McMillan)
 - (2) • Update - Silver Spring Redevelopment (Ferber)
 - (3) • Update - Revitalization of South Silver Spring (Davidson)
 - (4) • Update - Long Branch (Davidson)
 - (5) • Update - Facility Planning: Burtonsville, Clarksburg, West Howard Avenue (Davidson)
 - (6) • Update - Other communities: Germantown, Sandy Spring (Davidson)
 - **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 Rafferty Center (7th floor Conference Room) (Yao/Faden)
 - (7) • Special appropriation - Recreation - \$560,000 for Wheaton Community Recreation Center - Rafferty (Yao)
 - (8) • Update - Wheaton Revitalization (Davidson)

ED
Jan 17

- 2:00 PM - 3CCR**
- (1) • MCPS Quarterly Financial Report (McGuire)
 - (2) • Update - MCPS Enrollment and Demographic (McGuire)
 - (3) • Overview - MCPS FY09-14 CIP request (McGuire)



Montgomery County Council
Legislative Information Services

Packet Index

Thursday, January 17, 2008

Item Number	Note	Staff
PHED Item # 1	This item will be available Wednesday, January 16.	McMillan
PHED Item # 3, 4, 5, 6, 8	This item will be available Wednesday, January 16.	Davidson