

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

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

- |                          |   |   |
|--------------------------|---|---|
| <b>PHED</b><br>Jan 22    | <b>2:30 PM - 7CHR or immediately following the Council session</b><br>(1) • ZTA 07-15, Signs - Permit Fees<br>(2) • ZTA 07-13, Planned Development Zones - Requirements<br>(3) • ZTA 07-10, Central Business District (CBD) Zones - Amendments  | (Zyontz)<br>(Zyontz)<br>(Zyontz)                |
| <b>T&amp;E</b><br>Jan 24 | <b>9:30 AM - 7CHR</b> <i>To be televised live on County Cable Montgomery</i><br>• Briefing - State and county railroad officials on train whistles<br>• To be determined  | (Steiner)                                       |
| <b>HHS</b><br>Jan 24     | <b>2:00 PM - 7CHR</b><br>• Discussion - Minority health issues  | (McMillan/McGuire)                              |
| <b>PHED</b><br>Jan 24    | <b>2:00 PM - 3CCR</b><br>• Supplemental appropriation - DED - \$2,200,000 for Germantown Business Incubator<br>• Status Report - Transferable Development Rights (TDRs)<br>• Discussion with MNCPPC - Reimbursement for services provided to other agencies   | (Ferber)<br>(Michaelson)<br>(Michaelson)        |
| <b>ED</b><br>Jan 28      | <b>9:30 AM - 7CHR</b> <i>To be televised live on County Cable Montgomery</i><br>• OLO Report 2008-2, Defining and Describing Montgomery County Public Schools' Progress in Closing the Achievement Gap<br>• Update - Middle School Reform   | (Bonner-Tompkins)<br>(McGuire)                  |
| <b>MFP</b><br>Jan 28     | <b>9:30 AM - 3CCR</b><br>• Spending Affordability Guidelines for the FY09 Capital Budget and other general CIP assumptions<br>• Meeting with County Attorney<br>• Meeting with MCT Board of Directors<br>• Quarterly Review - Comcast, RCN, and Verizon Customer Service<br>• Preliminary review - Cable Television and Communications Plan | (Orlin)<br>(John)<br>(John)<br>(John)<br>(John) |

<b>HHS</b> <b>Jan 28</b>	<b>2:00 PM - 7CHR</b> <ul style="list-style-type: none"><li>• Integrated Case Management Services (McMillan)</li><li>• Early childhood design of childcare subsidy program (Yao)</li></ul>
<b>HHS/ED</b> <b>Jan 31</b>	<b>9:30 AM - 7CHR</b> <i>To be televised live on County Cable Montgomery</i> <ul style="list-style-type: none"><li>• Food Marketing in Schools (Yao)</li><li>• Discussion - Summer food and breakfast programs (Yao)</li></ul>
<b>HHS/PHED</b> <b>Jan 31</b>	<b>10:30 AM - 7CHR</b> <i>To be televised live on County Cable Montgomery</i> <ul style="list-style-type: none"><li>• Homelessness (McMillan)</li></ul>
<b>PS/PHED</b> <b>Jan 31</b>	<b>2:00 PM - 7CHR</b> <i>To be televised live on County Cable Montgomery</i> <ul style="list-style-type: none"><li>• Discussion - Park rangers (McMillan/Michaelson)</li><li>• Update - Fire sprinklers in group homes (McMillan)</li></ul>
<b>PS</b> <b>Jan 31</b>	<b>3:00 PM - 7CHR</b> <i>To be televised live on County Cable Montgomery</i> <ul style="list-style-type: none"><li>• Update - Jail population (McMillan)</li><li>• Update - Pre-Trial Expediter (McMillan)</li></ul>
<b>MFP</b> <b>Feb 4</b>	<b>9:30 AM - 3CCR</b> <ul style="list-style-type: none"><li>• Discussion with agencies - possible energy-saving projects (<i>continued</i>) (Sherer)</li><li>• Discussion - Technology Investment Fund (TIF) (Toregas)</li></ul>
<b>PS/ED</b> <b>Feb 4</b>	<b>9:30 AM - 7CHR</b> <i>To be televised live on County Cable Montgomery</i> <ul style="list-style-type: none"><li>• Follow-up - MCPS School Safety Report (Orlansky)</li><li>• Briefing - MCPS High School Plus and Alternative Programs (McGuire)</li></ul>
<b>ED</b> <b>Feb 4</b>	<b>11:00 AM - 7CHR</b> <i>To be televised live on County Cable Montgomery</i> <ul style="list-style-type: none"><li>• Quarterly Briefing - Montgomery Coalition for Adult English Literacy (MCAEL) (Sherer)</li></ul>
<b>PHED</b> <b>Feb 4</b>	<b>2:00 PM - 7CHR</b> <ul style="list-style-type: none"><li>• Status Report - Legacy Open Space (Michaelson)</li><li>• Special appropriations - MNCPPC - \$1,200,000 for Local Parks and \$3,500,000 for Non-Local Parks (Michaelson)</li><li>• Special appropriation - MNCPPC - \$4,915,000 for SilverPlace/MRO Headquarters Mixed-Use Project (Michaelson)</li><li>• Discussion - Master Plan process (Michaelson)</li></ul>
<b>HHS</b> <b>Feb 4</b>	<b>2:30 PM - 3CCR</b> <ul style="list-style-type: none"><li>• Update - Department of Public Libraries Strategic Plan (McGuire)</li><li>• OLO Report 2008-6, DHHS: Review of FY07 Behavioral Health and Crisis Services Staffing (Rubin/Renkema)</li><li>• Hours and location of DHHS operations (McMillan)</li></ul>
<b>T&amp;E</b> <b>Feb 7</b>	<b>9:30 AM - 7CHR</b> <ul style="list-style-type: none"><li>• <b>Bill 37-07</b>, Forest Conservation - Amendments (Faden/Mihill)</li><li>• Resolution to set certain penalty and fee amounts under the Forest Conservation Law (Mihill)</li></ul>

- PS**  
**Feb 7**      **9:30 AM - 3CCR**  
• Quarterly Report - Office of Consumer Protection (John)  
• To be determined
- PHED**  
**Feb 7**      **2:00 PM - 7CHR**  
• ZTA 07-17, Growth Policy - Special Exceptions and Local Zoning Map Amendments (Zyontz)  
• **Bill 39-07**, Agricultural Land Preservation - Amendments (Mihill)  
• To be determined
- T&E**  
**Feb 11**      **9:30 AM - 7CHR**  
**Capital Improvements Program**  
• Conservation of Natural Resources - agricultural land preservation (Ferber)  
• Washington Suburban Sanitary Commission (WSSC) (Levchenko)  
• Solid Waste (Levchenko)  
• Conservation of Natural Resources - storm drains, stormwater mgmt (Levchenko)
- MFP**  
**Feb 11**      **9:30 AM - 3CCR**  
• **Bill 36-07**, Development Districts - Amendments (Faden)  
• OIG Report - Review of Selected CIP Projects with Development District Funding (Orlin)
- PHED**  
**Feb 11**      **2:00 PM - 7CHR**  
**Capital Improvements Program**  
• Park and Planning (Michaelson)
- HHS**  
**Feb 11**      **2:00 PM - 3CCR**  
**Capital Improvements Program**  
• Libraries (McGuire)  
• Public Arts Trust (Davidson)
- T&E**  
**Feb 14**      **9:30 AM - 7CHR**  
• Office of Legislative Oversight Report re DPWT Road Construction Projects (Trombka/Downie)  
**Capital Improvements Program**  
• Transportation (Orlin)
- PS**  
**Feb 14**      **9:30 AM - 3CCR**  
**Capital Improvements Program**  
• To be determined
- MFP/PS**  
**Feb 14**      **2:00 PM - 7CHR**  
**Capital Improvements Program**  
• Integrated Justice Information System (IJIS) (Toregas)  
• Public Safety Communication System (Toregas)
- MFP**  
**Feb 19**      **9:30 AM - 7CHR**  
• **Bill 35-07**, Consumer Protection - Energy and Environmental Advocacy (Mihill)  
• **Bill 33-07**, Renewable Energy (Mihill)  
• **Bill 31-07**, Real Property - Energy Performance Audits (Mihill)  
• **Bill 30-07**, Buildings - Energy Efficiency (Mihill)

<b>T&amp;E</b> <b>Feb 19</b>	<b>9:30 AM - 3CCR</b> <b><u>Capital Improvements Program</u></b> •To be determined	
<b>PS</b> <b>Feb 19</b>	<b>9:30 AM - 3CHR</b> <b><u>Capital Improvements Program</u></b> • Fire and Rescue	(Davidson)
<b>ED</b> <b>Feb 19</b>	<b>2:00 PM - 7CHR</b> <b><u>Capital Improvements Program</u></b> • Montgomery County Public Schools	(Levchenko/McGuire)
<b>PHED</b> <b>Feb 19</b>	<b>2:00 PM - 3CCR</b> <b><u>Capital Improvements Program</u></b> • Recreation • Revenue Authority • General Government projects	(Yao) (John) (Ferber)
<b>HHS</b> <b>Feb 19</b>	<b>2:00 PM - 3CHR</b> <b><u>Capital Improvements Program</u></b> •To be determined	
<b>T&amp;E</b> <b>Feb 21</b>	<b>9:30 AM - 7CHR</b> • <b>Bill 29-07</b> , Environmental Sustainability - Climate Protection - Motor Vehicles • <b>Bill 32-07</b> , Environmental Sustainability - Climate Protection Plan • <b>Bill 34-07</b> , Planning Procedures - Greenhouse Gas Emissions	(Mihill) (Mihill) (Mihill)
<b>PS</b> <b>Feb 21</b>	<b>9:30 AM - 3CCR</b> <b><u>Capital Improvements Program</u></b> • Correction and Rehabilitation • Judicial Center Annex • MCDC Reuse	(McMillan) (McMillan) (McMillan)
<b>MFP</b> <b>Feb 21</b>	<b>2:00 PM - 7CHR</b> <b><u>Capital Improvements Program</u></b> •To be determined	
<b>ED</b> <b>Feb 21</b>	<b>2:00 PM - 3CCR</b> <b><u>Capital Improvements Program</u></b> • Montgomery College •To be determined	(Sherer)
<b>PS</b> <b>Feb 25</b>	<b>9:30 AM - 7CHR</b> <b><u>Capital Improvements Program</u></b> • Police, including Animal Shelter •To be determined	(McMillan)