

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 Léventhal, 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: 2/1/2008 3:00 PM

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

REVISED

- HHS** 9:30 AM - 7CHR
Feb 7 (1) • Update - Department of Public Libraries Strategic Plan (McGuire)
(2) • OLO Report 2008-6, DHHS: Review of FY07 Behavioral Health and Crisis Services Staffing (Rubin/Renkema)
- PS** 9:30 AM - 3CCR
Feb 7 (1) • Quarterly Report - Office of Consumer Protection, including status report on Property Tax Disclosure Law implementation (John)
- ED** 11:00 AM - 7CHR *To be televised live on County Cable Montgomery*
Feb 7 (1) • Quarterly Briefing - Montgomery Coalition for Adult English Literacy (MCAEL) (Sherer)
- PS/ED** 2:00 PM - 7CHR *To be televised live on County Cable Montgomery*
Feb 7 (1) • Follow-up - MCPS School Safety Report (Orlansky)
(2) • Briefing - MCPS High School Plus and Alternative Programs (McGuire)
- MFP** 2:00 PM - 3CCR
Feb 7 (1) • Discussion with agencies - possible energy-saving projects (*continued*) (Sherer)
(2) • Discussion - Technology Investment Fund (TIF) (Toregas)
(3) • Preliminary review - Cable Television and Communications Plan (John)
- MFP** 9:30 AM - 7CHR *To be televised live on County Cable Montgomery*
Feb 11 • OIG Report - Review of Selected CIP Projects with Development District Funding (Orlin)
• Bill 36-07, Development Districts - Amendments (Faden)

- T&E**
Feb 11 **9:30 AM - 3CCR**
 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)
- PHED**
Feb 11 **2:00 PM - 7CHR**
- Special appropriations - MNCPPC - \$1,200,000 for Local Parks and \$3,500,000 for Non-Local Parks (Michaelson)
 - Special appropriation - MNCPPC - \$4,915,000 for SilverPlace/MRO Headquarters Mixed-Use Project (Michaelson)
- Capital Improvements Program**
- Park and Planning (Michaelson)
- HHS**
Feb 11 **2:00 PM - 3CHR** *To be televised live on County Cable Montgomery*
- Capital Improvements Program**
- Libraries (McGuire)
 - Public Arts Trust (Davidson)
- T&E**
Feb 14 **9:30 AM - 7CHR**
- OLO Report 2008-4, A Study of County Road Project Cost and Schedule of Estimates (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)
 - Fibernet (Toregas)
 - Update - Public Safety Communications System (Toregas)
- MFP**
Feb 19 **9:30 AM - 7CHR** *To be televised live on County Cable Montgomery*
- **Bill 36-07**, Development Districts - Amendments (*continued*) (Faden)
 - **Expedited Bill 1-08**, Personnel - Disability Retirement - Group F and G (Drummer)
 - Executive Regulation 27-07, Financial Disclosure, and resolution for Legislative Branch (Drummer)
- PS**
Feb 19 **9:30 AM - 3CCR**
- Capital Improvements Program**
- Fire and Rescue (Davidson)