

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: 2/7/2008 12:50 PM

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(Daily updates available on this website)

PLEASE CALL 240-777-7900  
TO CONFIRM THIS SCHEDULE

**T&E  
Feb 11**

**9:30 AM - 3CCR**

**Capital Improvements Program**

- (1) • Conservation of Natural Resources - agricultural land preservation (Ferber)
- (2) • Washington Suburban Sanitary Commission (WSSC) (Levchenko)
- (3) • Solid Waste (Levchenko)
- (4) • Conservation of Natural Resources - storm drains, stormwater mgmt (Levchenko)

**PHED  
Feb 11**

**2:00 PM - 7CHR**

- (1) • Special appropriations - MNCPPC - \$1,200,000 for Local Parks and \$3,500,000 for Non-Local Parks (Michaelson)
  - (2) • Special appropriation - MNCPPC - \$4,915,000 for SilverPlace/MRO Headquarters Mixed-Use Project (Michaelson)
- Capital Improvements Program**
- (3) • Park and Planning (Michaelson)

**HHS  
Feb 11**

**2:00 PM - 3CHR** *To be televised live on County Cable Montgomery*

**Capital Improvements Program**

- (1) • Libraries (McGuire)
- (2) • 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)

**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)

**T&E**                    **9:30 AM - 7CHR** *To be televised live on County Cable Montgomery*  
**Feb 19**                    • **Bill 37-07**, Forest Conservation - Amendments (Mihill)  
                              • Resolution to set certain penalty and fee amounts under the Forest Conservation Law (Mihill)

**PS**                        **9:30 AM - 3CCR**  
**Feb 19**                    **Capital Improvements Program**  
                              • Fire and Rescue (Davidson)

**ED**                        **2:00 PM - 7CHR** *To be televised live on County Cable Montgomery*  
**Feb 19**                    • Resolutions to amend the MCPS FY07-12 CIP and transfer \$9,300,000 unexpended project balance within the FY08 Capital Budget to Unliquidated Surplus from various school projects (Levchenko)  
                              • Resolution to amend the MCPS FY07-12 CIP and transfer \$10,363,000 from Unliquidated Surplus to various school projects (Levchenko)  
                              • Special appropriation to the MCPS FY08 Capital Budget and amendment to the FY07-12 CIP, Current Replacements/Modernizations - \$300,000 for Richard Montgomery High School artificial turf pilot project (Levchenko)  
                              **Capital Improvements Program**  
                              • Montgomery County Public Schools (Levchenko/McGuire)

**PHED**                    **2:00 PM - 3CCR**  
**Feb 19**                    • ZTA 07-17, Growth Policy - Special Exceptions and Local Zoning Map Amendments (Zyontz)  
                              **Capital Improvements Program**  
                              • Recreation (Yao)  
                              • Revenue Authority (John)  
                              • General Government projects (Ferber)  
                              • Cost Sharing-MCG: Adventist HealthCare, Silver Spring music venue (Ferber)

**HHS**                        **2:00 PM - 3CHR**  
**Feb 19**                    • Integrated Case Management Services (McMillan)  
                              • Hours and location of DHHS operations (McMillan)


**T&E**                        **9:30 AM - 7CHR** *To be televised live on County Cable Montgomery*  
**Feb 21**                    • **Bill 29-07**, Environmental Sustainability - Climate Protection - Motor Vehicles (Mihill)  
                              • **Bill 32-07**, Environmental Sustainability - Climate Protection Plan (Mihill)  
                              • **Bill 34-07**, Planning Procedures - Greenhouse Gas Emissions (Mihill)

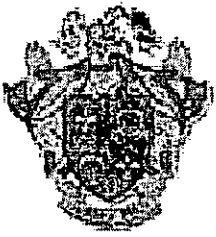
**PS**                        **9:30 AM - 3CCR**  
**Feb 21**                    **Capital Improvements Program**  
                              • Judicial Center Annex (McMillan)  
                              • Correction and Rehabilitation (McMillan)

**MFP**                        **1:30 PM - 7CHR** *To be televised live on County Cable Montgomery*  
**Feb 21**                    • Resource Conservation Plans (Sherer)  
                              • Briefing - Annual Report on Energy Policy (Sherer)  
                              • **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)

- ED**  
**Feb 21**                    **2:00 PM - 3CCR**  
**Capital Improvements Program**  
• Montgomery College (Sherer)  
• To be determined
- PS**  
**Feb 25**                    **9:30 AM - 7CHR**  
**Capital Improvements Program**  
• Police, including Animal Shelter (McMillan)
- MFP**  
**Feb 25**                    **9:30 AM - 3CCR**  
• Take Home Vehicle Policy (John)  
**Capital Improvements Program**  
• General Government projects (Sherer)  
• General Government - Technology Modernization (Toregas)
- T&E**  
**Feb 25**                    **9:30 AM - 3CHR** *To be televised live on County Cable Montgomery*  
**Capital Improvements Program**  
• Transportation (*continued*) (Orlin)
- HHS/ED**  
**Feb 25**                    **2:00 PM - 7CHR** *To be televised live on County Cable Montgomery*  
**Capital Improvements Program**  
• Health and Human Services (Yao)
- PHED**  
**Feb 25**                    **2:00 PM - 3CCR**  
**Capital Improvements Program**  
• Park and Planning (*continued*) (Michaelson)  
• To be determined
- MFP**  
**Feb 26**                    **2:00 PM - 7CHR** *To be televised live on County Cable Montgomery*  
• OIG Report - Review of Selected CIP Projects with Development District Funding (Orlin)  
• **Bill 36-07**, Development Districts - Amendments (Faden)  
• Executive Regulation 27-07, Financial Disclosure, and resolution for Legislative Branch (Drummer)
- PS/MFP**  
**Feb 28**                    **9:30 AM - 7CHR**  
**Capital Improvements Program**  
• To be determined
- T&E**  
**Feb 28**                    **9:30 AM - 3CCR**  
**Capital Improvements Program**  
• To be determined
- PHED**  
**Feb 28**                    **2:00 PM - 7CHR**  
**Capital Improvements Program**  
• Housing Opportunities Commission (McMillan)  
• Housing and Community Affairs (McMillan)  
• Community Development - Wheaton and Long Branch redevelopment projects (Davidson)

- ED**  
**Feb 28**                    **2:00 PM - 3CCR**  
                                 **Capital Improvements Program**  
                                 • Montgomery County Public Schools (*continued*) (Levchenko/McGuire)
- PS**  
**Mar 3**                    **9:30 AM - 7CHR**  
                                 **Capital Improvements Program**  
                                 • Fire and Rescue (*continued*) (Davidson)  
                                 •To be determined
- T&E**  
**Mar 3**                    **9:30 AM - 3CCR**  
                                 **Capital Improvements Program**  
                                 • Transportation - deferred items (Orlin)  
                                 •To be determined
- HHS**  
**Mar 3**                    **2:00 PM - 7CHR**  
                                 • Libraries (*continued*) (McGuire)  
                                 •To be determined
- ED**  
**Mar 6**                    **9:30 AM - 7CHR**  
                                 **Capital Improvements Program**  
                                 • Montgomery County Public Schools (*continued*) (Levchenko/McGuire)  
                                 •To be determined
- PHED**  
**Mar 6**                    **9:30 AM - 3CCR**  
                                 • ZTA 08-01, Green Area - Definition (Zyontz)  
                                 • ZTA 07-10, Central Business District (CBD) Zones - Amendments (*continued*) (Zyontz)  
                                 •To be determined
- HHS**  
**Mar 6**                    **9:30 AM - 3CHR**  
                                 •To be determined
- MFP**  
**Mar 6**                    **2:00 PM - 7CHR**  
                                 • Resolution to approve a Franchise Agreement for Cable Television Service:  
                                 Cavalier IPTV, LLC (Mihill)  
                                 • **Expedited Bill 1-08**, Personnel - Disability Retirement - Group F and G (Drummer)  
                                 • Discussion - Operating budget spending affordability guideline process (*continued*) (Sherer)
- PS**  
**Mar 6**                    **2:00 PM - 3CCR**  
                                 **Capital Improvements Program**  
                                 • follow up items  
                                 •To be determined

 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](mailto:County.Council@montgomerycountymd.gov). This document is available in alternative formats upon request.



**Montgomery County Council**  
Legislative Information Services

***Packet Index***

***Monday, February 11, 2008***

<b>Item Number</b>	<b>Note</b>	<b>Staff</b>
T&E Item #2	This item will be available on Friday, February 8.	Levchenko
HHS Item #2	This item will be available on Friday, February 8.	Davidson