

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
 Roger Berliner
 Phil Andrews

Planning, Housing & Economic Development (PHED)

Marc Elrich, Chair
 Nancy Floreen
 Michael Knapp

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**

- T&E** **9:30 AM - 7CHR** *To be televised live on County Cable Montgomery*
- Feb 19** (1) • **Bill 37-07**, Forest Conservation - Amendments (Mihill)
- (2) • Resolution to set certain penalty and fee amounts under the Forest Conservation Law(Mihill)
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- PS** **9:30 AM - 3CCR**
- Feb 19** **Capital Improvements Program**
- (1) • Fire and Rescue (Davidson)
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- ED** **2:00 PM - 3CHR** *To be televised live on County Cable Montgomery*
- Feb 19** (1) • 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)
- (2) • Resolution to amend the MCPS FY07-12 CIP and transfer \$10,363,000 from Unliquidated Surplus to various school projects (Levchenko)
- (3) • 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**
- (4) • Montgomery County Public Schools (Levchenko/McGuire)
-
- PHED** **2:00 PM - 3CCR**
- Feb 19** (1) • ZTA 07-17, Growth Policy - Special Exceptions and Local Zoning Map Amendments (Zyontz)
- Capital Improvements Program**
- (2) • Recreation (Yao)
- (3) • Revenue Authority (John)
- (4) • General Government projects, including \$2,200,000 supplemental appropriation for Germantown Business Incubator (Ferber)
- (5) • Cost Sharing-MCG: Adventist HealthCare, Silver Spring music venue (Ferber)

- T&E**
Feb 21 **9:30 AM - 7CHR** *To be televised live on County Cable Montgomery*
• **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**
Feb 21 **9:30 AM - 3CCR**
Capital Improvements Program
• Judicial Center Annex (McMillan)
• Correction and Rehabilitation (McMillan)
- MFP**
Feb 21 **1:30 PM - 3CHR** *To be televised live on County Cable Montgomery*
• 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 - 3CHR**
Capital Improvements Program
• Police, including Animal Shelter (McMillan)
- MFP**
Feb 25 **9:30 AM - 3CCR**
Capital Improvements Program
• General Government - Technology Modernization (Toregas)
• Discussion - Technology Investment Fund (TIF) (Toregas)
• General Government projects (Sherer)
• Take Home Vehicle Policy (John)
- T&E**
Feb 25 **9:30 AM - 7CHR** *To be televised live on County Cable Montgomery*
Capital Improvements Program
• Transportation (continued) (Orlin)
- HHS/ED**
Feb 25 **2:00 PM - 3CHR** *To be televised live on County Cable Montgomery*
Capital Improvements Program
• Health and Human Services (Yao)
- PHED**
Feb 25 **2:00 PM - 3CCR**
• MCPB Regulation 08-1, Amendment to Rules of Procedure for Conduct of Hearings(Zyontz)
• Special appropriation - MNCPPC - \$4,915,000 for SilverPlace/MRO Headquarters
Mixed-Use Project (continued) (Michaelson)
Capital Improvements Program
• Park and Planning (continued) (Michaelson)

- 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)
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- PS/MFP**
Feb 28 **9:30 AM - 7CHR**
Capital Improvements Program
- To be determined
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- T&E**
Feb 28 **9:30 AM - 3CCR**
- Executive Regulation 14-06, Taxicab Geographic Areas of Services (Orlin)
- Capital Improvements Program**
- Transportation (continued) (Orlin)
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- PHED**
Feb 28 **2:00 PM - 3CHR**
Capital Improvements Program
- Housing Opportunities Commission (McMillan)
 - Housing and Community Affairs (McMillan)
 - Community Development - Wheaton and Long Branch redevelopment projects (Davidson)
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- ED**
Feb 28 **2:00 PM - 3CCR**
Capital Improvements Program
- Montgomery County Public Schools (continued) (Levchenko/McGuire)
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- PS**
Mar 3 **9:30 AM - 7CHR**
Capital Improvements Program
- Fire and Rescue (continued) (Davidson)
 - To be determined
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- T&E**
Mar 3 **9:30 AM - 3CCR**
Capital Improvements Program
- Transportation (continued) (Orlin)
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- HHS**
Mar 3 **2:00 PM - 7CHR**
- Libraries (continued) (McGuire)
 - To be determined
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- HHS**
Mar 6 **9:30 AM - 7CHR**
- To be determined
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- ED**
Mar 6 **9:30 AM - 3CHR**
Capital Improvements Program
- Montgomery County Public Schools (continued) (Levchenko/McGuire)
 - To be determined
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- 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

- MFP**
Mar 6 **2:00 PM - 3CHR**
- 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)
 - Bill 3-08, Personnel - Retirement - Sudan Investments - Restrictions (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
- MFP**
Mar 10 **9:30 AM - 3CHR**
- To be determined
- ED**
Mar 10 **9:30 AM - 3CCR**
- Montgomery County Public Schools (Levchenko/McGuire)
 - To be determined
- PHED**
Mar 10 **2:00 PM - 3CHR**
- Collaboration Council's Evaluation of Sports Academies and RecExtra (Yao)
 - To be determined
- HHS**
Mar 10 **2:30 PM - 3CCR**
- Integrated Case Management Services (McMillan)
 - To be determined
- T&E**
Mar 13 **9:30 AM - 7CHR**
- Amendments to Ten-Year Comprehensive Water Supply and Sewerage Systems Plan: water and sewer category changes (Levchenko)
 - To be determined
- PS**
Mar 13 **9:30 AM - 3CCR**
- Update- Fire Code Enforcement (Davidson)
 - Update - MCFRS Apparatus Management Plan (Davidson)
 - Quarterly Update - MCFRS Reorganization (Davidson)
 - To be determined
- ED**
Mar 13 **2:30 PM - 3CHR**
- To be determined
- PHED**
Mar 13 **2:30 PM - 3CCR**
- OLO Report 2007-9, A Study of Moderately Priced Dwelling Unit Program Implementation (Trombka/Rubin)
 - **Bill 38-07**, Moderately Priced Dwelling Units (MPDU) - Amendments (Faden)
 - **Bill 13-07**, Moderately Priced Dwelling Units (MPDU) - Amendments (Faden)