

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

Prepared: 2/28/2008 12:02 PM

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PLEASE CALL 240-777-7900
TO CONFIRM THIS SCHEDULE

- PS
Mar 3 9:30 AM - 7CHR
Capital Improvements Program
(1) • Fire and Rescue (*continued*) (Davidson)
(2) • Public Safety Training Academy (McMillan)
- T&E
Mar 3 9:30 AM - 3CCR
Capital Improvements Program
(1) • Transportation (*continued*) (Orlin)
- HHS
Mar 3 2:00 PM - 7CHR
Capital Improvements Program
(1) • Libraries (*continued*) (McGuire)
•To be determined
- ED
Mar 6 9:30 AM - 7CHR
Capital Improvements Program
• Montgomery County Public Schools (*continued*) (Levchenko/McGuire)
- HHS
Mar 6 9:30 AM - 3CCR
•To be determined
- MFP
Mar 6 2:00 PM - 3CHR
• Interview - Board of Investment Trustees (Ferber)
• 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 - 3CCR**
- Update - Board of Elections activities (Mihill)
 - **Bill 36-07**, Development Districts - Amendments (Faden)
- HHS**
Mar 10 **2:30 PM - 3CCR**
- Integrated Case Management Services (McMillan)
 - To be determined
- PHED/ED**
Mar 10 **3:00 PM - 7CHR**
- Collaboration Council's Evaluation of Sports Academies and RecExtra (Yao)
- 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)
- PS**
Mar 13 **9:30 AM - 3CCR**
- **Bill 2-08**, Consumer Protection - Domestic Workers - Employment Contracts (Drummer)
 - Update- Fire Code Enforcement (Davidson)
 - Update - MCFRS Apparatus Management Plan (Davidson)
 - Quarterly Update - MCFRS Reorganization (Davidson)
- ED**
Mar 13 **2:30 PM - 3CHR**
- Montgomery County Public Schools (*continued*) (Levchenko/McGuire)
 - 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/McGuire)
- 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)
- T&E**
Mar 17 **9:30 AM - 7CHR**
- **Bill 37-07**, Forest Conservation - Amendments (Faden/Mihill)
 - Resolution to set certain penalty and fee amounts under the Forest Conservation Law (Faden/Mihill)
- MFP**
Mar 17 **9:30 AM - 3CCR**
- Interagency Training Team (John)
 - Discussion - agency telework programs (John)
 - OLO Report 2008-5, Overview of Revenues, Expenditures, and Other Financial Data for Municipalities and Special Taxing Districts (Richards/Latham)

PHED
Mar 17 **2:00 PM - 3CHR**

- Status Report - Legacy Open Space (Michaelson)
- Discussion - Master Plan process (Michaelson)
- Special appropriation - MNCPPC - \$1,230,400 for Planning; \$749,000 for Development Review Special Revenue Fund; \$403,000 for Parks (Michaelson)
- ZTA 08-01, Green Area - Definition (Zyontz)
- ZTA 07-16, Rural Cluster - Outdoor Storage (Zyontz)

HHS
Mar 17 **2:30 PM - 3CCR**

- To be determined

PS
Mar 20 **9:30 AM - 7CHR**

- IG Report - Overtime compensation - LFRDs (Davidson)
- Update - Public safety overtime (McMillan/Davidson)
- Update - quarterly crime statistics (McMillan)
- Update - video cameras in cars (McMillan)

T&E
Mar 20 **9:30 AM - 3CCR**

- **Bill 30-07**, Buildings - Energy Efficiency (Mihill)
- **Bill 29-07**, Environmental Sustainability - Climate Protection - Motor Vehicles (Mihill)
- To be determined

ED
Mar 20 **2:30 PM - 3CHR**

- To be determined

MFP
Mar 20 **3:00 PM - 3CCR**

- **Bill 31-07**, Real Property - Energy Performance Audits (Mihill)
- Discussion - Occupational Medical Services (John)
- **Capital Improvements Program**
- **PROPOSED CLOSED SESSION** to discuss a matter directly related to a negotiating strategy or the contents of a bid or proposal, pursuant to Maryland Code, State Government Article, §10-508 (a)(14). Topic is technology modernization. (Toregas)

PS/ED
Mar 31 **9:30 AM - 7CHR**

- To be determined

MFP
Mar 31 **9:30 AM - 3CCR**

- Interagency Public Information Working Group (IPIWG) (Greenberger)
- Interagency Procurement Coordinating Committee (IPCC) (John)
- Resolution to approve a Franchise Agreement for Cable Television Service: Cavalier IPTV, LLC (Mihill)

HHS/ED
Mar 31

2:00 PM - 7CHR

- CIP: Cost Sharing-MCG: Old Blair Auditorium (Davidson/McGuire)
- Update -SHARP Street and George B. Thomas Learning Academy programs (Yao)
- Follow up - Pre-Kindergarten (Yao)

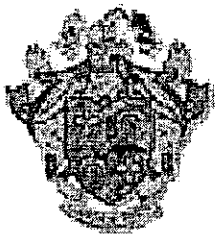
PHED
Mar 31

2:00 PM - 3CCR

- ZTA 07-10, Central Business District (CBD) Zones - Amendments (*continued*) (Zyontz)
- To be determined



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Montgomery County Council
Legislative Information Services

Packet Index

Monday, March 3, 2008

| Item Number | Note | Staff |
|--------------------|---|--------------|
| PS Item #2 | This item will be available on Friday, February 29. | McMillan |
| T&E Item #1 | This item will be available on Friday, February 29. | Orlin |