

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: 3/6/2008 8:21 AM

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

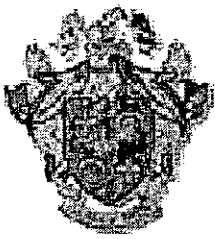
- MFP 9:30 AM - 7CHR**
Mar 10 (1) • Update - Board of Elections activities (Mihill)
 (2) • **Bill 36-07**, Development Districts - Amendments (Faden)
- HHS 2:30 PM - 3CCR**
Mar 10 (1) • Integrated Case Management Services (McMillan)
 (2) • Update - Child Welfare Services (McMillan)
- PHED/ED 3:00 PM - 7CHR**
Mar 10 (1) • Collaboration Council's Evaluation of Sports Academies and RecExtra (Yao)
- T&E 9:30 AM - 7CHR**
Mar 13 • Amendments to Ten-Year Comprehensive Water Supply and Sewerage Systems
 Plan: water and sewer category changes (Levchenko)
- PS 9:30 AM - 3CCR**
Mar 13 • **CIP: Public Safety Training Academy** (McMillan)
 • **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 2:30 PM - 3CHR**
Mar 13 • 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)
- T&E**
Mar 17 **9:30 AM - 7CHR** *To be televised live on County Cable Montgomery*
• **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**
• Contracts for audit services (Howard)
• 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** *To be televised live on County Cable Montgomery*
• Status Report - Legacy Open Space (Michaelson)
• Discussion - Master Plan process (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)

- MFP**
Mar 31
- 9:30 AM - 7CHR**
- Interagency Public Information Working Group (IPIWG) (Greenberger)
 - Interagency Procurement Coordinating Committee (IPCC) (John)
 - Interagency Training Team (John)
 - Discussion - agency telework programs (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)
 - Follow up - Pre-Kindergarten (Yao)
- PHED**
Mar 31
- 2:00 PM - 3CCR**
- ZTA 07-10, Central Business District (CBD) Zones - Amendments *(continued)* (Zyontz)
 - Special appropriation - MNCPPC - \$1,230,400 for Planning; \$749,000 for Development Review Special Revenue Fund; \$403,000 for Parks (Michaelson)
 - 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. This document is available in alternative formats upon request.



Montgomery County Council
Legislative Information Services

Packet Index

Monday, March 10, 2008

Item Number	Note	Staff
MFP Item #2	This item will be available on Friday, March 7.	Faden
PHED/ED Item #1	This item will be available on Friday, March 7.	Yao