

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)

Valerie Ervin, Chair
Phil Andrews
Michael Knapp

Health & Human Services (HHS)

George Leventhal, Chair
Duchy Trachtenberg
Roger Berliner

Management & Fiscal Policy (MFP)

Duchy Trachtenberg, Chair
Valerie Ervin
Phil Andrews, Interim Member

**Planning, Housing &
Economic Development (PHED)**

Michael Knapp, Chair
Marc Elrich
Nancy Floreen

Public Safety (PS)

Phil Andrews, Chair
Michael Knapp, Interim Member
Marc Elrich, Lead Member
for Youth Programs

**Transportation, Infrastructure,
Energy & Environment (T&E)**

Nancy Floreen, Chair
George Leventhal
Roger Berliner, Lead Member
for Energy and Environment

Prepared: 4/3/2008 12:09 PM

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

- ED** 9:30 AM - 7CHR
Apr 7 (1) • MCPS Quarterly Financial Report (McGuire)
(2) • MCPS Operating Budget Overview (McGuire)
- PHED** 2:00 PM - 7CHR
Apr 7 (1) • Discussion - Master Plan process (Michaelson)
(2) • Briefing - Planning Board study of the MD 355/ I-270 Corridor (Michaelson)
(3) • ZTA 07-10, Central Business District (CBD) Zones - Amendments (*continued*) (Zyontz)
(4) • ZTA 08-01, Green Area - Definition (*continued*) (Zyontz)
- MFP** 2:00 PM - 3CCR
Apr 7 (1) • Overview of agencies' FY09 Information Technology requests (Toregas)
(2) • Interagency Technology Policy and Coordination Committee (ITPCC) Work Plan (Toregas)
(3) • **Bill 36-07**, Development Districts - Amendments (*continued*) (Faden)
(4) • FY07 Audit and Management Letters Review (Howard)
- PS** 9:00 AM - 7CHR
Apr 10 • **Expedited Bill 4-08**, Reorganization - Executive Branch (McMillan/Davidson/Faden/Drummer)
• Mutual Aid Agreements with National Naval Medical Center, Walter Reed Army Medical Center and National Institute of Standards and Technology (Drummer)
• Update - Public safety overtime (McMillan/Davidson)
• IG Report - Overtime compensation - LFRDs (Davidson)
• Update - quarterly crime statistics (McMillan)
• Update - video cameras in cars (McMillan)
• **Bill 2-08**, Domestic Workers - Employment Contracts (*continued*) (Drummer)



PHED
Apr 16
9:30 AM - 7CHR
FY09 Operating Budget

- Recreation (Yao)
- NDA: Conference and Visitor's Bureau (Ferber)
- NDA: Conference Center (Ferber)
- Economic Development (Ferber)
- Economic Development Fund (Ferber)
- **CIP adjustment:** Life Sciences and Technology Centers (Ferber)
- **CIP adjustment:** Multi-Purpose Arena (Ferber)

MFP
Apr 16
9:30 AM - 3CCR
FY09 Operating Budget

- **CIP adjustments:** Technology Modernization (Toregas)
- Department of Technology Services (Toregas)
- NDA: Interagency Technology Policy and Coordination Committee (ITPCC) (Toregas)
- NDA: Desktop Computer Modernization (Toregas)
- Cable Television and Communications Plan (John)

MFP/PS
Apr 16
1:00 - 2:00 PM - 3CCR

- **CIP adjustments:** IJIS, PS Communication System upgrade (Toregas)

HHS/ED
Apr 16
2:00 PM - 7CHR
FY09 Operating Budget

- Linkages to Learning, School Health Services, High School Wellness Center, Public Private Partnerships, Foster Care Transportation (Yao)
- Kennedy Cluster issues (Yao)

ED
Apr 17
9:30 AM - 7CHR

- Supplemental appropriation - CUPF - \$50,000 for Artificial Turf Pilot at Richard Montgomery High School (McGuire)

FY09 Operating Budget

- Community Use of Public Facilities (Yao)
- NDA: Montgomery Coalition for Adult English Literacy.(MCAEL) (Sherer)
- Montgomery College (Sherer)

T&E
Apr 17
9:30 AM - 3CCR

- **FY09 Operating Budget**
-Washington Suburban Sanitary Commission (Levchenko)
- Status Report - Road Code regulations (Orlin)

PHED
Apr 17
2:00 PM - 7CHR
FY09 Operating Budget

- NDA: Housing Opportunities Commission (McMillan)
- NDA: Closing Cost Assistance (McMillan)
- Department of Housing and Community Affairs (McMillan)
- Housing Initiative Fund (HIF) (McMillan)
- **CIP adjustment:** Affordable housing acquisition (McMillan)

MFP
Apr 17

2:00 PM - 3CCR

FY09 Operating Budget

- County Executive (Ferber)
- Public Information Office (Ferber)
- Ethics Commission (Ferber)
- NDA: Charter Review Commission (Ferber)
- Intergovernmental Relations (John)
- Office of Legislative Oversight and Independent Audit (Orlansky)

HHS
Apr 18

9:30 AM - 7CHR

FY09 Operating Budget

- Department of Health and Human Services - Overview, Public Health, Administration (McMillan/Renkema)

PS
Apr 18

9:30 AM - 3CCR

- Supplemental appropriation - Montgomery County Fire and Rescue Service - \$2,700,000 for Fire/Rescue Maintenance Depot Equipment (Davidson)

FY09 Operating Budget

- Memorandum of Agreement between the County and Montgomery County Volunteer Fire Rescue Association (MCVFRA) (Faden)
- Fire and Rescue Services (Davidson)

HHS
Apr 18

2:00 PM - 7CHR

FY09 Operating Budget

- Human Rights Commission (Yao)
- Commission for Women (Yao)
- **CIP adjustment:** Cost Sharing, and State Match community grants (Fitzgerald/Bare)
- Supplemental appropriation - Community Grants NDA - \$250,000 for Boys and Girls Club of Greater Washington (Fitzgerald-Bare)

MFP
Apr 21

9:30 AM - 7CHR

FY09 Operating Budget

- Discussion - Compensation and Benefits (all agencies) (Farber)
- Discussion - Compensation and Benefits (Data) (Farber)
- Discussion - Collective Bargaining Agreements (Faden)
- County retirement budgets (ERS, RSP and Deferred Comp) (Sherer)
- Merit System Protection Board (John)
- NDAs: County Associations, Public Technology, Inc., Council of Governments, and Boards, Committees, Commissions (John)

PHED
Apr 21

9:30 AM - 3CCR

FY09 Operating Budget

- Park and Planning (*continued*) (Michaelson)

ED
Apr 21

2:00 PM - 7CHR

FY09 Operating Budget

- Montgomery County Public Schools (*continued*) (McGuire)

HHS
Apr 21
2:00 PM - 3CCR
FY09 Operating Budget
• NDA: Historical Activities - Historical Society (Yao)
• NDA: Arts and Humanities Council (Davidson)

T&E
Apr 22
3:00 PM - 7CHR
FY09 Operating Budget
• Utilities (Sherer)
• Selected General Fund programs, including Facility Engineering, Facility Maintenance, Central Duplicating, Real Estate, Facility Construction, administration and automation (Sherer)

PS
Apr 22
3:00 PM - 3CCR
FY09 Operating Budget
• Liquor Control (Ferber)
• Office of Consumer Protection (John)
• Emergency Management and Homeland Security (Davidson)

HHS
Apr 23
9:30 AM - 7CHR
FY09 Operating Budget
• Department of Health and Human Services - Special Needs Housing, Aging and Disabilities (McMillan)

PHED
Apr 23
9:30 AM - 3CCR
FY09 Operating Budget
• Regional Services Centers (Davidson)
• Urban Districts (Davidson)
• Hearing Examiner (Mihill)
• People's Counsel (Mihill)
• Recreation (*continued*) (Yao)

T&E
Apr 23
2:00 PM - 7CHR
• **FY09 Operating Budget**
 - Fleet Management and Motor Pool Fund Contribution NDA (John)
 - Procurement, including MFD program (John)
• Interagency Procurement Coordinating Committee (IPCC) (John)

MFP
Apr 24 **9:30 AM - 7CHR**
FY09 Operating Budget

- Action - Compensation and Benefits (all agencies) (Farber)
- Action - Collective Bargaining Agreements (Faden)
- Board of Elections (Mihill)

T&E
Apr 24 **9:30 AM - 3CCR**
FY09 Operating Budget

- Department of Environmental Protection, including FY09 Water Quality Protection Charge (Levchenko)
- Solid Waste Services, including FY09 Solid Waste Service Charges (Levchenko)
- **CIP adjustment:** Air Pollution Control System Upgrade (Levchenko)

PHED
Apr 24 **2:00 PM - 7CHR**
FY09 Operating Budget

- Board of Appeals (Mihill)
- NDA: Historical Activities (Zyontz)
- Department of Permitting Services, including fees and review of customer service issues (Levchenko)

PS
Apr 25 **9:00 AM - 7CHR**
FY09 Operating Budget

- Circuit Court (McMillan)
- Correction and Rehabilitation (McMillan)
- NDA Prisoner Medical Services (McMillan)
- Police (*continued*) (McMillan)

HHS
Apr 25 **2:00 PM - 7CHR**
FY09 Operating Budget

- Department of Health and Human Services - Behavioral Health; Children, Youth, and Families (Yao)

ED
Apr 28 **9:30 AM - 7CHR**

- Special appropriation - MCPS - \$821,000 Planned Lifecycle Asset Replacement (Levchenko)
- Special appropriation - MCPS - \$3,125,000 for Relocatable Classrooms (Levchenko)

FY09 Operating Budget

- Montgomery County Public Schools (*continued*) (McGuire)

T&E
Apr 28 **9:30 AM - 3CCR**

- Supplemental appropriation - DPWT - \$12,742,000 for Ride On Bus Fleet (Orlin)

FY09 Operating Budget

- Transportation: (Orlin)
 - Mass Transit Fund
 - Parking Lot Districts
 - **CIP adjustment:** Bethesda Parking Garage Lot 31
 - NDA: Rockville Parking District
- Resolution to amend FY09 Transportation Fees, Charges, and Fares (Orlin)

<p>PHED Apr 28</p>	<p>2:00 PM - 7CHR <u>FY09 Operating Budget</u> • Park and Planning (<i>continued</i>)</p>	<p>(Michaelson)</p>
<p>MFP Apr 28</p>	<p>2:00 PM - 3CCR <u>FY09 Operating Budget</u> • County Attorney • Inspector General • Office of Human Resources • Council Office</p>	<p>(John) (John) (John) (Farber)</p>
<p>PS Apr 29</p>	<p>2:00 PM - 7CHR <u>FY09 Operating Budget</u> • Fire and Rescue Services (<i>continued</i>) • To be determined</p>	<p>(Davidson)</p>
<p>HHS Apr 29</p>	<p>2:00 PM - 3CCR • Supplemental appropriation - Department of Public Libraries - \$5,000,000 for Silver Spring Library land acquisition <u>FY09 Operating Budget</u> • Libraries (<i>continued</i>) • DHHS follow up items</p>	<p>(McGuire) (McGuire) (McMillan/Yao)</p>
<p>ED Apr 30</p>	<p>9:30 AM - 7CHR <u>FY09 Operating Budget</u> • College (<i>continued</i>) • MCPS (<i>continued</i>)</p>	<p>(Sherer) (McGuire)</p>
<p>T&E Apr 30</p>	<p>9:30 AM - 3CCR <u>FY09 Operating Budget</u> • To be determined</p>	
<p>HHS/ED Apr 30</p>	<p>2:00 PM - 7CHR <u>FY09 Operating Budget</u> • Pre-Kindergarten Services, Child Care Subsidies, Services to Children with Special Needs (Infants and Toddlers), Parent Support Services, Early Childhood Services</p>	<p>(Yao)</p>
<p>PHED May 1</p>	<p>9:30 AM - 7CHR <u>FY09 Operating Budget</u> • Housing Initiative Fund (HIF) (<i>continued</i>) • Department of Housing and Community Affairs (<i>continued</i>) • CIP adjustment: Affordable housing acquisition (<i>continued</i>)</p>	<p>(McMillan) (McMillan) (McMillan)</p>
<p>MFP May 1</p>	<p>9:30 AM - 3CCR <u>FY09 Operating Budget</u> • To be determined</p>	

ED **2:00 PM - 7CHR**
May 1 **FY09 Operating Budget**
 •To be determined

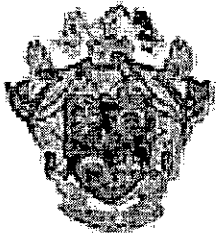
HHS **9:30 AM - 7CHR**
May 2 **FY09 Operating Budget**
 • DHHS follow up items, if needed
 •To be determined

(McMillan/Yao)

PHED **9:30 AM - 3CCR**
May 2 **FY09 Operating Budget**
 •To be determined

PS **2:00 PM - 7CHR**
May 2 **FY09 Operating Budget**
 •To be determined

T&E **2:00 PM - 3CCR**
May 2 **FY09 Operating Budget**
 •To be determined



Montgomery County Council
Legislative Information Services

Packet Index

Monday, April 7, 2008

Item Number	Note	Staff
MFP Item #3	This item will be available on Friday, April 4, 2008	Faden
MFP Item #4	This item will be available on Friday, April 4, 2008	Howard