

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 Subin, Chair
 Howard Denis
 Michael Knapp

Health & Human Services & Cultural Affairs (HHS)

George Leventhal, Chair
 Steven Silverman
 Thomas Perez

Homeland Security Committee (HSC)

Michael Knapp, Chair
 George Leventhal
 Nancy Floreen

Management & Fiscal Policy (MFP)

Marilyn Praisner, Chair
 Phil Andrews
 Howard Denis, Lead Member for Personnel

Planning, Housing & Economic Development (PHED)

Steven Silverman, Chair
 Marilyn Praisner
 Nancy Floreen

Public Safety (PS)

Phil Andrews, Chair
 Michael Knapp, Lead Member for Fire and Rescue Services
 Michael Subin, Liaison for Crisis Management

Transportation & Environment (T&E)

Nancy Floreen, Chair
 George Leventhal
 Thomas Perez, Lead Member for Environment

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

- PHED** 9:15 AM - 7CHR
Oct 17 (1) • 2005-2007 Growth Policy (Orlin/Faden)
 (2) • Oversight session on development approval issues (Michaelson)
- HHS** 1:30 PM - 7CHR
Oct 17 (1) • Update - Arts and Humanities Council budget process (Davidson)
 (2) • Update - Foster Care and post-adoption services (Planell)
- MFP** 2:00 PM - 3CCR
Oct 17 (1) • Resolution to approve the disposition of the former Peary High School (Wilson)
 (2) • **Bill 20-05**, Transmission Facility Coordination - Amendments (Healy/Wilson)
 (3) • ZTA 05-10, Telecommunication Facility - Amendments (Healy/Wilson)
- PHED** 9:15 AM - 7CHR
Oct 20 • 2005-2007 Growth Policy (Orlin/Faden)
- ED** 9:30 AM - 3CCR
Oct 20 • To be determined
- MFP/HHS** 2:00 PM - 7CHR
Oct 20 • FY07 Council grants process (McMillan)
 • Follow up discussion - OLO #2005-1, A Study of the County Government's Selection and Funding Practices for Health and Human Services and Community Development Grant Awards (McMillan)
- PS** 9:30 AM - 7CHR
Oct 24 • **Bill 23-05**, Domestic Violence Coordinating Council - Establishment (Boucher)

- PHED**
Oct 24 **9:15 AM - 3CCR**
- Woodmont Triangle Amendment to the Bethesda CBD Sector Plan (Michaelson)
- MFP**
Oct 24 **2:00 PM - 7CHR**
- Quarterly Review - Comcast, RCN, and Verizon Customer Service (Healy)
 - Discussion - implementation and administration of the Local Small Business Reserve Program (Healy)
 - Status report - space needs inside and outside the Rockville Core (Sherer)
 - Review - future space planning within Council Office Building (Sherer)
 - Review - County website issues (Lacefield)
- T&E**
Oct 27 **9:30 AM - 7CHR**
- **Bill 26-05**, Stormwater - Drainage and Runoff (Faden)
 - State Transportation Project Priority List (Orlin)
 - Supplemental appropriation, DPWT - \$3,250,000 for Transfer Station and related ancillary facilities (Levchenko)
 - Briefing - WSSC disparity study (Levchenko)
- MFP**
Oct 27 **9:00 AM - 3CCR**
- Discussion with agencies - Performance and cost-effectiveness measures (Farber)
 - Review - Loans from the General Fund to other funds (Sherer)
 - Tax rates and reserves in the tax-supported funds (Sherer)
 - Discussion - FY07 Operating Budget process and document (Sherer)
- PHED**
Oct 27 **2:00 PM - 7CHR**
- 2005-2007 Growth Policy (Orlin/Faden)
- PHED**
Oct 31 **9:15 AM - 7CHR**
- Hold for Woodmont Triangle Amendment to the Bethesda CBD Sector Plan (Michaelson)
 - Oversight session on development approval issues (Michaelson)
- HHS**
Oct 31 **2:00 PM - 7CHR**
- Update - Montgomery Cares (Planell)
 - Update - Children's Assessment Center (Planell)
 - Update - State Medical Assistance changes (Planell)
 - Update - Maternity Health Partnership (Planell)
- PS/ED**
Nov 3 **9:30 AM - 7CHR**
- Update - Educational Facilities Officers (McMillan)
- ED**
Nov 3 **10:30 AM - 7CHR**
- Supplemental appropriation - MCPS -\$1,478,846 for Smaller Learning Communities Initiative (Planell)
 - To be determined
- T&E**
Nov 3 **9:30 AM - 3CCR**
- Briefing - status of roads in Clarksburg (Orlin)
 - Amendments to the Ten-Year Comprehensive Water Supply and Sewerage Systems Plan: water and sewer category changes (non-PIF related) (Levchenko)
 - Executive Regulation 8-05 - Taxicab fees (Orlin)

- PHED/T&E**
Nov 10 **9:30 AM - 7CHR**
- ZTA 05-15, Building Coverage and Impervious Surface Limits (Wilson)
- T&E**
Nov 10 **1:30 PM - 7CHR**
- Amendment to Ten-Year Comprehensive Water Supply and Sewerage Systems Plan - Private Institutional Facilities (PIF) (Levchenko)
 - Deferred water and sewer category changes - Private Institutional Facilities (PIF)(Levchenko)
- PHED**
Nov 14 **9:30 AM - 7CHR**
- Amendment to the Master Plan for Historic Preservation: Moreland and Sycamore Store (Arthur)
 - Oversight session on development approval issues (Michaelson)
- PS**
Nov 14 **9:30 AM - 3CCR**
- Executive Regulation 16-05, Integrated Emergency Command Structure (Davidson)
 - Executive Regulation 18-05, Certification Standards for Training , Experience, and Credentialing Requirements (Davidson)
- T&E**
Nov 14 **2:00 PM - 7CHR**
- Amendment to Ten-Year Comprehensive Water Supply and Sewerage Systems Plan regarding Private Institutional Facilities (PIF) (*continued*) (Levchenko)
 - Deferred water and sewer category changes - Private Institutional Facilities (PIF) (*continued*) (Levchenko)
- ED**
Nov 17 **9:30 AM - 7CHR**
- To be determined
- PS**
Nov 21 **9:30 AM - 7CHR**
- **Bill 7-04**, Off-the-Road Motorcycles - Registration and Operation (Healy)
 - Quarterly Update - Public safety overtime (McMillan/Davidson)
 - Update - Deer management issues (McMillan)
 - OLO Memorandum Report 2005-7: Implementation of Council Actions on OLO Report 2002, Alcohol Age-of-Sales (Howard)
- PHED**
Nov 21 **9:15 AM - 3CCR**
- To be determined
- MFP**
Nov 21 **2:00 PM - 7CHR**
- Office of Legislative Oversight Report 2006-2, Legislative Uses of Performance Measures in Budget Decision-Making (Trombka/ Yoskowitz)
 - Base budget questions for Council review of the FY07 Operating Budget (Trombka)
 - ITPCC work program mid-year update (Trombka)
 - Briefing - Recruitment and retention of hard-to-fill positions (Davidson)





Montgomery County Council
Legislative Information Services

Packet Index

Monday, October 17, 2005

Item Number	Note	Staff
PHED Item #1	This item will be available on Friday, October 14 - waiting for information from Planning Staff.	Orlin
PHED Item #2	This item will be available on Friday, October 14.	Michaelson
MFP Item #1	This item will be available on Friday, October 14.	Wilson
MFP Item #3	This item will be available on Friday, October 14.	Healy/Wilson