

MONTGOMERY COUNTY COUNCIL

# Committee

The Committee Agenda is subject to change any time after printing or during the Council meeting. Please contact the Council Office to obtain current information.

**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**                    **9:30 AM - 7CHR**  
**Jan 24**            (1) • ZTA 03-27, Building Height - Measurement (Wilson)
- HHS**                    **2:00 PM - 7CHR**  
**Jan 24**            (1) • Supplemental appropriation - DHHS - \$438,380 for Public Health Emergency Preparedness and Response Program (McGuire)  
                          (2) • Discussion - United Way (Planell)
- MFP**                    **2:00 PM - 3CCR**  
**Jan 24**            (1) • Economic Indicators (Farber)  
                          (2) • Update from Finance on revenue estimates (Sherer)  
                          (3) • Spending Affordability Guidelines for the FY06 Capital Budget and other general CIP assumptions (Orlin)  
                          (4) • Mid-Year Risk Management Update - Self Insurance Fund balances - all agencies (Sherer)  
                          (5) • Executive Regulation 23-04, Financial Disclosure (Faden)
- PHED**                    **2:00 PM - 7CHR or immediately following Council session** *To be televised live on CCM*  
**Jan 25**            • Special appropriation - MNCPC - \$600,000 for Small Grant/Donor-Assisted capital improvements (Michaelson)  
                          • Shady Grove Sector Plan - Overview and capacity issues (Michaelson)
- ED**                      **9:30 AM - 7CHR** *To be televised live on County Cable Montgomery*  
**Jan 27**            • Briefing - MCPS Career and Technology Education program (Planell)  
                          • Briefing - PDA use by teachers (Planell)

- T&E**  
**Jan 27**      **10:30 AM - 3CCR**
- Ten-Year Comprehensive Solid Waste Management Plan (Trombka)
  - Executive Regulation 15-04, Solid Waste and Recycling (Trombka)
  - Executive Regulation 18-04, Collection, Transportation, and Disposition of the Solid Waste (Trombka)
- HHS/ED**  
**Jan 27**      **2:30 PM - Field Visit**
- Field Visit to Identity (Planell)
- PHED**  
**Jan 31**      **9:15 AM - 3CCR**
- Shady Grove Sector Plan - land use and other issues (Michaelson)
- PS**  
**Jan 31**      **9:30 AM - 7CHR**
- Deer management (McMillan)
  - Discussion - MCFRS Apparatus Management Plan (Davidson)
  - Overview - Fire, Rescue, Emergency Medical Services, and Community Risk Reduction Master Plan (Davidson)
  - Update - MCFRS Reorganization (Davidson)
  - Executive Regulation 22-04, Position Description for Division Chief, MCFRS Volunteer Services, Montgomery County Fire and Rescue Service (Davidson)
- MFP/HHS**  
**Jan 31**      **2:00 PM - 7CHR**
- Status report - prescription drug discount card program (Farber)
- MFP**  
**Jan 31**      **3:00 PM- 7CHR**
- Purchase of Pepco Communications' interest in Starpower Communications, L.L.C. by RCN Telecom Services (Healy)
  - Follow-up discussion - Financing for Department of Parks' Operating Budget (Sherer)
  - Quarterly Meeting with County Attorney (Faden)
  - **Bill 23-04**, Contracts and Procurement - Local Small Business Reserve Program (Healy)
- PHED**  
**Feb 3**      **8:30 AM - 3CCR**
- Shady Grove Sector Plan - transportation issues (Orlin)
- ED**  
**Feb 3**      **9:30 AM - 7CHR**
- To be determined
- HHS/MFP**  
**Feb 3**      **2:00 PM - 7CHR**
- Office of Legislative Oversight Report #2005-1, A Study of the County Government's Selection and Funding Practices for Health and Human Services and Community Development Grant Awards (Richards)
  - Council grants process (McGuire)
  - Physician and Psychiatrist Special Pay Differentials (Planell/Davidson)
- PHED**  
**Feb 7**      **9:15 AM - 7CHR**
- ZTA 04-26, Mixed-Use Town Center Zone (Michaelson)
  - Implementation of Closing Cost Assistance Program (Trombka/Healy)
  - Briefing from HOC - decision-making process for specific projects (Trombka/Healy)

<b>HHS</b> <b>Feb 7</b>	<b>2:00 PM - 7CHR</b> <ul style="list-style-type: none"><li>• Arts and Humanities Council budget comments</li><li>• CASA proposal for domestic workers issues</li></ul>	(Davidson) (Planell)
<b>MFP</b> <b>Feb 7</b>	<b>2:00 PM - 3CCR</b> <ul style="list-style-type: none"><li>• Cable Television and Communications Plan</li><li>• Quarterly Review - Comcast and Starpower Customer Service</li><li>• Review - Program of requirements for third floor renovations</li><li>• Resolution to approve retroactive increase to the minimum and maximum salaries on the salary schedule of uniformed Fire/Rescue managers</li></ul>	(Healy) (Healy) (Sherer) (Davidson)
<b>T&amp;E</b> <b>Feb 10</b>	<b>9:30 AM - 7CHR</b> <ul style="list-style-type: none"><li>• Status Report - PEPCO's streetlight maintenance program</li></ul>	(Orlin)
<b>PS/HHS</b> <b>Feb 10</b>	<b>2:00 PM - 7CHR</b> <ul style="list-style-type: none"><li>• Panhandling</li><li>• Human servitude</li><li>• Public Inebriation and Sobering Services</li></ul>	(Planell) (Planell) (McMillan/McGuire)
<b>PHED</b> <b>Feb 14</b>	<b>9:15 AM - 7CHR</b> <ul style="list-style-type: none"><li>• Shady Grove Sector Plan - land use and other issues(<i>continued</i>)</li></ul>	(Michaelson)
<b>PS</b> <b>Feb 14</b>	<b>9:30 AM - 3CCR</b> <ul style="list-style-type: none"><li>• Update- Police facilities</li><li>• Update - Public Safety overtime</li><li>• <b>Bill 37-04</b>, Animal Control - Revisions</li><li>• Executive Regulation 20-04 - Microchipping of Animals</li></ul>	(McMillan) (McMillan/Davidson) (Healy) (McMillan)
<b>MFP</b> <b>Feb 14</b>	<b>2:00 PM - 7CHR</b> <ul style="list-style-type: none"><li>• <b>Bill 39-04</b>, Energy Policy - Clean Energy Rewards Program</li><li>• Discussion - FiberNet issues</li></ul>	(Faden) (Trombka)
<b>HHS</b> <b>Feb 14</b>	<b>2:00 PM - 3CCR</b> <ul style="list-style-type: none"><li>• <b>Bill 36-04</b>, Commission on Human Rights - Discrimination in Housing - Amendments</li></ul>	(Healy)
<b>ED</b> <b>Feb 17</b>	<b>9:30 AM - 7CHR</b> <ul style="list-style-type: none"><li>• To be determined</li></ul>	
<b>T&amp;E</b> <b>Feb 17</b>	<b>9:30 AM - 3CCR</b> <ul style="list-style-type: none"><li>• ICC Environmental Impact Statement</li></ul>	(Orlin)
<b>HSC</b> <b>Feb 17</b>	<b>2:00 PM - 7CHR</b> <ul style="list-style-type: none"><li>• To be determined</li></ul>	
<b>PHED</b> <b>Feb 28</b>	<b>9:15 AM - 7CHR</b> <ul style="list-style-type: none"><li>• Shady Grove Sector Plan - land use and other issues (<i>continued</i>)</li></ul>	(Michaelson)
<b>T&amp;E</b> <b>Feb 28</b>	<b>2:00 PM - 7CHR</b> <ul style="list-style-type: none"><li>• ICC Environmental Impact Statement</li></ul>	(Orlin)

<b>MFP</b> <b>Mar 3</b>	<b>9:00 AM - 3CCR</b> <ul style="list-style-type: none"><li>• Telework initiatives in private sector</li><li>• Hold for review of Committee Evaluation Review Board (CERB)</li></ul>	(Michaelson) (Ferber)
<b>T&amp;E</b> <b>Mar 3</b>	<b>9:30 AM - 7CHR</b> <ul style="list-style-type: none"><li>• <u>Capital Improvements Program</u><ul style="list-style-type: none"><li>- Washington Suburban Sanitary Commission</li></ul></li><li>• To be determined</li></ul>	(Levchenko)
<b>PHED</b> <b>Mar 3</b>	<b>2:00 PM - 7CHR</b> <ul style="list-style-type: none"><li>• Update on HOC's Housing Choice Voucher Program</li><li>• ZTA 04-16, Local Map Amendment Traffic Test - Metro Station Policy Area</li><li>• ZTA 04-25, Camp Retreat - Rural Cluster Zone</li></ul>	(Healy) (Wilson) (Wilson)
<b>PHED</b> <b>Mar 7</b>	<b>9:15 AM - 3CCR</b> <ul style="list-style-type: none"><li>• To be determined</li></ul>	
<b>PS</b> <b>Mar 7</b>	<b>9:30 AM - 7CHR</b> <ul style="list-style-type: none"><li>• IBR: Review of MCPD staffing plan</li></ul>	(McMillan)
<b>HHS/PHED</b> <b>Mar 7</b>	<b>2:00 PM - 7CHR</b> <ul style="list-style-type: none"><li>• To be determined</li></ul>	
<b>ED</b> <b>Mar 10</b>	<b>9:30 AM - 7CHR</b> <ul style="list-style-type: none"><li>• To be determined</li></ul>	
<b>T&amp;E</b> <b>Mar 10</b>	<b>9:30 AM - 3CCR</b> <ul style="list-style-type: none"><li>• To be determined</li></ul>	
<b>PHED</b> <b>Mar 14</b>	<b>9:15 AM - 7CHR</b> <ul style="list-style-type: none"><li>• OLO Report #2005-2, Review of Rental License and Common Ownership Communities Registration Fees</li><li>• Briefing by DHCA re Long Branch village Center Improvement Program</li><li>• IBR: DHCA issues</li></ul>	(Howard) (Trombka) (Trombka)
<b>MFP</b> <b>Mar 14</b>	<b>2:00 PM - 7CHR</b> <ul style="list-style-type: none"><li>• Interagency Procurement Coordinating Committee (IPCC) Work Plan</li><li>• Take Home Vehicle Policy</li><li>• Public Information Working Group (IPIWG) Work Plan</li><li>• Interagency Training Team Work Plan</li></ul>	(Healy) (Healy) (Lacefield) (Ferber/Davidson)
<b>HHS</b> <b>Mar 14</b>	<b>2:00 PM - 3CCR</b> <ul style="list-style-type: none"><li>• IBR: Library resources for staffing, materials, and equipment</li></ul>	(Davidson)
<b>T&amp;E</b> <b>Mar 17</b>	<b>9:30 AM - 7CHR</b> <ul style="list-style-type: none"><li>• To be determined</li></ul>	
<b>PS</b> <b>Mar 17</b>	<b>9:30 AM - 3CCR</b> <ul style="list-style-type: none"><li>• To be determined</li></ul>	