

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

Prepared: 3/10/2005 1:24 PM

www.montgomerycountymd.gov/council
(daily updates available on this website)

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

PHED

9:15 AM - 7CHR

Mar 14

- (1) • Expedited Bill 1-05, Rental Housing - Personal Living Quarters - Sunset (Faden)
- (2) • Shady Grove Sector Plan - land use and other issues (Michaelson)

MFP

2:00 PM - 7CHR

Mar 14

- (1) • Bill 2-05, Boards, Committees, and Commissions - General Provisions (Faden)
- (2) • Bill 3-05, Boards, Committees, and Commissions - Specific Provisions (Faden)
- (3) • ZTA 05-03, Sign Review Board - Membership and Authority (Faden)
- (4) • HPA 05-1, Enforcement (Faden)
- (5) • Review of Committee Evaluation Review Board (CERB) (Ferber)

HHS

2:00 PM - 3CCR

Mar 14

- (1) • Quarterly Report - Strathmore Hall (Davidson)
- (2) • IBR: Library resources for staffing, materials, and equipment (Davidson)

PHED

1:30 PM - 7CHR

Mar 15

- Shady Grove Sector Plan - land use and other issues (Michaelson)
- ZTA 05-02, Transit Oriented, Mixed Use Zone (Michaelson)

PS

9:30 AM - 7CHR

Mar 17

- Update - MCFRS Apparatus Management Plan (Davidson)
- Fire, Rescue, Emergency Medical Services, and Community Risk Reduction Master Plan (Davidson)

HHS/MFP

2:00 PM - 7CHR

Mar 17

- 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/McGuire)

| | | |
|----------------------------------|--|---|
| PHED Mar 21 | 9:15 AM - 7CHR <ul style="list-style-type: none">• ZTA 05-01, Non-residential Professional Office - R-90 Zone | (Wilson) |
| PS Mar 21 | 9:30 AM - 3CCR <ul style="list-style-type: none">• Assistance to individuals following residential fires• IBR: Review of MCPD staffing plan | (Davidson) (McMillan) |
| HSC Mar 21 | 2:00 PM - 3CCR <ul style="list-style-type: none">• Update - Urban Area Security Initiative funding and other homeland security grants• Briefing - Structure of Department of Homeland Security | (Davidson) (Davidson) |
| ED Mar 24 | 9:30 AM - 7CHR <ul style="list-style-type: none">• To be determined | |
| HHS/PHED Mar 24 | 9:30 AM - 3CCR <ul style="list-style-type: none">• Special needs housing and homelessness | (Planell) |
| PHED Apr 4 | 9:15 AM - 3CCR <ul style="list-style-type: none">• OLO Report #2005-2, Review of Rental License and Common Ownership Communities Registration Fees• IBR: DHCA issues | (Howard) (Trombka) |
| PS Apr 4 | 9:30 AM - 7CHR <ul style="list-style-type: none">• IBR: Review of MCPD staffing plan (<i>continued</i>)• Fire, Rescue, Emergency Medical Services, and Community Risk Reduction Master Plan | (McMillan) (Davidson) |
| MFP Apr 4 | 2:00 PM - 7CHR <ul style="list-style-type: none">• FY04 Audit Management Letters and Audit Contract Renewal• Geographic Information System (all agencies)• Update - GASB• Public Information Working Group (IPIWG) Work Plan | (Howard) (Michaelson) (Farber) (Lacefield) |
| PS/HHS Apr 7 | 9:30 AM - 7CHR <ul style="list-style-type: none">• OLO Report 2005-4, Services to Juvenile Victims and Witnesses of Crime in Montgomery County• Update - Mental Health Services for Children Exposed to Domestic Violence | (Orlansky) (McMillan) |
| HSC Apr 7 | 2:00 PM - 7CHR <u>FY06 Capital and Operating Budgets</u> <ul style="list-style-type: none">• Department of Homeland Security• To be determined | (Davidson) |
| PHED Apr 11 | 8:00 AM - 3CCR <ul style="list-style-type: none">• Discussion with members of Business Advisory Council 9:15 AM - 7CHR <ul style="list-style-type: none">• ZTA 03-27, Building Height - Measurement | (Ferber) (Wilson) |

- HHS**
Apr 11 **2:00 PM - 7CHR**
• **Bill 36-04, Commission on Human Rights - Discrimination in Housing - Amendments** (Healy)
- MFP**
Apr 11 **2:00 PM - 3CCR**
• Update on Verizon's Fiber to the Premises Project (Healy)
• Interagency Technology Policy and Coordination Committee (ITPCC) Work Plan and budget (Trombka)
• Overview of agencies' FY06 Information Technology requests (Trombka)
- T&E**
Apr 14 **9:30 AM - 7CHR**
FY06 Capital and Operating Budgets
• Department of Public Works and Transportation: (Orlin)
 - General Fund
 - NDA Homeowners Association Road Maintenance Reimbursement
 - **CIP Amendments: DPWT**
 - NDA: HOA Road Maintenance Reimbursement (*continued*)
- ED**
Apr 14 **9:30 AM - 3CCR**
• Special appropriation - MCPS - \$1,600,000 for lead abatement at various schools(Levchenko)
• To be determined
- MFP**
Apr 14 **2:00 PM - 7CHR** *To be televised live on County Cable Montgomery*
• Economic Indicators (Farber)
• Executive's Recommended FY06-11 Fiscal Plan (Farber)
• Review Spending Affordability Guidelines for FY06 Operating Budget (Sherer)
- HHS**
Apr 14 **2:00 PM - 3CCR**
FY06 Capital and Operating Budgets
• Department of Health and Human Services (Planell/McGuire)
- PHED**
Apr 18 **9:15 AM - 7CHR**
FY06 Capital and Operating Budgets
• Department of Housing and Community Affairs (Trombka)
• NDA: Closing Cost Assistance (Trombka)
• **CIP Amendments: Housing and Community Affairs** (Trombka)
• NDA: Housing Opportunities Commission (Healy)
- PS**
Apr 18 **9:30 AM - 3CCR**
FY06 Capital and Operating Budgets
• Criminal Justice Overview (McMillan)
• Department of Police (McMillan)
• **CIP Amendments: Police** (McMillan)
• Park Police (McMillan)

- MFP**
Apr 18 **2:00 PM - 7CHR**
FY06 Capital and Operating Budgets
- Discussion - Compensation and Benefits (all agencies) (Farber)
 - Discussion - Collective Bargaining Agreements (Faden)
 - County retirement budgets (ERS, RSP and Deferred Comp) (Sherer)
- HHS**
Apr 18 **2:00 PM - 3CCR**
FY06 Capital and Operating Budgets
- NDA: Takoma Park Library Annual Payment (Davidson)
 - Libraries (Davidson)
- MFP/T&E**
Apr 19 **2:00 PM - 7CHR**
FY06 Capital and Operating Budgets
- Urban Districts (Healy)
- MFP**
Apr 19 **2:30 PM - 7CHR**
FY06 Capital and Operating Budgets
- Regional Services Centers (Healy)
 - Cable Television and Communications Plan (Healy)
 - Intergovernmental Relations (Lauer)
- T&E**
Apr 19 **2:30 PM - 3CCR**
FY06 Capital and Operating Budgets
- Washington Suburban Sanitary Commission (Levchenko)
- MFP/PS**
Apr 20 **9:30 AM - 7CHR**
FY06 Capital and Operating Budgets
- IJIS (McMillan/Trombka)
 - Public Safety Communications System (McMillan/Trombka)
- MFP**
Apr 20 **10:00 AM - 7CHR**
FY06 Capital and Operating Budgets
- Inspector General (Lauer)
 - Merit System Protection Board (Lauer)
 - NDAs: County Associations, Public Technology, Inc., Council of Governments, and Boards, Committees, Commissions (Lauer)
- PHED**
Apr 20 **2:00 PM - 7CHR**
FY06 Capital and Operating Budgets
- MNCPPC: Tax-Supported Administration and Park Funds (Michaelson)
- HHS/ED**
Apr 21 **9:30 AM - 7CHR**
FY06 Capital and Operating Budgets
- To be determined