

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

Prepared: 4/7/2005 11:40 AM
www.montgomerycountymd.gov/council
 (Daily updates available on this website)

PLEASE CALL 240-777-7900
 TO CONFIRM THIS SCHEDULE

- PHED** 8:00 AM - 3CCR
Apr 11 (1) • Discussion with members of Business Advisory Council (Ferber)
 9:15 AM - 7CHR
 (2) • Shady Grove Sector Plan - land use and other issues (Michaelson)
- MFP** 1:45 PM - 6CCR
Apr 11 (1) • Interviews - Board of Investment Trustees (Ferber)
 2:15 PM - 7CHR
 (2) • Update on Verizon's Fiber to the Premises Project (Healy)
 (3) • Interagency Technology Policy and Coordination Committee (ITPCC) Work Plan and budget (Trombka)
 (4) • Overview of agencies' FY06 Information Technology requests (Trombka)
- PHED** 8:30 AM - 7CHR
Apr 12 • Shady Grove Sector Plan - land use and other issues (Michaelson)
- T&E** 9:30 AM - 7CHR
Apr 14 • Abandonment of a Portion of Unimproved Moorland Lane (Orlin)
FY06 Capital and Operating Budgets
 • Department of Public Works and Transportation: (Orlin)
 - CIP Amendments: DPWT
 - DPWT Overview
 - General Fund
 - NDA: HOA Road Maintenance Reimbursement
- ED** 9:30 AM - 3CCR
Apr 14 • Special appropriation - MCPS - \$1,600,000 for lead abatement at various schools(Levchenko)
 • Briefing - Middle school magnet program (Planell)

- MFP**
Apr 14 **2:00 PM - 7CHR** *To be televised live on County Cable Montgomery - Channel 6*
- Economic Indicators (Farber)
 - Executive's Recommended FY06-11 Fiscal Plan (Farber)
 - Review Spending Affordability Guidelines for FY06 Operating Budget (Sherer)
 - OLO Report 2004-7, Limited English Proficiency - agency follow-up discussions (Brown)
- 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
- **CIP Amendments:** Housing and Community Affairs (Trombka)
 - Department of Housing and Community Affairs (Trombka)
 - NDA: Closing Cost Assistance (Trombka)
 - NDA: Housing Opportunities Commission (Healy)
 - Briefing by HOC - development proposal for Wheaton Metro site (Healy)
- PS**
Apr 18 **9:30 AM - 3CCR**
FY06 Capital and Operating Budgets
- **CIP Amendments:** Police (McMillan)
 - Criminal Justice Overview (McMillan)
 - Department of 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
- Human Rights Commission (Arthur)
 - NDA: Historical Activities - Historical Society (Arthur)
 - Commission for Women (Arthur)
 - 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)
 - Merit System Protection Board (McGuire)
 - NDAs: County Associations, Public Technology, Inc., Council of Governments, and Boards, Committees, Commissions (McGuire)
- 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
- CIP Amendment: IJIS (McMillan/Trombka)
- MFP**
Apr 20 **10:00 AM - 7CHR**
FY06 Capital and Operating Budgets
- To be determined
- 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
- Pre-Kindergarten Services (Planell)
 - Linkages to Learning (Planell)
- ED**
Apr 21 **10:00 AM - 7CHR**
FY06 Capital and Operating Budgets
- CIP Amendments: College (Sherer)
 - Montgomery College (Sherer)
 - Community Use of Public Facilities (Arthur)
- HHS**
Apr 21 **10:00 AM - 3CCR**
FY06 Capital and Operating Budgets
- Department of Health and Human Services (*continued*) (Planell/McGuire)
- MFP**
Apr 21 **2:00 PM - 7CHR**
FY06 Capital and Operating Budgets
- Action - Compensation and Benefits (all agencies) (Farber)
 - Action - Collective Bargaining Agreements (Faden)
 - County Attorney (Sherer)
 - Ethics Commission (Ferber)

- T&E** **2:00 PM - 3CCR**
Apr 21 **FY06 Capital and Operating Budgets**
- Department of Environmental Protection, including FY06 Water Quality Protection Charge (Levchenko)
 - Department of Permitting Services (Levchenko)
- PHED** **9:15 AM - 3CCR**
Apr 22 •To be determined
- PS** **9:30 AM - 7CHR**
Apr 22
- Supplemental appropriation - MCFRS - \$973,035 for FFY2004 Urban Search and Rescue Emergency Preparedness and Response Directorate Grant (Davidson)
 - Supplemental appropriation - MCFRS and OHR - \$795,980 for Implementation of Bill 36-03 (Davidson)
- FY06 Capital and Operating Budgets**
- **CIP Amendments:** Fire and Rescue Services (Davidson)
 - Update - MCFRS Reorganization (Davidson)
 - Fire and Rescue Services (Davidson)
- PHED** **9:15 AM - 7CHR**
Apr 25 **FY06 Capital and Operating Budgets**
- **CIP Amendments:** Recreation (Sherer)
 - Recreation (Sherer)
 - Board of Appeals (Wilson)
 - Hearing Examiner (Wilson)
 - People's Counsel (Wilson)
- HHS** **2:00 PM - 7CHR**
Apr 25 **FY06 Capital and Operating Budgets**
- Department of Health and Human Services (*continued*) (Planell/McGuire)
- MFP** **2:00 PM - 3CCR**
Apr 25 **FY06 Capital and Operating Budgets**
- **CIP Amendments:** General Government (Sherer)
 - Finance, Risk Management, and NDAs for Risk Management, Working Families Income Supplement, and Restricted Donations (Sherer)
 - Debt Service (Sherer)
 - NDAs: Grants to Municipalities in Lieu of Shares Tax, Future Federal/State/Other Grants, Takoma Park Police Rebate (Sherer)
 - NDA: Municipal Tax Duplication (Sherer)
 - NDA: Community Grants - Glen Echo Park Partnership (Sherer)
 - Utilities (Sherer)