

MONTGOMERY COUNTY COUNCIL

In 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.

<u>Education (ED)</u> Michael Subin, Chair Howard Denis Michael Knapp	<u>Health & Human Services & Cultural Affairs (HHS)</u> George Leventhal, Chair Steven Silverman Thomas Perez	<u>Homeland Security Committee (HSC)</u> Michael Knapp, Chair George Leventhal Nancy Floreen	<u>Management & Fiscal Policy (MFP)</u> Marilyn Praisner, Chair Phil Andrews Howard Denis, Lead Member for Personnel
<u>Planning, Housing & Economic Development (PHED)</u> Steven Silverman, Chair Marilyn Praisner Nancy Floreen	<u>Public Safety (PS)</u> Phil Andrews, Chair Michael Knapp, Lead Member for Fire and Rescue Services Michael Subin, Liaison for Crisis Management	<u>Transportation & Environment (T&E)</u> Nancy Floreen, Chair George Leventhal Thomas Perez, Lead Member for Environment	

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PLEASE CALL 240-777-7900
TO CONFIRM THIS SCHEDULE

MFP Apr 19	9:00 AM - 7CHR <i>To be televised live on County Cable Montgomery</i> <u>FY05 Operating Budget</u> (1) • Discussion - Compensation and Benefits (all agencies) (Farber) (2) • Discussion - Collective Bargaining Agreements (Faden) (3) • Executive Regulation 2-04, Amendments to Personnel Regulations - Classification and Disability Leave (Davidson)
PHED Apr 19	2:00 PM - 7CHR <u>FY05 Operating Budget</u> (1) • Department of Housing and Community Affairs (Trombka) (2) • NDA: Closing Cost Assistance (Trombka) (3) • NDA: Housing Opportunities Commission (Healy)
PS Apr 19	2:00 PM - 3CCR <u>FY05 Operating Budget</u> (1) • CIP: Budget Adjustments: PSTA and Detention Center Reuse (McMillan) (2) • Criminal Justice Overview (McMillan) (3) • Correction and Rehabilitation (McMillan) (4) • NDA Prisoner Medical Services (McMillan) (5) • Department of Police (McMillan)
MFP/T&E Apr 20	2:00 PM - 7CHR <u>FY05 Operating Budget</u> • Urban Districts (Healy)
MFP Apr 20	2:30 PM - 7CHR <u>FY05 Operating Budget</u> • Regional Services Centers (Healy) • Cable Television and Communications Plan (Healy)

- T&E**
Apr 20 **2:30 PM - 3CCR**
FY05 Operating Budget
- Department of Environmental Protection, including FY05 Water Quality Protection Charge (Levchenko)
 - Department of Permitting Services (Levchenko)
- PS**
Apr 20 **7:00 PM - 7CHR** *To be televised live on County Cable Montgomery*
- **Bill 36-03**, Fire and Rescue Services - Amendments (*continued*) (Faden/Davidson)
- HHS**
Apr 21 **9:30 AM - 3CCR**
FY05 Operating Budget
- NDA: Arts and Humanities Council (Davidson)
 - NDA: Support for the Arts and Recreation (Davidson)
- PHED**
Apr 21 **2:00 PM - 7CHR**
- ZTA 04-07 - Sign Regulations - Exemption for bus shelters and transit center kiosk advertising (Wilson)
- FY05 Operating Budget**
- MNCPPC: Tax-Supported Administration and Park Funds (Michaelson)
- ED/HHS**
Apr 22 **9:30 AM - 7CHR**
FY05 Operating Budget
- Pre-Kindergarten Services (Planell)
- HHS**
Apr 22 **10:00 AM - 7CHR** *To be televised live on County Cable Montgomery*
FY05 Operating Budget
- Department of Health and Human Services (*continued*) (Planell/McGuire)
- ED**
Apr 22 **10:00 AM - 3CCR**
FY05 Operating Budget
- CIP: Budget Adjustments - College (Sherer)
 - Montgomery College (Sherer)
- MFP**
Apr 22 **2:00 PM - 7CHR**
FY05 Operating Budget
- Action - Compensation and Benefits (all agencies) (Farber)
 - Action - Collective Bargaining Agreements (Faden)
 - Quarterly Meeting with County Attorney (Faden)
 - County Attorney (Sherer)
- T&E**
Apr 22 **2:15 PM - 3CCR**
FY05 Operating Budget
- DPWT: NDA Leases (Sherer)
 - DPWT: selected General Fund programs (Sherer)
 - **PROPOSED CLOSED SESSION** to discuss public security, pursuant to Maryland Code, State Government Article, §10-508 (a)(10). Topic is security in county office buildings. *3rd floor Council Conference Room* (Sherer)
 - Washington Suburban Sanitary Commission (Levchenko)

- PS**
Apr 23 **9:30 AM - 7CHR**
 FY05 Operating Budget
 • Fire and Rescue Services (Davidson)
- PHED**
Apr 26 **9:30 AM - 7CHR**
 • Supplemental appropriation - Economic Development Fund - \$6,750,000 for Westfield Group and Bethesda Theatre Nederlander Project (Ferber)
 FY05 Operating Budget
 • Economic Development (Ferber)
 • Economic Development Fund (Ferber)
 • NDA: Conference Center (Ferber)
 • NDA: Conference and Visitor's Bureau (Ferber)
- PS**
Apr 26 **9:30 AM - 3CCR**
 FY05 Operating Budget
 • Circuit Court (McMillan)
 • State's Attorney (McMillan)
 • Sheriff (McMillan)
 • Park Police (McMillan)
 • Department of Police (*continued*) (McMillan)
- MFP/PS**
Apr 26 **2:00 PM - 7CHR**
 FY05 Operating Budget
 • IJIS (McMillan/Trombka)
 • Public Safety Communications System (McMillan/Trombka)
 • **CIP:** Budget Adjustments (IJIS, PS Radio and Mobile Data Systems) (McMillan)
- MFP**
Apr 26 **2:30 PM - 7CHR**
 FY05 Operating Budget
 • Office Management and Budget (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)
- PHED**
Apr 27 **2:00 PM - 7CHR**
 FY05 Operating Budget
 • **CIP:** Budget Adjustment - Takoma Park Community Center (Sherer)
 • Recreation (Sherer)
 • NDA: Historical Activities (Arthur)
 • Hearing Examiner (Lauer)
 • Board of Appeals (Lauer)
 • People's Counsel (Lauer)

- MFP**
Apr 28 **9:00 AM - 7CHR**
 FY05 Operating Budget
- NDA: Charter Review Commission (Ferber)
 - Public Information Office (Ferber)
 - Ethics Commission (Ferber)
 - Procurement (Healy)
 - Board of Elections (Healy)
- HHS**
Apr 28 **2:00 PM - 7CHR**
 FY05 Operating Budget
- CIP: Budget Adjustments - Cost sharing: MCG (McGuire)
 - Department of Health and Human Services (*continued*) (Planell/McGuire)
 - NDA: Community Grants (McGuire)
- PS**
Apr 28 **2:00 PM - 3CCR**
 • Police Department - Victim's Services Divisions (McMillan)- **Bill 4-04**, Criminal Justice Coordinating Commission - Revisions (McMillan)

FY05 Operating Budget

 - To be determined

HHS
Apr 29 **9:30 AM - 7CHR**
 FY05 Operating Budget

 - Human Rights Commission (Arthur)
 - NDA: Historical Activities - Historical Society (Arthur)
 - Commission for Women (Arthur)
 - NDA: Takoma Park Library Annual Payment (Davidson)
 - Libraries (Davidson)

MFP
Apr 29 **9:00 AM - 3CCR**
 FY05 Operating Budget

 - Department of Technology Services (Trombka)
 - CIP: FiberNet (Trombka)
 - NDA: Interagency Technology Policy and Coordination Committee (ITPCC) (Trombka)
 - Agency computer replacement practices (Trombka)
 - NDA: Desktop Computer Modernization (Trombka)
 - Technology Investment Fund (Trombka)

T&E
Apr 29 **2:00 PM - 7CHR**
 FY05 Operating Budget

 - OLO #2004-6, Strategies to Increase Non-Residential Recycling (Richards/Stutz/Howard)
 - DPWT: Solid Waste Services, including FY05 Solid Waste Service Charges (Trombka)
 - DPWT: Fleet Management and Motor Pool Fund Contribution NDA (Healy)