

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.

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: 4/21/2004 11:44 AM
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PLEASE CALL 240-777-7900
TO CONFIRM THIS SCHEDULE

**PHED
Apr 26**

9:30 AM - 7CHR

- (1) • Supplemental appropriation - Economic Development Fund - \$6,750,000 for Westfield Group and Bethesda Theatre Nederlander Project (Ferber)
- FY05 Operating Budget**
- (2) • Economic Development (Ferber)
- (3) • Economic Development Fund (Ferber)
- (4) • NDA: Conference Center (Ferber)
- (5) • NDA: Conference and Visitor's Bureau (Ferber)

**PS
Apr 26**

9:30 AM - 3CCR

FY05 Operating Budget

- (1) • Circuit Court (McMillan)
- (2) • State's Attorney (McMillan)
- (3) • Sheriff (McMillan)
- (4) • Park Police (McMillan)

**MFP/PS
Apr 26**

2:00 PM - 7CHR

FY05 Operating Budget

- (1) • IJIS (McMillan/Trombka)
- (2) • Public Safety Communications System (McMillan/Trombka)
- (3) • CIP: Budget Adjustments (IJIS, PS Radio and Mobile Data Systems) (McMillan)

**MFP
Apr 26**

2:30 PM - 7CHR

FY05 Operating Budget

- (1) • Office Management and Budget (Sherer)
- (2) • Finance, Risk Management, and NDAs for Risk Management, Working Families Income Supplement, and Restricted Donations (Sherer)
- (3) • Debt Service (Sherer)
- (4) • NDAs: Grants to Municipalities in Lieu of Shares Tax, Future Federal/State/Other Grants, Takoma Park Police Rebate (Sherer)
- (5) • NDA: Municipal Tax Duplication (Sherer)
- (6) • NDA: Community Grants - Glen Echo Park Partnership (Sherer)
- (7) • Utilities (Sherer)

- PHED**
Apr 27
- 2:00 PM - 7CHR**
FY05 Operating Budget
- Department of Housing and Community Affairs *(continued)* (Trombka)
 - 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)
 - Ethics Commission (Ferber)
 - Public Information Office (Ferber)
 - Cable Television and Communications Plan: Funding for MCT (Healy)
 - Procurement (Healy)
 - Board of Elections (Healy)
- 11:00 AM - 7CHR**
- Preliminary Discussion - Resolution to establish a voluntary program for securing lower-priced prescription drugs from Canada (Farber)
- HHS**
Apr 28
- 2:00 PM - 7CHR**
FY05 Operating Budget
- Department of Health and Human Services *(continued)* (Planell/McGuire)
 - NDA: Community Grants (McGuire)
 - CIP: Budget Adjustments - Cost sharing: MCG (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 Commercial 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)

MFP
May 3

9:00 AM - 7CHR

FY05 Operating Budget

- County Executive (Ferber)
- Office of Human Resources (Ferber/Davidson)
- Merit System Protection Board (Lauer)
- Intergovernmental Relations (Lauer)
- Inspector General (Lauer)
- NDAs: County Associations, Public Technology, Inc., Council of Governments, and Boards, Committees, Commissions (Lauer)
- Office of Legislative Oversight and Independent Audit (Orlansky)
- Council Office (Farber)

T&E
May 3

9:30 AM - 3CCR

- Expedited Bill 9-04, Parking Districts - Montgomery Hills - Use of Funds (Faden)
- Supplemental appropriation - DPWT - \$292,050 for Cashiering for the Woodmont Corner Garage and Parking Media Store in Bethesda (Orlin)

FY05 Operating Budget

- CIP: Budget Adjustments - Transportation (Orlin)
- Department of Public Works and Transportation: (Orlin)
 - Parking Lot Districts
 - Mass Transit Fund
 - General Fund (*continued*)
 - NDA: HOA Road Maintenance Reimbursement (*continued*)

11:00 AM - 3CCR

- Briefing by WMATA - fares and service in FY05 operating budget (Orlin)

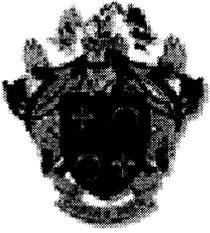
PHED
May 3

2:00 PM - 7CHR

FY05 Operating Budget

- NDA: Community Grants - City of Rockville Parking District (Orlin)
- MNCPPC: Tax-Supported Administration and Park Funds, ALARF and Non-Tax-Supported funds (*continued*) (Michaelson)

- PS**
May 3 **2:00 PM - 3CCR**
 FY05 Operating Budget
- CIP: Budget Adjustments - Fire/Rescue (Davidson)
 - Fire and Rescue Services (*continued*) (Davidson)
 - Board of License Commissioners (Ferber)
 - Liquor Control (Ferber)
 - Department of Police- Humane Society contract (McMillan)
- HHS**
May 4 **2:00 PM - 7CHR**
 FY05 Operating Budget
- Department of Health and Human Services (*continued*) (Planell/McGuire)
- PHED**
May 5 **9:30 AM - 7CHR**
 FY05 Operating Budget
- Deferred items
 - To be determined
- PS**
May 5 **9:30 AM - 3CCR**
 • Supplemental appropriation - \$852,580 for FFY2003 State Homeland Security Grant Program - multi-departmental grant for Phase II Equipment Grant (Davidson)
- FY05 Operating Budget**
- Deferred items
 - To be determined
- HHS**
May 5 **2:00 PM - 7CHR**
 FY05 Operating Budget
- Libraries (*continued*) (Davidson)
 - To be determined
- MFP**
May 5 **2:00 PM - 3CCR**
 FY05 Operating Budget
- Deferred items
 - To be determined
- ED**
May 6 **9:30 AM - 7CHR**
 FY05 Operating Budget
- Community Use of Public Facilities (Arthur)
 - CIP: Amended request: Seven Locks Elementary School replacement, and PLAR(Levchenko)
 - Montgomery County Public Schools (Planell)
- T&E**
May 6 **9:30 AM - 3CCR**
 FY05 Operating Budget
- Deferred items
 - To be determined
- MFP**
May 6 **2:00 PM - 7CHR**
 FY05 Operating Budget
- Deferred items
 - To be determined



Montgomery County Council
Legislative Information Services

Packet Index

Monday, April 26, 2004

Item Number	Note	Staff
PS Item #1	This item will be available on Friday, April 23.	McMillan
PS Item #2	This item will be available on Friday, April 23.	McMillan
PS Item #3	This item will be available on Friday, April 23.	McMillan
PS Item #4	This item will be available on Friday, April 23.	McMillan
MFP/PS #3	This item will be available on Friday, April 23.	McMillan
