

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: 6/17/2004 8:55 AM

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TO CONFIRM THIS SCHEDULE

- HHS/PHED** **9:30 AM - 7CHR** *To be televised live on County Cable Montgomery*
- Jun 21** (1) • Partnership for Arts and Recreation (Davidson)
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- PS** **9:30 AM - 3CCR**
- Jun 21** (1) • Fire and Rescue Commission Regulation 1-04, Enforcement Procedure for the Fire Administrator regarding Local Fire and Rescue Department Personnel (Faden)
- (2) • Supplemental appropriations - MCFRS
- (2) -\$524,130 for FFY2003 Assistance to Firefighters Grant Program (Davidson)
- (3) -\$1,337,940 for Local Fire and Rescue Departments, FY04 Senator Amoss Fire, Rescue and Ambulance Fund (State 508) Grant (Davidson)
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- PHED** **11:00 AM - 7CHR** *To be televised live on County Cable Montgomery*
- Jun 21** (1) • Quarterly Report - Wheaton Revitalization (Trombka)
- (2) • Quarterly Report - Silver Spring Redevelopment (Ferber)
- (3) • Quarterly Report - Revitalization of South Silver Spring (Trombka)
- (4) • Quarterly Report - Long Branch Task Force (Trombka)
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- MFP** **2:00 PM - 7CHR**
- Jun 21** (1) • Status report - County agency teleworking accomplishments (Davidson)
- (2) • **Bill 6-04**, Personal Property Business Tax Credit - Employee Home Computer Telecommuting Incentive (Healy)
- (3) • **Expedited Bill 17-04**, Personnel - Retirement - Group G Amendments (Healy)
- (4) • Review of policy on agency personnel costs in capital budget (Orlin)
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- T&E** **2:00 PM - 3CCR**
- Jun 22** • Update - Intercounty Connector (Orlin)
- Briefing - Capital Beltway Corridor Study (Orlin)

MFP Jun 22	3:00 PM - 7CHR <i>To be televised live on County Cable Montgomery</i> <ul style="list-style-type: none"> • Review - Prescription drug proposal 	(Farber)
T&E Jun 24	2:00 PM - 7CHR <i>To be televised live on County Cable Montgomery</i> <ul style="list-style-type: none"> • Bill 14-04, Taxicabs - Amendments • Special appropriation FY05 Operating Budget - DPWT - \$261,780 for Taxi Initiative • Expedited Bill 16-04, Transportation - Fees - Council Resolution 	(Faden) (Orlin) (Faden)
PHED Jun 28	9:30 AM - 7CHR <ul style="list-style-type: none"> • ZTA 04-05, Eating and Drinking Establishments - C-O Zone • ZTA 04-06, Site Plan Enforcement Agreements - Elimination 	(Wilson) (Wilson)
HHS Jun 28	2:00 PM - 7CHR <i>To be televised live on County Cable Montgomery</i> <ul style="list-style-type: none"> • Overview - Child Care • Resolution to approve Board of Health Regulation requiring defibrillators in fitness centers 	(Planell) (Faden)
MFP Jun 28	2:00 PM - 3CCR <ul style="list-style-type: none"> • Executive Regulation 6-04, Amendments to Personnel Regulations - Sick Leave Donor Program • Regional Services Centers/Urban Districts: Discussion of Baseline Services and Emerging Community Center Initiatives • Resolution to adjust Fuel Energy Tax Rates for "Green" Electricity 	(Davidson) (Healy) (Faden)
T&E Jul 1	9:30 AM - 7CHR <i>To be televised live on County Cable Montgomery</i> <ul style="list-style-type: none"> • Bill 14-04, Taxicabs - Amendments • Special appropriation FY05 Operating Budget - DPWT - \$261,780 for Taxi Initiative 	(Faden) (Orlin)
MFP Jul 1	9:00 AM - 3CCR <ul style="list-style-type: none"> • Economic Indicators • Annual Review of County Government's user fees • Discussion with OMB regarding fund balance study • Agency Information Technology Budget Priorities • Briefing on Functional Uses of FiberNet by County Agencies • County Government Information Technology Strategic Planning 	(Farber) (Sherer) (Sherer) (Trombka) (Trombka) (Trombka)
PS/HHS Jul 1	1:30 PM - 7CHR <i>To be televised live on County Cable Montgomery</i> <ul style="list-style-type: none"> • Sobering Center • Panhandling 	(McMillan/McGuire) (Planell)
MFP Jul 6	3:00 PM - 7CHR <i>To be televised live on County Cable Montgomery</i> <ul style="list-style-type: none"> • Review - Prescription drug proposal 	(Farber)
ED Jul 8	9:30 AM - 7CHR <ul style="list-style-type: none"> • Lifecycle Cost Analysis of Different School Modernization Strategies • Review of MCPS Strategic Plan 	(Levchenko) (Planell)

- HHS**
Jul 8
9:30 PM - 3CCR
- Department of Public Libraries Strategic Facilities Plan (Davidson)
 - Discussion - Arts and Humanities grants process (Davidson)
- PHED**
Jul 8
2:00 PM - 7CHR
- Amendment to the Master Plan for Historic Preservation: Montgomery County Heritage Area Management Plan (Arthur)
 - Update - Publicly-owned land for affordable housing (Trombka)
 - Housing Initiative Fund Revenues and Charges (Trombka)
- PHED**
Jul 12
9:30 AM - 7CHR
- Briefings - Rickman Horse Farm Park and Woodstock Equestrian Center Master Plans (Michaelson)
- PS**
Jul 12
9:30 AM - 3CCR
- Emergency Operations Plan Annexes Resolution (Davidson)
- MFP**
Jul 12
2:00 PM - 7CHR
- Quarterly Meeting with County Attorney (Faden)
 - **Expedited Bill 15-04**, Property Tax - Credits (Faden)
 - Executive Regulation 11-03, Amendments to Personnel Regulation - Grievance procedures and other amendments (Faden)
 - Office of Legislative Oversight's FY05 Work Program (Orlansky)
- HSC**
Jul 12
2:00 PM - 3CCR
- To be determined
- MFP**
Jul 13
3:00 PM - 7CHR *To be televised live on County Cable Montgomery*
- Review - Prescription drug proposal (Farber)
- T&E**
Jul 15
9:30 AM - 7CHR
- Update - Interagency Forest Conservation Team (Levchenko)
 - Air Quality Protection Strategy (and new EPA Air Quality Requirements) (Levchenko)
 - IG Audit report on Ride-On Management Controls Over Supervisor Overtime (Orlin)
 - Quarterly Solid Waste Briefing (*Environment*) (Trombka)
- PHED**
Jul 19
9:30 AM - 7CHR *To be televised live on County Cable Montgomery*
- Roundtable - Information Technology (Ferber)
- HHS**
Jul 19
2:00 PM - 7CHR
- Overview of HIPAA regulations (McGuire)
 - Overview and implications of Olmstead Decision (Planell)
- ED**
Jul 22
9:30 AM - 7CHR
- To be determined
- T&E**
Jul 22
9:30 AM - 3CCR
- Briefing - Facility Planning Review for Montrose Parkway East and Randolph Road widening (Orlin)
 - Briefing - Facility Planning Review for Goshen Road widening (Orlin)

PHED Jul 26	9:30 AM - 7CHR <ul style="list-style-type: none">• ZTA 04-08, Security Pavilions - Residential and Agricultural Zones• Briefing - Rec Extra Program• To be determined	(Wilson) (Sherer)
MFP/HHS Jul 26	1:30 PM - 7CHR <ul style="list-style-type: none">• Discussion - Grants process	(McGuire)
HHS Jul 26	2:30 PM - 7CHR <ul style="list-style-type: none">• Mental Health Clinics• Substance Abuse Programs	(McGuire) (McGuire)
MFP Jul 26	2:30 PM - 3CCR <ul style="list-style-type: none">• Update - Implementation of Council resolution on policy guidance for agency group insurance programs• Discussion - Program budgeting (includes review of budget document and budget process)• Discussion - Departmental budget charge-backs• Discussion - Issues relating to property tax bills• Discussion - Policy re non-departmental account for restricted donations• Bill 18-04, Personnel - Retirement - Police• Expedited Bill 19-04, Personnel - Collective Bargaining - Police	(Farber) (Sherer/Farber) (Sherer) (Sherer) (Sherer) (Healy) (Faden)
T&E Jul 29	9:30 AM - 7CHR <ul style="list-style-type: none">•To be determined	
PS Aug 2	9:30 AM - 7CHR <ul style="list-style-type: none">• Briefing on MC Police Patrol Deployment Plan• Update on Traffic Stop Data• Update on School Fire Safety Inspections	(McMillan) (McMillan) (Davidson)
PHED Aug 2	9:30 AM - 3CCR <ul style="list-style-type: none">•To be determined	
MFP Aug 2	2:00 PM - 7CHR <ul style="list-style-type: none">• Quarterly Review - Comcast and Starpower Customer Service• Update - OLO Report on agency mental health benefits• IG Performance Audit Report - Board of Investment Trustees Administrative Management Practices	(Healy) (McGuire) (Lauer)