

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

- HHS** **2:00 PM - 7CHR** *To be televised live on County Cable Montgomery*
- Jun 28** (1) • Overview - Child Care (Planell)
- (2) • Resolution to approve Board of Health Regulation requiring defibrillators in fitness centers (Faden)
- MFP** **2:00 PM - 3CCR**
- Jun 28** (1) • Executive Regulation 6-04, Amendments to Personnel Regulations - Sick Leave Donor Program (Davidson)
- (2) • Regional Services Centers/Urban Districts: Discussion of Baseline Services and Emerging Community Center Initiatives (Healy)
- HHS/PHED** **9:00 - 10:30 AM - 7CHR**
- Jun 29** • Partnership for Arts and Recreation (Davidson)
- T&E** **9:30 AM - 7CHR**
- Jul 1** • IG Audit report on Ride-On Management Controls Over Supervisor Overtime (Orlin)
- Briefing - Facility Planning Review for Montrose Parkway East and Randolph Road widening (Orlin)
- MFP** **9:00 AM - 3CCR**
- Jul 1** • Economic Indicators (Farber)
- Annual Review of County Government's user fees (Sherer)
- Discussion with OMB regarding fund balance study (Sherer)
- Agency Information Technology Budget Priorities (Trombka)
- Briefing on Functional Uses of FiberNet by County Agencies (Trombka)
- County Government Information Technology Strategic Planning (Trombka)
- PS/HHS** **1:30 PM - 7CHR** *To be televised live on County Cable Montgomery*
- Jul 1** • Sobering Center (McMillan/McGuire)
- Panhandling (Planell)

- 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)
- T&E**
Jul 22 **9:30 AM - 7CHR** *To be televised live on County Cable Montgomery*
- Amendment to the WSSC's FY05-10 Capital Improvements Program: Piedmont Road Water Main and Clarksburg Area State 3 Water Main, Part 1 (Levchenko)
 - **Bill 14-04**, Taxicabs - Amendments (Faden)
 - Special appropriation FY05 Operating Budget - DPWT - \$261,780 for Taxi Initiative (Orlin)
- ED**
Jul 22 **9:30 AM - 3CCR**
- To be determined
- PHED**
Jul 26 **9:30 AM - 7CHR**
- ZTA 04-08, Security Pavilions - Residential and Agricultural Zones (Wilson)
 - ZTA 04-04, Combination Retail Stores - Zoning Regulations (*continued*) (Wilson)
 - Briefing - Park houses and MNCPPC employer-assisted housing program (Michaelson)
- MFP/HHS**
Jul 26 **1:30 PM - 7CHR**
- Discussion - Grants process (McGuire)
- HHS**
Jul 26 **2:30 PM - 7CHR**
- Mental Health Clinics (McGuire)
 - Substance Abuse Programs (McGuire)
- MFP**
Jul 26 **2:30 PM - 3CCR**
- **Bill 18-04**, Personnel - Retirement - Police (Healy)
 - **Expedited Bill 19-04**, Personnel - Collective Bargaining - Police (Faden)
 - Update - Implementation of Council resolution on policy guidance for agency group insurance programs (Farber)
 - Discussion - Departmental budget charge-backs (Sherer)
 - Discussion - Issues relating to property tax bills (Sherer)
 - Discussion - Policy re non-departmental account for restricted donations (Sherer)
- T&E**
Jul 29 **9:30 AM - 7CHR** *To be televised live on County Cable Montgomery*
- **Bill 14-04**, Taxicabs - Amendments (Faden)
 - Special appropriation FY05 Operating Budget - DPWT - \$261,780 for Taxi Initiative (Orlin)
- PS**
Aug 2 **9:30 AM - 7CHR**
- Briefing on MC Police Patrol Deployment Plan (McMillan)
 - Update on Traffic Stop Data (McMillan)
 - Update on School Fire Safety Inspections (Davidson)

PHED
Aug 2

9:30 AM - 3CCR
•To be determined

T&E
Aug 2

2:00 PM - 7CHR *To be televised live on County Cable Montgomery*

- **Bill 14-04**, Taxicabs - Amendments
- Special appropriation FY05 Operating Budget - DPWT - \$261,780 for Taxi Initiative

(Faden)

(Orlin)

MFP
Aug 2

2:00 PM - 3CCR

- Quarterly Review - Comcast and Starpower Customer Service
- IG Performance Audit Report - Board of Investment Trustees Administrative Management Practices

(Healy)

(Lauer)