

MONTGOMERY COUNTY COUNCIL

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.

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

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 TO CONFIRM THIS SCHEDULE**

<p>PHED Oct 25</p>	<p>9:00 AM - 7CHR <i>To be televised live on County Cable Montgomery</i> (1) • Olney Master Plan</p>	<p>(Michaelson)</p>
<p>PS Oct 25</p>	<p>9:30 AM - 3CCR (1) • Bill 32-04, Fire and Rescue Service - Emergency Medical Services Transport Fee (2) • Supplemental appropriation - MCFRS - \$4,270,560 for EMS Transport Fee & Apparatus Management Plan (3) • Bill 26-04, Vendors - Amendments</p>	<p>(Healy) (Davidson) (Faden)</p>
<p>HHS Oct 25</p>	<p>2:00 PM - 7CHR (1) • Bill 22-04, Health - Fitness Centers - Defibrillators (2) • Briefing - Medical Liability (3) • Update - Health care for uninsured (4) • Update - Volunteer dental clinic</p>	<p>(Faden) (McGuire) (McGuire) (McGuire)</p>
<p>MFP Oct 25</p>	<p>2:00 PM - 3CCR (1) • Update - Implementation of Council policy guidance for agency group insurance programs (2) • Meeting with Montgomery Community Television (3) • Office of Cable and Communication Services: Status Report on Communication Issues and Initiatives (4) • OLO Report #2004-7, Limited English Proficient Persons: Access to County Government Services <i>(continued)</i> (5) • IBR: Review of overtime in County agencies</p>	<p>(Farber) (Healy) (Healy) (Brown) (Sherer)</p>
<p>PHED Oct 26</p>	<p>3:00 PM - 7CHR or immediately following Council session • ZTA 04-19, Large Retail Stores</p>	<p>(Wilson)</p>

T&E/PS Oct 28	9:30 AM - 7CHR <ul style="list-style-type: none">Incident Management - coordination of effortsBill 31-04, Streets and Roads - Snow Removal	(McMillan) (Healy)
ED/HHS Oct 28	2:00 PM - 7CHR <ul style="list-style-type: none">Pre-Kindergarten services	(Planell)
HHS Oct 28	4:00 PM - 7CHR <ul style="list-style-type: none">Briefing - Early childhood library servicesBriefing - Language learning labs in librariesUpdate - Special Needs LibraryUpdates - Copying machines in libraries and Self-Charge Machines	(Davidson) (Davidson) (Davidson) (Davidson)
PHED Oct 29	9:30 AM - 7CHR <i>To be televised live on County Cable Montgomery</i> <ul style="list-style-type: none">Legislation to amend MPDU Program <i>(continued)</i>	(Wilson/Faden)
T&E Nov 1	2:00 PM - 7CHR <ul style="list-style-type: none">Bill 14-04, Taxicabs - AmendmentsSpecial appropriation FY05 Operating Budget - DPWT - \$261,780 for Taxi Initiative	(Faden) (Orlin)
ED Nov 4	9:30 AM - 7CHR <ul style="list-style-type: none">OLO Memorandum Report: An Analysis of MCPS Special Education Spending - Part IIUpdate - Report of the Operations Excellence project in MCPS	(Howard) (Planell)
T&E Nov 4	9:30 AM - 3CCR <ul style="list-style-type: none">Ten-Year Comprehensive Solid Waste Management Plan	(Trombka)
PS/HHS Nov 4	2:00 PM - 7CHR <ul style="list-style-type: none">PanhandlingSobering Stations	(Planell) (McMillan/McGuire)
PHED Nov 5	9:30 AM - 7CHR <ul style="list-style-type: none">Hold for Olney Master Plan	(Michaelson)
PHED Nov 8	10:30 AM - 1:00 PM - 7CHR <ul style="list-style-type: none">Hold for MPDU revisions or Olney Master Plan	(Michaelson)
HHS/MFP Nov 8	2:00 PM - 3:30 PM - 7CHR <ul style="list-style-type: none">Council grants process	(McGuire)
HHS Nov 8	3:30 PM - 7CHR <ul style="list-style-type: none">To be determined	
MFP Nov 8	3:30 PM - 3CCR <ul style="list-style-type: none">Executive Regulation 11-03, Amendments to Personnel Regulation - Grievance procedures and other amendmentsBill 34-04, Ethics - Lobbying Disclosure - Amendments	(Faden) (Healy)

- PHED**
Nov 15 **9:00 AM - 3CCR**
• Hold for Olney Master Plan (Michaelson)
- PS**
Nov 15 **9:30 AM - 7CHR**
• **Bill 32-04**, Fire and Rescue Service - Emergency Medical Services Transport Fee (Healy)
• Supplemental appropriation - MCFRS - \$4,270,560 for EMS Transport Fee & Apparatus Management Plan (Davidson)
- MFP**
Nov 15 **2:00 PM - 7CHR**
• Resolution to adjust Fuel Energy Tax Rates for “Green” Electricity (Faden)
• **Expedited Bill 15-04**, Property Tax - Credits and other circuit breaker options (Faden)
• **Bill 23-04**, Contracts and Procurement - Local Small Business Reserve Program (Healy)
- HHS**
Nov 15 **2:00 PM - 3CCR**
• **PROPOSED CLOSED SESSION** to consider a matter that concerns the proposal for a business or industrial organization to locate, expand, or remain in the State, pursuant to Maryland Code, State Government Article, §10-508 (a)(4). Topic is mental health services. *(3rd floor Council Conference Room)* (Planell/Faden)
• DHHS Service Integration (Planell)
- T&E**
Nov 18 **9:30 AM - 7CHR**
• Master Plan of Bikeways (Orlin)
- ED**
Nov 18 **9:30 AM - 3CCR**
• Resolution regarding Montgomery County Public Schools’ State funding request for school construction (Levchenko)
• Amendment to the MCPS’ FY05-10 Capital Improvements Program and transfers within the MCPS’ FY05 Capital Budget: \$4,425,000 from the following projects: Baker Middle School Addition, Damascus HS Corridor Circulation Improvements, Clarksburg Area Middle School, and Quince Orchard Middle School #2 to the MCPS Local Unliquidated Surplus Account; and \$4,627,000 from MCPS Local Unliquidated Surplus Account to Clarksburg Area High School project (Levchenko)
- ED/MFP**
Nov 18 **2:00 PM - 7CHR**
• Discussion - Enterprise Resources Planning system functional requirements for County Government and MCPS (Trombka/Planell)
- PHED**
Nov 22 **9:00 AM - 7CHR**
• Hold for Olney Master Plan (Michaelson)
- HHS**
Nov 22 **2:00 PM - 7CHR**
• To be determined
- MFP**
Nov 22 **2:00 PM - 3CCR**
• Discussion - WSSC Competitive Action Program (CAP) (Levchenko)
• Update - Board of Elections activities (Healy)
• Meeting on Emerging Growth Centers (Healy)

- MFP**
Nov 23 **2:30 PM - 7CHR**
- Economic Indicators (Farber)
 - Update of Fiscal Plan by OMB and Finance (Farber)
 - Spending Affordability Guidelines for FY06 Operating Budget (Sherer)
 - Review - Effect of State tax credits on County revenues (Sherer)
- T&E**
Nov 23 **2:30 PM - 3CCR**
- Ten-Year Comprehensive Solid Waste Management Plan (Trombka)
- PHED**
Nov 29 **9:00 AM - 7CHR**
- Hold for Olney Master Plan (Michaelson)
- PS**
Nov 29 **9:30 AM - 3CCR**
- Update - Public safety overtime (McMillan/Davidson)
 - Update - Public safety staffing analysis (McMillan/Davidson)
- MFP**
Nov 29 **2:00 PM - 7CHR**
- Green building efforts in the agencies' CIP (Levchenko/Sherer)
- T&E**
Nov 29 **2:00 PM - 3CCR**
- Discussion - stormwater management best practices (Levchenko)
 - Environmental Policy Implementation Task Force: Department and Agency Environmental Action Plans (Levchenko)
 - Discussion - sanitary system overflows (Levchenko)
- PHED**
Dec 6 **10:30 AM - 7CHR**
- Briefing - Department of Recreation programming vision (Sherer)
 - Briefing - Department of Recreation's Rec Extra program (Sherer)
 - To be determined
- ED**
Dec 6 **10:30 AM - 3CCR**
- To be determined
- HHS**
Dec 6 **2:00 PM - 7CHR**
- To be determined
- MFP**
Dec 6 **2:00 PM - 3CCR**
- Admissions and Amusement Tax - MNCPPC and Revenue Authority (Healy/Michaelson)
 - Quarterly Review - Comcast and Starpower Customer Service (Healy)
- T&E**
Dec 9 **9:30 AM - 7CHR**
- Water and sewer category changes (Levchenko)
 - Ten-Year Comprehensive Solid Waste Management Plan (Trombka)
- PS/HHS**
Dec 9 **2:00 PM - 7CHR**
- Update - Mental Health Services for Children Exposed to Domestic Violence (McMillan)
 - Briefing - Child Advocacy Center (McMillan)