

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 Nov 15</p>	<p>9:00 AM - 3CCR (1) • Olney Master Plan</p>	<p>(Michaelson)</p>
<p>PS Nov 15</p>	<p>9:30 AM - 7CHR (1) • Discussion - MCFRS Apparatus Management Plan (2) • Update - New fire stations and station renovations</p>	<p>(Davidson) (Davidson)</p>
<p>PHED Nov 15</p>	<p>2:00 PM - 7CHR <i>To be televised live on County Cable Montgomery</i> (2) • Legislation to amend MPDU Program <i>(continued)</i></p>	<p>(Wilson/Faden)</p>
<p>HHS Nov 15</p>	<p>2:00 PM - 3CCR (1) • DHHS Service Integration</p>	<p>(Planell)</p>
<p>T&E Nov 18</p>	<p>9:30 AM - 7CHR • Special appropriation - DPWT - \$4,678,000 for Parking Facility Garage 49 Structural Restoration • Parking needs studies • Master Plan of Bikeways</p>	<p>(Orlin) (Orlin) (Orlin)</p>
<p>ED Nov 18</p>	<p>9:30 AM - 3CCR • Resolution regarding Montgomery County Public Schools' State funding request for school construction • 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</p>	<p>(Levchenko) (Levchenko)</p>

- 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**
• 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)
• **Bill 35-04**, Personnel - Retirement - Deferred Compensation, Board of Investment Trustees, and related memoranda of agreement with collective bargaining units (Faden)
- PHED**
Nov 29 **9:00 AM - 7CHR**
• 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**
• 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)
• **Bill 23-04**, Contracts and Procurement - Local Small Business Reserve Program (Healy)
- 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**
• ZTA 04-23, Private Educational Institution - I-1 Zone (Wilson)
• ZTA 04-22, South Silver Spring Overlay Zone - Building Height (Wilson)
• ZTA 04-21, Country Inn Zone - Remedial map amendment process (Wilson)
• ZTA 04-24, U.S.29/Cherry Hill Road Employment Overlay Zone - Revisions (Wilson)
• ZTA 04-20, Building Height Standards - revisions under certain circumstances - C-2 Zone (Wilson)
- ED**
Dec 6 **10:30 AM - 3CCR**
• Special appropriation to the MCPS' FY05 Operating Budget - \$3,300,952 for Utility Rate Increases (Planell)

- HHS**
Dec 6 **2:00 PM - 7CHR**
•To be determined
- MFP**
Dec 6 **2:00 PM - 3CCR**
• Quarterly Review - Comcast and Starpower Customer Service (Healy)
• Franchise Agreement for Use of Public Right of Way: Jewish Federation of Greater Washington, Inc. (Healy)
• Resolution to adjust Fuel Energy Tax Rates for "Green" Electricity (Faden)
• **Expedited Bill 15-04**, Property Tax - Credits and other circuit breaker options (Faden)
- 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 Assessment Center (McMillan)
- MFP**
Dec 13 **9:00 AM - 7CHR**
• Spending Affordability Guidelines for FY06 Operating Budget (Sherer)
• Review - Interagency Telework Initiatives (Davidson)
• Admissions and Amusement Tax - MNCPPC and Revenue Authority (Healy/Michaelson)
•To be determined
- PHED**
Dec 13 **2:00 PM - 7CHR**
• Update - Action Plan for Affordable Housing (Trombka)
• Update - Publicly-owned land (Trombka)
• Briefing - Department of Recreation programming vision (Sherer)
• Briefing - Department of Recreation's Rec Extra program (Sherer)
- PS**
Dec 13 **2:00 PM - 3CCR**
•To be determined
- PHED**
Dec 16 **8:00 AM - 7CHR**
• Discussion with members of Business Advisory Council (Ferber)