

MONTGOMERY COUNTY COUNCIL  
**Committee Agenda**

The Committee Agenda is subject to change any time after printing or during the Council meeting. Please contact the Council Office to obtain updates.

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

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**PLEASE CALL 240-777-7900  
 TO CONFIRM THIS SCHEDULE**

- PS/MFP**            **2:00 PM - 7CHR or immediately following Council session**
- Jul 5**            (1) • Public Safety Communications System (McMillan/Davidson)  
 (2) • Discussion - emergency management issues related to technology (Healy/Trombka)
- PS**                **3:00 PM - 7CHR**
- Jul 5**            (1) • Update - Fire and Rescue Service in Clarksburg (*continued*) (Davidson)  
 (2) • Update - MCFRS Apparatus Management Plan (*continued*) (Davidson)
- HHS**              **9:00 AM - 7CHR**
- Jul 6**            • **Bill 36-04**, Commission on Human Rights - Discrimination in Housing - Amendments (Healy)
- MFP**              **2:00 PM - 7CHR**
- Jul 7**            • Executive Regulation 21-04, Amendments to Personnel Regulations - Performance-base pay for Unrepresented Employees (Davidson)  
 • IT Budgeting and Planning (Trombka)  
 • Emerging Growth Centers (Healy)  
 • Resolution to Grant a Franchise for Telecommunications System in the Public Right-of-Way: KMC Telecom III, LLC (Healy)  
 • **Bill 7-05**, Cable Communications - Cable Compliance Commission - Amendments (Healy)
- PHED**             **9:15 AM - 3CCR**
- Jul 11**            • **Bill 9-05**, Buildings - Location in County (Faden)  
 • SRA 05-02, Lots - Location in County (Faden)  
 • Resolution to designate Class I Legacy Open Space properties: Left Fork Headwaters and Mitchell Properties in Colesville (Michaelson)  
 • **PROPOSED CLOSED SESSION** for the purpose of considering acquisition of real property for a public purpose and matters related directly thereto, pursuant to Maryland Code, State Government Article, §10-508 (a)(3). Topic is Legacy Open Space acquisitions. (*3rd floor Conference Room*) (Faden/Michaelson)

- MFP**  
**Jul 11**      **2:00 PM - 7CHR**
- Discussion - Collective bargaining process (Faden)
  - Discussion - FY07 budget process (Farber)
  - Review - Operating budget reserve policy (Sherer)
  - Review - Funds and fund balances (Sherer)
  - Review - Loans to and debts owed to General Fund (Sherer)
  - Office of Legislative Oversight's FY06 Work Program (Orlansky)
- T&E**  
**Jul 14**      **9:30 AM - 7CHR**
- Expedited Bill 16-05, Electricity - Licenses - Exceptions
- PHED**  
**Jul 19**      **9:15 AM - 7CHR**
- Expedited Bill 5-05, Landlord-Tenant Relations - Attorneys' Fees (Faden)
  - Quarterly Report - Wheaton Revitalization (Trombka)
  - Quarterly Report - Long Branch (Trombka)
  - Resolution to establish a Long Branch Advisory Committee of East Silver Spring (Trombka)
- HHS/ED**  
**Jul 21**      **9:30 AM - 7CHR**
- School-based health centers (Planell)
- ED**  
**Jul 21**      **10:15 AM - 7CHR**
- OLO Report 2005-6, An Assessment of Language Assistance Services Provided by MCPS to the School Community (Howard)
  - Supplemental appropriation - MCPS - \$1,500,000 for Relocatable Classrooms (Levchenko)
- HHS**  
**Jul 21**      **10:15 AM - 3CCR**
- DHHS Strategic Plan (Planell)
- HSC**  
**Jul 21**      **2:00 PM - 7CHR**
- Efforts to ban rail transport of certain hazardous materials in congested areas (Davidson)
- PS**  
**Jul 25**      **9:00 AM - 7CHR**
- Expedited Bill 17-05, Licenses - Benefit Performances (Faden)
  - Bill 18-05, Offenses - Public Places (Boucher)
  - Bill 37-04, Animal Control - Revisions (Healy)
  - Executive Regulation 20-04 - Microchipping of Animals (McMillan)
- MFP**  
**Jul 25**      **2:00 PM - 7CHR**
- Quarterly Review - Comcast, Starpower, and Verizon Customer Service (Healy)
  - Update on Verizon's Fiber to the Premises Project (Healy)
  - Follow up - Maintenance and Infrastructure Task Force (Orlin)