

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.

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

<p>PS Jul 25</p>	<p>9:00 AM - 7CHR <i>To be televised live on County Cable Montgomery</i> (1) • Expedited Bill 17-05, Licenses - Benefit Performances (2) • Bill 18-05, Offenses - Public Places (3) • Bill 37-04, Animal Control - Revisions</p>	<p>(Faden) (Boucher) (Healy)</p>
<p>MFP Jul 25</p>	<p>2:00 PM - 7CHR <i>To be televised live on County Cable Montgomery</i> (1) • Discussion - Collective bargaining process (<i>continued</i>) (2) • Quarterly Review - Comcast and RCN Customer Service (3) • Update on Verizon's Fiber to the Premises Project (4) • Follow up - Maintenance and Infrastructure Task Force</p>	<p>(Faden) (Healy) (Healy) (Orlin)</p>
<p>PHED Sep 7</p>	<p>2:00 PM - 7CHR <i>To be televised live on County Cable Montgomery</i> • ZTA 05-09, Wholesale Trade Uses - I-3 Zone • Shady Grove Sector Plan • Special appropriation - M-NCPPC - \$1,600,000 for Needwood Golf Course improvements</p>	<p>(Wilson) (Michaelson) (Michaelson)</p>
<p>T&E/HHS Sep 8</p>	<p>9:30 AM - 7CHR • OLO Memorandum Report 2005-8: Implementation of Council Action on OLO Report 2002-3, Transportation Services for Seniors and People with Disabilities</p>	<p>(Brown)</p>
<p>T&E Sep 8</p>	<p>10:00 AM - 7CHR • Executive Regulation 8-05 - Taxicab fees</p>	<p>(Orlin)</p>
<p>HHS Sep 8</p>	<p>2:00 PM - 7CHR • To be determined</p>	

MFP Sep 12	9:00 - 10:00 AM - 7CHR <ul style="list-style-type: none">• Economic Indicators• Spending Affordability Guidelines for FY07 Capital Budget	(Farber) (Orlin)
ED Sep 15	9:30 AM - 7CHR <ul style="list-style-type: none">• To be determined	
PHED Sep 15	2:15 PM - 7CHR <i>To be televised live on County Cable Montgomery</i> <ul style="list-style-type: none">• Woodmont Triangle Amendment to the Bethesda CBD Sector Plan	(Michaelson)
PS Sep 15	2:00PM - 3CCR <ul style="list-style-type: none">• Status report - school fire safety inspections• Update - MCFRS Apparatus Management Plan• Update - Fire and Rescue Service in Clarksburg• Fire station design issues• Fire, Rescue, Emergency Medical Services, and Community Risk Reduction Master Plan (<i>continued</i>)	(Davidson) (Davidson) (Davidson) (Davidson) (Davidson)
PHED Sep 19	9:15 AM - 7CHR <ul style="list-style-type: none">• Olney Sectional Map Amendment (G-838)• Executive Regulation 13-05, Requirements and Procedures for the Moderately Priced Dwelling Unit (MPDU) Program	(Michaelson) (Roman)
MFP Sep 19	2:00 PM - 7CHR <i>To be televised live on County Cable Montgomery</i> <ul style="list-style-type: none">• Council Budget priorities 4:00 PM - 7CHR <ul style="list-style-type: none">• Forum on productivity and gain sharing in the service sector	(Farber) (Farber)
HHS Sep 19	2:00 PM - 3CCR <ul style="list-style-type: none">• Study of HHS unmet needs• Briefing - DHHS Strategic Plan	(Planell) (Planell)
HHS/MFP Sep 20	2:00 PM - 7CHR <i>To be televised live on County Cable Montgomery</i> <ul style="list-style-type: none">• FY07 Council grants process• Follow up discussion - OLO #2005-1, A Study of the County Government's Selection and Funding Practices for Health and Human Services and Community Development Grant Awards	(McMillan) (McMillan)
T&E Sep 22	9:30 AM - 7CHR <ul style="list-style-type: none">• Review - Quarry ordinance and air pollution at asphalt plant• Briefing - transportation issues associated with federal facilities	(Levchenko) (Orlin)
MFP Sep 22	2:00 PM - 7CHR <ul style="list-style-type: none">• Resolution to approve the disposition of the Former Peary High School• Review - reuse process for closed schools	(Wilson) (Wilson)

- MFP**
Sep 26
- 9:30 AM - 7CHR**
- Spending Affordability Guidelines for FY07 Capital Budget (Orlin)
 - Criteria for funding capital projects with bonds or current revenue (Orlin)
 - Status Report - OMB progress on improvements to capital budget system (Sherer)
 - Incentives for reduction of utility and risk management costs in County Government (Sherer)
 - Discussion - one-time revenues and expenditures (Sherer)
 - Review - Loans from the General Fund to other funds (Sherer)
 - Discussion - FY07 Operating Budget process and document (Sherer)
 - Tax rates and reserves in the tax-supported funds (Sherer)
- PHED**
Sep 26
- 2:00 PM - 7CHR** *To be televised live on County Cable Montgomery*
- Woodmont Triangle Amendment to the Bethesda CBD Sector Plan (Michaelson)
 - ZTA 05-08, Minimum Lot Area and Transfer of Density - CBD Zones (Wilson)
- PS**
Sep 26
- 2:00 PM - 3CCR**
- Juvenile arrest policies (McMillan)
 - Driver training schools (McMillan)
 - Briefing - Police Department media services (McMillan)
- ED/HHS**
Sep 29
- 9:30 AM - 7CHR**
- Pre-Kindergarten Services (Planell)
- ED**
Sep 29
- 10:30 AM - 3CCR**
- To be determined
- PHED/HHS**
Sep 29
- 2:00 PM - 7CHR**
- Special needs housing and homelessness (Planell)
- PHED**
Sep 29
- 3:30 PM - 7CHR**
- To be determined