

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>PHED Sep 7</p>	<p>2:00 PM - 7CHR <i>To be televised live on County Cable Montgomery</i> (2) • ZTA 05-09, Wholesale Trade Uses - I-3 Zone (3) • Shady Grove Sector Plan</p>	<p>(Wilson) (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 <i>To be televised live on County Cable Montgomery</i> • Executive Regulation 8-05 - Taxicab fees • Briefing - status of roads in Clarksburg</p>	<p>(Orlin) (Orlin)</p>
<p>HHS Sep 8</p>	<p>2:00 PM - 7CHR •Tour - Harmony Hills Elementary - School based health centers</p>	<p>(Planell)</p>
<p>MFP Sep 12</p>	<p>9:00 - 10:00 AM - 7CHR • Economic Indicators • Spending Affordability Guidelines for FY07 Capital Budget</p>	<p>(Farber) (Orlin)</p>
<p>ED Sep 15</p>	<p>9:30 AM - 7CHR •To be determined</p>	
<p>PHED Sep 15</p>	<p>2:15 PM - 7CHR <i>To be televised live on County Cable Montgomery</i> • Woodmont Triangle Amendment to the Bethesda CBD Sector Plan</p>	<p>(Michaelson)</p>

- PS**
Sep 15 **2:00PM - 3CCR**
- Status report - school fire safety inspections (Davidson)
 - Update - MCFRS Apparatus Management Plan (Davidson)
 - Update - Fire and Rescue Service in Clarksburg (Davidson)
 - Fire station design issues (Davidson)
 - Fire, Rescue, Emergency Medical Services, and Community Risk Reduction Master Plan (*continued*) (Davidson)
- PHED**
Sep 19 **9:15 AM - 7CHR**
- Olney Sectional Map Amendment (G-838) (Michaelson)
 - Executive Regulation 13-05, Requirements and Procedures for the Moderately Priced Dwelling Unit (MPDU) Program (Roman)
- MFP**
Sep 19 **2:00 PM - 7CHR** *To be televised live on County Cable Montgomery*
- Council Budget priorities (Farber)
 - Resolution to approve the disposition of the former Peary High School (Wilson)
 - Follow up review of Committee Evaluation Review Board (CERB) recommendations (Bill 2-05, Bill 3-05, ZTA 05-03, HPA 05-1) (Ferber/Faden)
- HHS**
Sep 19 **2:00 PM - 3CCR**
- Study of HHS unmet needs (Planell)
 - Briefing - DHHS Strategic Plan (Planell)
- HHS/MFP**
Sep 20 **4:00 PM - 7CHR** *To be televised live on County Cable Montgomery*
- FY07 Council grants process (McMillan)
- T&E**
Sep 22 **9:30 AM - 7CHR**
- Review - Quarry ordinance and air pollution at asphalt plant (Levchenko)
 - Briefing - transportation issues associated with federal facilities (Orlin)
- PS/MFP**
Sep 22 **2:00 PM - 7CHR**
- Supplemental appropriation - DOP - \$1,381,300 for COPS Technology Grant Program (McMillan)
 - Briefing - Reverse 911 (McMillan)
- MFP**
Sep 22 **3:00 PM - 7CHR**
- Forum on productivity and gain sharing in the service sector (Farber)
- 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/Healy)
- PS**
Sep 26 **2:00 PM - 3CCR**
- Juvenile arrest trends (McMillan)
- 3:00 PM - 3CCR**
- Driver training schools (McMillan)
- ED/HHS**
Sep 29 **10:00 AM - 7CHR**
- Pre-Kindergarten Services (Planell)
- HHS**
Sep 29 **11:00 AM - 7CHR**
- Briefing - Special Needs Library (Davidson)
- ED**
Sep 29 **11:00 AM - 3CCR**
- Resolution to approve Categorical Transfer for MCPS' FY05 Operating Budget (Planell)
 - Special appropriation - \$23,790,000 for Broad Acres Elementary School, Current Replacements/Modernizations, Gaithersburg High School and Watkins Mill Elementary School (Levchenko)
- PHED/HHS**
Sep 29 **2:00 PM - 7CHR**
- Special needs housing and homelessness (Planell)
- PHED**
Sep 29 **3:30 PM - 7CHR**
- Update - Silver Spring Civic Building program of requirements (Ferber)
 - **Expedited Bill 24-05**, DED - Non-merit position - Minority Business Affairs Manager (Boucher)
 - **Bill 25-05**, Consumer Protection - Office - Powers and Duties (Faden)