

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><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> | |

Prepared: 9/15/2005 10:40 AM
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 (Daily updates available on this website)

PLEASE CALL 240-777-7900
 TO CONFIRM THIS SCHEDULE

- | | | |
|---|---|--|
| <p>PHED
 Sep 19</p> | <p>9:15 AM - 7CHR
 (1) • Olney Sectional Map Amendment (G-838)
 (2) • Executive Regulation 13-05, Requirements and Procedures for the Moderately Priced Dwelling Unit (MPDU) Program
 (3) • Oversight session on development approval issues</p> | <p>(Michaelson)
 (Roman)
 (Michaelson)</p> |
| <p>ED
 Sep 19</p> | <p>9:30 AM - 3CCR
 (1) • Resolution to approve Categorical Transfer for MCPS' FY05 Operating Budget
 (2) • Supplemental appropriation to the Montgomery County Public Schools' FY06 Operating Budget - \$291,500 for Ultra Low Sulfur Diesel Fuel</p> | <p>(Planell)
 (Planell)</p> |
| <p>MFP
 Sep 19</p> | <p>2:00 PM - 7CHR <i>To be televised live on County Cable Montgomery</i>
 (1) • FY07 Annual Budget Priorities and Performance Measures
 (2) • Follow up review of Committee Evaluation Review Board (CERB) recommendations (Bill 2-05, Bill 3-05, ZTA 05-03, HPA 05-1)</p> | <p>(Farber)
 (Ferber/Faden)</p> |
| <p>HHS
 Sep 19</p> | <p>2:00 PM - 3CCR
 (1) • Study of HHS unmet needs
 (2) • Briefing - DHHS Strategic Plan</p> | <p>(Planell)
 (Planell)</p> |
| <p>T&E
 Sep 22</p> | <p>9:30 AM - 7CHR
 • Review of Quarry law, and update on asphalt plant
 • Briefing - transportation issues associated with federal facilities</p> | <p>(Levchenko)
 (Orlin)</p> |
| <p>PS/MFP
 Sep 22</p> | <p>2:00 PM - 7CHR
 • Supplemental appropriation - DOP - \$1,381,300 for COPS Technology Grant Program
 • Briefing - Reverse 911</p> | <p>(McMillan)
 (McMillan)</p> |
| <p>MFP
 Sep 22</p> | <p>3:00 PM - 7CHR
 • Forum on productivity and gain sharing in the service sector</p> | <p>(Farber)</p> |

- MFP**
Sep 26 **9:30 AM - 7CHR**
- Spending Affordability Guidelines for FY07 Capital Budget and FY07-12 Capital Improvements Program (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)
- PHED**
Sep 28 **9:00 AM - 7CHR**
- ZTA 03-27, Building Height - Measurement (Wilson)
- 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**
- 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)
- PHED**
Oct 3 **9:15 AM - 7CHR**
- Briefing - Condo Conversions (Roman)
 - Oversight session on development approval issues - Moderately Priced Dwelling Units (MPDUs) (Michaelson/Roman)
 - Hold for Woodmont Triangle Amendment to the Bethesda CBD Sector Plan (Michaelson)

- MFP/HHS**
Oct 3 **2:00 PM - 7CHR or immediately following Council session**
• Physician and Psychiatrist Special Pay Differentials (Planell/Davidson)
3:00 PM - 7CHR
• FY07 Council grants process (McMillan)
- T&E**
Oct 6 **9:30 AM - 7CHR**
• FY07 WSSC Spending Control Limits (Levchenko)
• Quarterly Solid Waste Briefing - recycling (Levchenko)
- PS/HSC**
Oct 6 **1:00 - 2:00 PM - 7CHR**
• Crime trends at Metro stations (McMillan)
- HSC**
Oct 6 **2:00 PM - 7CHR**
• Efforts to ban rail transport of certain hazardous materials in congested areas (Davidson)
- MFP**
Oct 6 **2:00 PM - 3CCR**
• Update - Development districts in Clarksburg (Faden)
• Interagency discussion regarding process used to seek grant funds (*continued*) (McMillan)
• Report on agency fuel costs (Sherer)
• Annual Review of County Government's user fees (Sherer)
• Revised Agency Pre-Employment Background Check Policies (Howard)
- PHED**
Oct 10 **9:15 AM - 7CHR**
• Woodmont Triangle Amendment to the Bethesda CBD Sector Plan (Michaelson)
• Update - Parks Enterprise Fund trends (Michaelson)
- PS**
Oct 10 **9:30 AM - 3CCR**
• **Bill 23-05, Domestic Violence Coordinating Council - Establishment** (Boucher)
• Supplemental appropriation, Sheriff's Office - \$321,720 for Grants to Encourage Arrest Policies and Enforcement of Protective Orders (McMillan)
• Update - Implementation of Police towing regulations (McMillan)
• Update on DOCR Staffing Study (McMillan)
• Briefing - Police Department media services (McMillan)
- MFP**
Oct 10 **2:00 PM - 7CHR**
• Quarterly Meeting with County Attorney (Faden)
• Discussion - implementation and administration of the Local Small Business Reserve Program (Healy)
• Discussion - Level of state service for County Board of Elections (Healy)
• Update - Board of Elections activities (Healy)
• Follow up discussion - IT Budgeting and Planning (Trombka)
- PHED**
Oct 17 **9:15 AM - 7CHR**
• 2005-2007 Growth Policy (Orlin/Faden)
- HHS**
Oct 17 **2:00 PM - 7CHR**
• Quarterly Report - Strathmore Hall (Davidson)
• Update - Arts and Humanities Council budget process (Davidson)
• Update - Foster Care and post-adoption services (Planell)
• Briefing - Community Kids (Planell)

- MFP**
Oct 17 **2:00 PM - 3CCR**
- **Bill 20-05**, Transmission Facility Coordination - Amendments (Healy/Wilson)
 - ZTA 05-10, Telecommunication Facility - Amendments (Healy/Wilson)
 - Review - reuse process for closed schools (Wilson)
 - Resolution to approve the disposition of the former Peary High School (Wilson)
- PHED**
Oct 20 **9:15 AM - 7CHR**
- 2005-2007 Growth Policy (Orlin/Faden)
- ED**
Oct 20 **9:30 AM - 3CCR**
- Discussion with MCPS and College - Carver Center (Sherer)
- MFP/HHS**
Oct 20 **2:00 PM - 7CHR**
- 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)
 - FY07 Council grants process (McMillan)
 - Review - grants contract monitoring, reporting and accountability (McMillan/Richards)
- PS**
Oct 24 **9:30 AM - 7CHR**
- Traffic control and driver education and issues regarding emergency vehicles traveling to incidents (Davidson)
 - Assistance to individuals following residential fires (Davidson)
 - Supplemental appropriation - MCFRS - \$3,346,000 for Travilah Fire Station (Davidson)
 - Quarterly Update - MCFRS Reorganization (Davidson)
 - Update - MCFRS Apparatus Management Plan (*continued*) (Davidson)
- PHED**
Oct 24 **9:15 AM - 3CCR**
- Woodmont Triangle Amendment to the Bethesda CBD Sector Plan (Michaelson)
- MFP**
Oct 24 **2:00 PM - 7CHR**
- Quarterly Review - Comcast, RCN, and Verizon Customer Service (Healy)
 - Status report - space needs inside and outside the Rockville Core (Sherer)
 - Review - future space planning within Council Office Building (Sherer)
 - Review - County website issues (Lacefield)
- T&E**
Oct 27 **9:30 AM - 7CHR**
- **Bill 26-05**, Stormwater - Drainage and Runoff (Faden)
 - Executive Regulation 8-05 - Taxicab fees (Orlin)
 - Briefing - status of roads in Clarksburg (Orlin)
 - Supplemental appropriation, DPWT - \$3,250,000 for Transfer Station and related ancillary facilities (Levchenko)
 - Briefing - WSSC disparity study (Levchenko)
- PHED**
Oct 27 **2:00 PM - 7CHR**
- 2005-2007 Growth Policy (Orlin/Faden)
- PHED**
Oct 31 **9:15 AM - 7CHR**
- To be determined



Montgomery County Council
Legislative Information Services

Packet Index

Monday, September 19, 2005

Item Number	Note	Staff
MFP Item #2C	This item will be available on Friday, September 16.	Faden
MFP Item #2E	This item is on hold. There is no packet.	Faden
