

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: 10/6/2005 9:14 AM
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**PLEASE CALL 240-777-7900
 TO CONFIRM THIS SCHEDULE**

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|---------------------------------------|---|--|
| <p>PHED
 Oct 10</p> | <p>9:15 AM - 7CHR
 (1) • Woodmont Triangle Amendment to the Bethesda CBD Sector Plan
 (2) • Update - Parks Enterprise Fund trends</p> | <p>(Michaelson)
 (Michaelson)</p> |
| <p>PS
 Oct 10</p> | <p>9:30 AM - 3CCR
 (1) • Bill 23-05, Domestic Violence Coordinating Council - Establishment
 (2) • Supplemental appropriation, Sheriff's Office - \$321,720 for Grants to Encourage Arrest Policies and Enforcement of Protective Orders
 (3) • Update - Implementation of Police towing regulations
 (4) • Briefing - Police Department media services</p> | <p>(Boucher)
 (McMillan)
 (McMillan)
 (McMillan)</p> |
| <p>MFP
 Oct 10</p> | <p>2:00 PM - 7CHR
 (1) • Quarterly Meeting with County Attorney
 (2) • Update - Development districts in Clarksburg
 (3) • Discussion - Level of state service for County Board of Elections
 (4) • Update - Board of Elections activities
 (5) • Bill 6-04, Personal Property Business Tax Credit - Employee Home Computer Telecommuting Incentive</p> | <p>(Faden)
 (Faden)
 (Healy)
 (Healy)
 (Healy)</p> |
| <p>PHED
 Oct 12</p> | <p>12:30 PM - 7CHR
 • ZTA 03-27, Building Height - Measurement</p> | <p>(Wilson)</p> |
| <p>PHED
 Oct 17</p> | <p>9:15 AM - 7CHR
 • 2005-2007 Growth Policy
 • Oversight session on development approval issues</p> | <p>(Orlin/Faden)
 (Michaelson)</p> |
| <p>HHS
 Oct 17</p> | <p>1:30 PM - 7CHR
 • Update - Arts and Humanities Council budget process
 • Update - Foster Care and post-adoption services</p> | <p>(Davidson)
 (Planell)</p> |

- MFP**
Oct 17 **2:00 PM - 3CCR**
- Review - reuse process for closed schools (Wilson)
 - Resolution to approve the disposition of the former Peary High School (Wilson)
 - **Bill 20-05**, Transmission Facility Coordination - Amendments (Healy/Wilson)
 - ZTA 05-10, Telecommunication Facility - Amendments (Healy/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**
- FY07 Council grants process (McMillan)
 - 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)
- 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)
 - Quarterly Update - MCFRS Reorganization (Davidson)
 - Executive Regulation 16-05, Integrated Emergency Command Structure (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)
 - Discussion - implementation and administration of the Local Small Business Reserve Program (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)
 - Supplemental appropriation, DPWT - \$3,250,000 for Transfer Station and related ancillary facilities (Levchenko)
 - Briefing - WSSC disparity study (Levchenko)

- MFP**
Oct 27 **9:00 AM - 3CCR**
- Discussion with agencies - Performance and cost-effectiveness measures (Farber)
 - Review - Loans from the General Fund to other funds (Sherer)
 - Tax rates and reserves in the tax-supported funds (Sherer)
 - Discussion - FY07 Operating Budget process and document (Sherer)
- PHED**
Oct 27 **2:00 PM - 7CHR**
- 2005-2007 Growth Policy (Orlin/Faden)
- PHED**
Oct 31 **9:15 AM - 7CHR**
- Hold for Woodmont Triangle Amendment to the Bethesda CBD Sector Plan (Michaelson)
 - Oversight session on development approval issues (Michaelson)
- HHS**
Oct 31 **2:00 PM - 7CHR**
- Update - Montgomery Cares (Planell)
 - Update - Children's Assessment Center (Planell)
 - Update - State Medical Assistance changes (Planell)
 - Update - Maternity Health Partnership (Planell)
- PS/ED**
Nov 3 **9:30 AM - 7CHR**
- Update - Educational Facilities Officers (McMillan)
- ED**
Nov 3 **10:30 AM - 7CHR**
- To be determined
- T&E**
Nov 3 **9:30 AM - 3CCR**
- Amendments to the Ten-Year Comprehensive Water Supply and Sewerage Systems Plan: water and sewer category changes (non-PIF related) (Levchenko)
- T&E**
Nov 10 **9:30 AM - 7CHR**
- **Expedited Bill 27-05**, Forest Conservation - Penalties (Faden)
 - Update from the Environmental Policy Implementation Committee (EPIC) - Agency environmental action plans (Levchenko)
 - WSSC Bi-County Supply Main Alignment review (Levchenko)
 - Briefing - status of roads in Clarksburg (Orlin)
- PHED/T&E**
Nov 10 **1:30 PM - 7CHR**
- ZTA 05-15, Building Coverage and Impervious Surface Limits (Wilson)
- T&E**
Nov 10 **3:30 PM - 7CHR**
- Amendment to Ten-Year Comprehensive Water Supply and Sewerage Systems Plan - Private Institutional Facilities (PIF) (Levchenko)
 - Deferred water and sewer category changes - Private Institutional Facilities (PIF)(Levchenko)
- PHED**
Nov 14 **9:30 AM - 7CHR**
- Amendment to the Master Plan for Historic Preservation: Moreland and Sycamore Store (Arthur)
 - Oversight session on development approval issues (Michaelson)

- T&E**
Nov 14 **2:00 PM - 7CHR**
- Amendment to Ten-Year Comprehensive Water Supply and Sewerage Systems Plan regarding Private Institutional Facilities (PIF) *(continued)* (Levchenko)
 - Deferred water and sewer category changes - Private Institutional Facilities (PIF) *(continued)* (Levchenko)
- ED**
Nov 17 **9:30 AM - 7CHR**
- To be determined
- PS**
Nov 21 **9:30 AM - 7CHR**
- **Bill 7-04, Off-the-Road Motorcycles - Registration and Operation** (Healy)
 - Quarterly Update - Public safety overtime (McMillan/Davidson)
 - Update - Deer management issues (McMillan)
 - OLO Memorandum Report 2005-7: Implementation of Council Actions on OLO Report 2002, Alcohol Age-of-Sales (Howard)
- PHED**
Nov 21 **9:15 AM - 3CCR**
- To be determined
- MFP**
Nov 21 **2:00 PM - 7CHR**
- Office of Legislative Oversight Report 2006-2, Legislative Uses of Performance Measures in Budget Decision-Making (Trombka/ Yoskowitz)
 - Base budget questions for Council review of the FY07 Operating Budget (Trombka)
 - ITPCC work program mid-year update (Trombka)
 - Briefing - Recruitment and retention of hard-to-fill positions (Davidson)



Montgomery County Council
Legislative Information Services

Packet Index

Monday, October 10, 2005

Item Number	Note	Staff
PHED Item #2	This item will be available Friday, October 7.	Michaelson
PS Item #2	This item will be available Friday, October 7.	McMillan
PS Item #3	This item will be available Friday, October 7.	McMillan
PS Item #4	This item will be available Friday, October 7.	McMillan
MFP Item #1	There is no material for this item.	Faden