

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: 10/20/2005 11:22 AM
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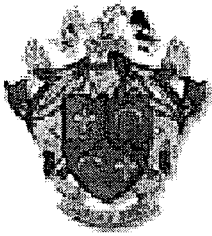
**PLEASE CALL 240-777-7900
 TO CONFIRM THIS SCHEDULE**

- | | | |
|--|--|--|
| <p>PHED
 Oct 24</p> | <p>9:15 AM - 7CHR
 (1) • Woodmont Triangle Amendment to the Bethesda CBD Sector Plan
 (2) • ZTA 05-08, Minimum Lot Area and Transfer of Density - CBD Zones</p> | <p>(Michaelson)
 (Wilson)</p> |
| <p>MFP
 Oct 24</p> | <p>2:00 PM - 7CHR <i>To be televised live on County Cable Montgomery</i>
 (1) • Quarterly Review - Comcast, RCN, and Verizon Customer Service
 (2) • Discussion - implementation and administration of the Local Small Business Reserve Program
 (3) • Status report - space needs inside and outside the Rockville Core
 (4) • Review - future space planning within Council Office Building
 (5) • Review - County website issues</p> | <p>(Healy)
 (Healy)
 (Sherer)
 (Sherer)
 (Lacefield)</p> |
| <p>PHED
 Oct 25</p> | <p>3:00 PM - 7CHR
 • 2005-2007 Growth Policy</p> | <p>(Orlin/Faden)</p> |
| <p>T&E
 Oct 27</p> | <p>9:30 AM - 7CHR
 • Bill 26-05, Stormwater - Drainage and Runoff
 • Briefing - Highway Mobility Study
 • State Transportation Project Priority List
 • Supplemental appropriation, DPWT - \$3,250,000 for Transfer Station and related ancillary facilities
 • Briefing - WSSC disparity study</p> | <p>(Faden)
 (Orlin)
 (Orlin)
 (Levchenko)
 (Levchenko)</p> |
| <p>MFP
 Oct 27</p> | <p>9:00 AM - 3CCR
 • Discussion with agencies - Performance and cost-effectiveness measures
 • Review - Loans from the General Fund to other funds
 • Tax rates and reserves in the tax-supported funds
 • Discussion - FY07 Operating Budget process and document</p> | <p>(Farber)
 (Sherer)
 (Sherer)
 (Sherer)</p> |

- 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)
• Briefing - Soccerplex financing issues (Michaelson)
- HHS**
Oct 31 **2:00 PM - 7CHR**
• Update - Children's Assessment Center (Planell)
• Update - Montgomery Cares governance issues (Planell)
• Update - Care for Kids (Planell)
• Update - Maternity Health Partnership program (Planell)
- PS/ED**
Nov 3 **9:30 AM - 7CHR**
• Update - Educational Facilities Officers (McMillan)
- ED**
Nov 3 **10:30 AM - 7CHR**
• Supplemental appropriation - MCPS -\$1,478,846 for Smaller Learning Communities Initiative (Planell)
- T&E**
Nov 3 **9:30 AM - 3CCR**
• Briefing - status of roads in Clarksburg (Orlin)
• Amendments to the Ten-Year Comprehensive Water Supply and Sewerage Systems Plan: water and sewer category changes (non-PIF related) (Levchenko)
• Executive Regulation 8-05 - Taxicab fees (Orlin)
- PHED/T&E**
Nov 10 **9:30 AM - 7CHR** *To be televised live on County Cable Montgomery*
• ZTA 05-15, Building Coverage and Impervious Surface Limits (Wilson)
- T&E**
Nov 10 **1:30 PM - 7CHR** *To be televised live on County Cable Montgomery*
• 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/T&E**
Nov 14 **9:30 AM - 7CHR** *To be televised live on County Cable Montgomery*
• ZTA 05-15, Building Coverage and Impervious Surface Limits (Wilson)
- PHED**
Nov 14 **11:00 AM - 7CHR**
• Amendment to the Master Plan for Historic Preservation: Moreland and Sycamore Store (Arthur)
• Oversight session on development approval issues (Michaelson)
- PS**
Nov 14 **9:30 AM - 3CCR**
• **Bill 23-05**, Domestic Violence Coordinating Council - Establishment (Boucher)
• Executive Regulation 16-05, Integrated Emergency Command Structure (Davidson)
• Executive Regulation 18-05, Certification Standards for Training , Experience, and Credentialing Requirements (Davidson)

- T&E**
Nov 14 **2:00 PM - 7CHR** *To be televised live on County Cable Montgomery*
- 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
- PHED/T&E**
Nov 21 **9:30 AM - 7CHR** *To be televised live on County Cable Montgomery*
- Hold for continuation of ZTA 05-15, Building Coverage and Impervious Surface Limits, if necessary (Wilson)
- PS**
Nov 21 **9:00 AM - 3CCR**
- **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)
- MFP**
Nov 21 **2:00 PM - 7CHR**
- OLO 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)
 - ZTA 05-10, Telecommunication Facility - Amendments *(continued)* (Healy/Wilson)
- MFP**
Nov 28 **9:00 AM - 7CHR**
- Economic Indicators (Farber)
 - Update of Fiscal Plan by OMB and Finance (Farber)
 - Spending Affordability Guidelines for FY07 Operating Budget (Sherer)
 - Update - GASB (Farber)
- HHS**
Nov 28 **9:30 AM - 3CCR**
- Resolution urging companies to examine food marketing practices aimed at children (Planell)
- PHED**
Nov 28 **2:00 PM - 7CHR**
- Oversight session on development approval issues (Michaelson)
- T&E**
Dec 1 **9:30 AM - 7CHR**
- **Expedited Bill 27-05**, Forest Conservation - Penalties (Faden)
 - **Bill 33-05**, Silver Spring Parking Lot District - Amendments (Healy)
 - Update from the Environmental Policy Implementation Committee (EPIC) - Agency environmental action plans (Levchenko)
 - WSSC Bi-County Supply Main Alignment review (Levchenko)
- PS/HHS**
Dec 1 **2:00 PM - 7CHR**
- OLO Report 2006-1, Laws Related to Child Witnesses of Domestic Violence (Langevin)

- PS**
Dec 5 **9:30 AM - 7CHR**
- Review - Implementation of Executive Regulation 1-05AM, Medical Standards of Operational Members and Candidates of the MCFRS (Davidson)
 - Update - MCFRS Apparatus Management Plan (*continued*) (Davidson)
 - Quarterly Update - MCFRS Reorganization (Davidson)
 - Update - Interim fire and rescue service in Clarksburg (Davidson)
- PHED**
Dec 5 **9:15 AM - 3CCR**
- To be determined
- MFP/PS**
Dec 5 **2:00 PM - 7CHR**
- Review of risk management costs in public safety departments (Sherer)
 - Review of fleet vehicles in public safety departments (Healy)
 - Public Safety Radio System (McMillan)
- MFP**
Dec 5 **3:30 PM - 7CHR**
- Mid-Year Risk Management Update - Self Insurance Fund balances - all agencies (Sherer)
 - **Bill 32-05**, Contracts and Procurement - Service Contracts (Faden)
- ED**
Dec 8 **9:30 AM - 7CHR**
- To be determined
- MFP/HHS**
Dec 8 **2:00 PM - 7CHR**
- Review of hiring for nurses and social workers (Planell/Davidson)
 - 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)
- HHS**
Dec 8 **2:30 PM - 7CHR**
- Update - Impact on Strathmore Hall of development of American Speech, Language, Hearing Association (ASHA) site (Davidson)
- MFP**
Dec 12 **9:00 AM - 7CHR**
- Spending Affordability Guidelines for FY07 Operating Budget (Sherer)
 - Interagency discussion regarding process used to seek grant funds (*continued*) (McMillan)
- HHS**
Dec 12 **9:30 AM - 3CCR**
- To be determined
- PHED**
Dec 12 **2:00 PM - 7CHR**
- ZTA 05-16, Workforce Housing - Metro Station Policy Area (Wilson)
 - **Bill 30-05**, Housing - Workforce Housing Program (Faden)
- ED**
Dec 12 **2:00 PM - 3CCR**
- Discussion with MCPS and College - Carver Center (Sherer)



Montgomery County Council
Legislative Information Services

Packet Index

Monday, October 24, 2005

Item Number	Note	Staff
PHED Item #2	This item will be available on Friday, October 21.	Wilson
MFP Item #5	There is no material for this item.	Lacefield
